

**CITY OF WILMORE MINUTES  
NOVEMBER 20, 2017**

The Wilmore City Council met in regular session Monday, November 20, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Lynn Cooper, Leonard Fitch and David Riel.

City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

**APPROVAL OF MINUTES:**

Councilmember Cooper moved to approve the minutes of the November 6, 2017 regular meeting; seconded by Councilmember Riel. There being no discussion, all members voted aye.

**OLD BUSINESS**

**BUSINESS LICENSE FEE ORDINANCE 10-17 ( SECOND READING)**

Councilmember Brumfield made a motion, seconded by Councilmember Baier to accept the Second Reading of Ordinance 10-17. There being no discussion, all members voted aye.

**UPDATED OFFICIAL ZONE MAP FOR WILMORE**

Dave Carlstedt asked the Council to table this until the next council meeting.

**PROPERTY TAX WEB PORTAL & HOSTING**

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the Property Tax Web Portal & Hosting. There being no discussion, all members voted aye.

**TRANSIENT ROOM TAX**

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to amend Ordinance 5-17 to have the due date from the hotels be the 15<sup>th</sup> of each month and the due date to pay the commission will be the 30<sup>th</sup> of each month. There being no discussion, all members voted aye.

## NEW BUSINESS

### CABLE FRANCHISE

Attorney Gullette spoke to the Council about the City's cable franchise with Charter Communications. He gave the Council three options of what the City can do with the cable franchise.

### CLOSED SESSION

Councilmember Baier made a motion, seconded by Councilmember Brumfield to go into closed session pursuant to 61.810 (1) (c) to discuss pending litigation at 6:42 p.m. The council came out of closed session at 7:00 p.m. Mayor Rainwater announced that no action was taken. The session was a briefing by Attorney Gullette.

### REPORTS FROM STAFF:

#### Finance Director, Lori Vahle

The Council was presented with the October Financial reports.

The City Christmas Dinner will be on Thursday, December 7 at 12:00 upstairs in the training room.

#### Utilities & PW Director – Dave Carlstedt

#### Chief Bill Craig

The Police had a safety training exercise with all of the Wilmore churches.

#### Chief Jimmy Powers

#### Community Development - Judy Woolums

#### Parks & Recreation Director- Amy Fitch

Old Fashioned Christmas is coming together.

### MAYOR COMMENTS:

Tommy Baker will be hosting a Thanksgiving Breakfast for all City employees on Wednesday, November 22, 2017 at 8:00 a.m.

### COUNCIL MEMBER COMMENTS:

### REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Motion by Councilmember Brumfield to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

**PRESIDING OFFICER:** Harold L Rainwater  
Harold Rainwater, Mayor

**ATTEST:** Sharon Moore  
Sharon Moore, City Clerk