

**CITY OF WILMORE MINUTES
NOVEMBER 7, 2016**

The Wilmore City Council met in regular session Monday, November 7, 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 Jeff James. City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Deyer moved to approve the minutes of the October 17, 2016 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

OLD BUSINESS:

Councilmember Deyer made the motion, seconded by Councilmember Baier to approve Ordinance 694-16 AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND (FORBES PROPERTY ON MURPHY LANE, DB 538 P 338, PC 9 SLIDE 356) INTO THE CITY OF WILMORE, KENTUCKY.

Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to accept the zone change A-1 to R-1 for .92 acres of the Forbes Property.

Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

NEW BUSINESS

Councilmember Cooper made the motion, seconded by Councilmember Brumfield to go into closed session to discuss pending litigation pursuant to KRS 61.810(1)(c) at 6:55 p.m. All voted aye.

Councilmember Cooper made the motion, seconded by Councilmember Deyer to come out of closed session into regular session at 7:06 p.m. All voted aye.

REPORTS FROM STAFF

Councilmember Brumfield made the motion, seconded by Councilmember Cooper to allow Chief Craig to use Impact Fees to purchase carpet and blinds for the new upstairs renovation. All voted aye.

MAYOR COMMENTS:

The Veterans Day Parade will be on November 12, 2016 at 10:00 a.m. with a ceremony following at 11:11 at Thomson Hood Veterans Hood Center.

COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Glenda Creech, from Wesley Village presented the council with the revised plans for the development of the 9 acres. They will be presenting the plans to Planning and Zoning in January.

The Homeless Shelter will have an Open House Saturday, November 12th, 2016 starting at 5:00 p.m.

ADJOURNMENT:

Motion by Councilmember Brumfield to adjourn the meeting at 7:16 p.m.

Respectfully submitted,

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

ATTEST: Sharon Moore
Sharon Moore, City Clerk