

**CITY OF WILMORE MINUTES
MARCH 19, 2018**

The Wilmore City Council met in regular session Monday, March 19, 2018 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 Deyer moved to approve the minutes of the March 5, 2018 regular meeting; seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

CABLE FRANCHISE

Attorney Gullette spoke to the Council about the City's cable franchise with Charter Communications. Attorney Gullette stated that the next meeting will be on April 11th.

RECREATIONAL PARKED VEHICLES

The committee will meet on April 9th to discuss this issue.

WESLEY VILLAGE REQUEST FOR COUNCIL SUPPORT TO LOWER SPEED LIMIT ON LEXINGTON RD

Utilities/PW Dave Carlstedt is working with KU to put in street lights. The state will be putting in the "sharks teeth" which is a painted striped line where the white line use to be. They will also do a speed study but they have stated not to expect much from the study.

DEMOLITION OF 110 PLEASANTVIEW HOUSE

The building on the property was removed. Chief Powers will meet with Jakie Max Combs to see if there is asbestos in the house. Frankie Daugherty will clean up the debris from the property after the Fire Department burns the house. Mayor Rainwater asked Dave Carlstedt to get a firm price from Frankie on how much it will cost to clean up the debris.

NEW BUSINESS

MEMORANDUM OF UNDERSTANDING WITH JESSAMINE COUNTY SCHOOL SYSTEM

The Jessamine County School Board has asked the Wilmore Police Department to provide to the school board any information relative to domestic violence incidence. They will provide the names and address of the people who are involved to the Jessamine County School Board and the school board will decide if the names and address corresponds with children in the school district. If they do the board will notify the teachers.

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to suspend the rules to take action on new business. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Baier to authorize the City to enter into this Memorandum of Understanding Agreement and for the Mayor to sign as the head for the Council and the City.

Councilmember Riel asked if this happens when there is a conviction. Attorney Gullette stated that when an altercation happens the police will report it to the Jessamine County School Board. Councilmember Riel also has concerns what the parents will do and say to us. Attorney Gullette stated that the Jessamine County School Board will step in and deal with the parents.

There being no further discussion, all members vote aye.

REPORTS FROM STAFF:

Finance Director, Lori Vahle

Lori presented the February financial report.

Utilities & PW Director – Dave Carlstedt

The County Wide Cleanup will be March 24th - 31st at the Public Works building on West Linden.

Chief Bill Craig

Chief Jimmy Powers

Chief Powers thanked the women at City Hall for all that they do.

Community Development - Judy Woolums

Parks & Recreation Director- Amy Fitch

The Easter Egg Hunt will be held on March 31st at 10:00 at Centennial Park.
The Summer Recreation Program will have open registration beginning on April 9th.
Amy is working on a summer tennis program.

MAYOR COMMENTS:

Mayor Rainwater asked the Council to consider extending the TATM Properties contract for the mill until July 2019.

Councilmember Brumfield made the motion, seconded by Councilmember Cooper to authorize the Mayor to sign the extension of the agreement to July 31, 2019. There being no discussion, all member voted aye.

On June 16th there will be an event at Centennial Park. Kelly Oakley one of the leaders of this event will have a meeting at Solomon's Porch at 1:00 on Thursday, March 22.

COUNCIL MEMBER COMMENTS:

ATTORNEY ROBERT GULLETTE:

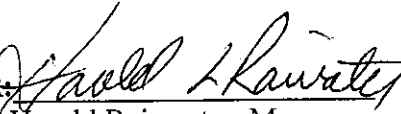
Attorney Gullette spoke with Jeff Steel from Delta Gas and they are working on what the total billing is for Wilmore. Once he gets the totals he will bring it before the Council and then the Council will decide if they would like to do a franchise with Delta Gas.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

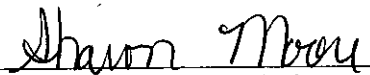
Motion by Councilmember Brumfield to adjourn the meeting at 6:41 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk