

# **CITY OF WILMORE AGENDA**

**January 4, 2016**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – December 21, 2015**
- 4. Old Business**
  - 1. Progress on property taxes – Attorney Gullette**
  - 2. Playground property exchange with ATS**
  - 3. Resolution 2015- Bond Fund Surplus**
  - 4. Proposal for Municipal Membership for Air Evac Lifeteam**
  - 5. Servant Heart Farm de-annexation**
  - 6. Amended Development Plan for Talbott Subdivision**
- 5. New Business**
  - 1. Closed session pursuant KRS 61.81(1)(c) for discussion of proposed litigation against the city**
- 6. Reports of Mayor**
- 7. Reports of Council**
- 8. Reports from Staff**
  - 1. Financial Director Hayley Ellis**
  - 2. Chief William Craig - Police Department**
  - 3. Chief Jimmy Powers - Fire Department**
  - 4. Director Dave Carlstedt – Public Works and Utilities**
  - 5. Director Judy Woolums – Community Development**
  - 6. Director Amy Fitch – Parks and Recreation**
- 9. Reports of Committees**
- 10. Reports from Floor –**
- 11. Adjournment**

# CITY OF WILMORE AGENDA

June 6, 2016

1. Call to Order
2. Pledge
3. Approval of Minutes of Previous Meeting – May 16, 2016
4. Old Business
  1. Progress on property taxes – Attorney Gullette
  2. Personnel Policies Update
  3. Proposal for Sims Ball Park playground equipment – Hugh Sims
  4. Ordinance 688-16 – Relating to the Amending of Fiscal Year July 1, 2015- June 30, 2016
  5. Ordinance 689-16 – Adopting the Annual Budget for the Fiscal Period July 1, 2016- June 30, 2017
  6. Health Insurance Rate Increase
  7. Jessamine County Homeless Shelter Donation
  8. Perpetual Care Fund for the Cemetery
5. New Business
  1. Penalties and Interests for companies filing extensions –Sharon
  2. Ray Foley & Hensley Audit Engagement Letter
  3. Ordinance 690-16 – Increasing Water & Wastewater Rates
7. Reports of Council
8. Reports from Staff
  1. Financial Director Lori Vahle
  2. Chief William Craig - Police Department
  3. Chief Jimmy Powers - Fire Department
  4. Director Dave Carlstedt – Public Works and Utilities
  5. Director Judy Woolums – Community Development
  6. Director Amy Fitch – Parks and Recreation
9. Reports of Committees
10. Reports from Floor –
11. Adjournment

# **CITY OF WILMORE AGENDA**

**July 18, 2016**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – June 20, 2016**
- 4. Old Business**
  - 1. Progress on property taxes – Attorney Gullette**
  - 2. Personnel Policies Update**
  - 3. Dedication of Epworth Ave. Extension public improvements – Dave**
  - 4. Roseglade Farm and Conservation Easement - Dave**
- 5. New Business**
- 7. Reports of Council**
- 8. Reports from Staff**
  - 1. Financial Director Lori Vahle**
  - 2. Chief William Craig - Police Department**
  - 3. Chief Jimmy Powers - Fire Department**
  - 4. Director Dave Carlstedt – Public Works and Utilities**
  - 5. Director Judy Woolums – Community Development**
  - 6. Director Amy Fitch – Parks and Recreation**
- 9. Reports of Committees**
- 10. Reports from Floor –**
- 11. Adjournment**

# **CITY OF WILMORE AGENDA**

**August 15, 2016**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – August 1, 2016**
- 4. Old Business**
  - 1. Dedication of Epworth Ave. Extension public improvements**
  - 2. Roseglade Farm and Conservation Easement**
  - 3. Replacement for Carl Rhodes – Jessamine County-Wilmore Board of Adjustments- Bo Quigg**
  - 4. Safety Issues in Butler/Woodspointe Subdivision**
- 5. New Business**
  - 1. Real and Tangible Property tax rates 2016**
  - 2. First Reading of Ordinance 691-16 AN ORDINANCE LEVYING AD VALOREM PROPERTY TAX ON ALL MOTOR VEHICLES BY THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2017**
- 7. Reports of Council**
- 8. Reports from Staff**
  - 1. Financial Director Lori Vahle**
  - 2. Chief William Craig - Police Department**
  - 3. Chief Jimmy Powers - Fire Department**
  - 4. Director Dave Carlstedt – Public Works and Utilities**
  - 5. Director Judy Woolums – Community Development**
  - 6. Director Amy Fitch – Parks and Recreation**
- 9. Reports of Committees**
- 10. Reports from Floor –**
- 11. Adjournment**

## **CITY OF WILMORE AGENDA**

**September 19, 2016**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting -- August 15, 2016**
- 4. Old Business**
  - 1. Roseglade Farm and Conservation Easement -- October 3**
  - 2. Safety Issues in Butler/Woodspointe Subdivision**
  - 3. WWTP Sludge Handling Improvements Project Bid**
  - 4. First Reading of Real and Tangible Property Tax Rate 2016**
  - 5. First Reading of Ordinance 691-16 AN ORDINANCE LEVYING AD VALOREM PROPERTY TAX ON ALL MOTOR VEHICLES BY THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2017**
- 5. New Business**
  - 1. Proposal for the use of the Granary for a wedding**
- 7. Reports of Council**
- 8. Reports from Staff**
  - 1. Financial Director Lori Vable**
  - 2. Chief William Craig - Police Department**
  - 3. Chief Jimmy Powers - Fire Department**
  - 4. Director Dave Carlstedt -- Public Works and Utilities**
  - 5. Director Judy Woolums -- Community Development**
  - 6. Director Amy Fitch -- Parks and Recreation**
- 9. Reports of Committees**
- 10. Reports from Floor --**
- 11. Adjournment**