

CITY OF WILMORE MINUTES
January 2, 2016

The Wilmore City Council met in regular session Monday, January 2, 2016 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and David Riel. City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Brumfield moved to approve the minutes of the December 19, 2016 regular meeting; seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 697-16 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF MAJOR WATER AND SEWER SERVICE ADDITIONS AND IMPROVEMENTS TO THE CITY'S COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM; AUTHORIZING THE ISSUANCE OF THE CITY'S WATER AND SEWER REVENUE BOND, SERIES 2017A AND WATER AND SEWER REVENUE BOND, SERIES 2017B, TO PAY A PORTION OF THE COSTS THEREOF, SUCH SERIES 2017 BONDS TO BE ISSUED ON A PARITY WITH THE CITY'S PREVIOUSLY ISSUED AND OUTSTANDING WATER AND SEWER REVENUE BONDS, 2000 SERIES A; CONFIRMING AND CONTINUING PROVISIONS FOR THE COLLECTION, SEGREGATION, DISTRIBUTION, AND DISBURSEMENT OF SYSTEM REVENUES, AND FOR THE ALLOCATION THEREOF TO VARIOUS FUNDS TO PROVIDE FOR THE ORDERLY PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE SERIES 2017 BONDS; CONFIRMING AND CONTINUING CONDITIONS AND RESTRICTIONS UNDER WHICH ADDITIONAL BONDS MAY BE ISSUED IN THE FUTURE, PAYABLE FROM SUCH REVENUES AND RANKING ON A PARITY BASIS WITH THE SERIES 2017 BONDS AND OTHER PARITY BONDS OUTSTANDING; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE SERIES 2017 BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED, PUBLIC, COMPETITIVE SALE OF THE SERIES 2017 BONDS (FIRST READING);

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to approve Ordinance 697-16. There being no discussion, Ordinance 697-16 passed on first reading by voice vote with all members voting aye.

ORDINANCE 698-16 AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILMORE, KENTUCKY APPROVING AND AUTHORIZING A LOAN AGREEMENT BETWEEN THE CITY AND THE KENTUCKY RURAL WATER

FINANCE CORPORATION AND A PROMISSORY NOTE RELATED THERETO
(FIRST READING)

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve Ordinance 698-16. There being no discussion, Ordinance 698-16 passed on first reading by voice vote with all members voting aye.

REPORTS FROM STAFF

Chief Jimmy Powers reported that the ladder truck is now running.

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS


Ruth Lashbrook Mitchell celebrated her 100th birthday and was awarded a Kentucky Colonel Award, a citation from Senator Tom Buford, a citation from Representative Kim King and a Key to the City.

ADJOURNMENT:


Motion by Councilmember Brumfield to adjourn the meeting at 6:59 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold L. Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk