

**CITY OF WILMORE MINUTES
OCTOBER 19, 2020**

The Wilmore City Council met in regular session on Monday, October 19, 2020 at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel. Attorney Robert L. Gullette III was present
Not present:

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Riel to approve the minutes of October 5, 2020. There being no discussion, all members voted aye.

OLD BUSINESS

DISCUSSION OF ORDINANCE 647-12 TALL GRASS - RELATED TO COMBS LANE PROPERTY

No discussion.

JESSAMINE COUNTY PUBLIC LIBRARY

Attorney Gullette discussed the MOA terms that the Mayor, Councilmembers and a few others need to fill out for the uses of the library. He asked that everyone needs to give him their individual thoughts. The deadline for this to be turned in is Friday, October 23rd. Mayor Rainwater stated that issues that we need to deal with are the amount of time that this contract will be in place, how long are we renting the space for, the rent for the space, and is there any limitations for that space.

METRONET

Councilmember Baier made the motion, seconded by Councilmember Riel to enter into a franchise agreement with Metronet. Dave Carlstedt amended the motion by adding that the letter of agreement needs to be signed as well.. They are two different documents. Both need the Council support and the Mayor's signature. Councilmember Baier made the motion to amend the motion.

Councilmember Riel asked about checking about a Delta Gas franchise. Attorney Gullette stated that the Council discussed this several years ago and decided not to pursue it. After a discussion on the pros and cons to the city by Scott Shapiro with Metronet all members voted aye.

REPLACEMENT FOR BO QUIGG FOR BOARD OF ADJUSTMENTS

The Council recommended Roger Brock, Wade Mitchell, Brad Cochran and Devon Roxberry for the replacement for Bo Quigg on the Board of Adjustments. Mayor Rainwater asked for confirmation that all of them want to serve. The committee of Jeff Baier, Andy Bathje and David Riel will bring a recommendation to the Council at the next council meeting.

RESOLUTION 2020-8

Councilmember Bathje made the motion, seconded by Councilmember Deyer to sign the resolution on behalf of the Council. There being no discussion, all members voted aye.

NEW BUSINESS

Impact Recreational Fees for Christmas Decorations

Councilmember Brumfield made the motion, seconded by Councilmember Fitch to suspend the rules to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Riel made the motion, seconded by Councilmember Baier to take up to \$2,000 out of Impact Recreational fees for Christmas decorations for the new city hall. There being no discussion, all members voted aye.

REPORTS FROM STAFF

Finance Director Lori Vahle

The August Financial statements were discussed.
The auditors will give their report at the November 16th meeting.

Police Chief Bill Craig

Chief Craig reported that the Police Department received a 50% matching grant from the Justice Department for three body armour vests.

Fire Chief Jimmy Powers

The Fire Department held a Confined Space training. It was a certification class that will keep them compliant in the event of a confined space rescue. There were 24 students.

Director of Utilities and Public Works - Dave Carlstedt

Dave Carlstedt asked the Council to give the Mayor permission to rescind the current cut

off notice. In February or March the Public Service Commission issued an order to not turn people's water off for non-payment, The Mayor under the Governor's recommendation said that we could not turn off people's water for non-payment. The recommendation would be as soon as the PSC does rescind that dictate to their customers that we do the same. We would not expect to collect everything right away and a payment plan will be set up for those that need it. The Council agreed to rescind when the Governor decides to rescind this.

Director of Facilities & Cemetery- Vince Lewellen

Director of Community Development - Judy Woolums

Director of Parks and Recreation – Amy Fitch

MAYOR COMMENTS

COUNCILMEMBERS COMMENTS

ATTORNEY COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

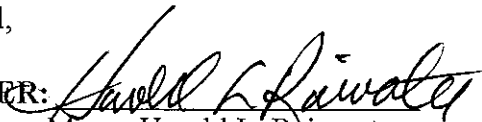
Lee and Angie Martin came before the Council again about the speeding issue on Kinlaw Dr. After a lengthy discussion about different ways to make drivers slow down and go the speed limit, the Mayor stated that the decision would not be made at this meeting and we would keep it on the agenda.

The Council decided not to go into closed session to discuss the library.

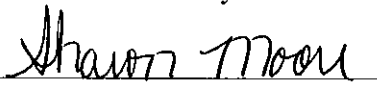
Motion by Councilmember Brumfield to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk