

**CITY OF WILMORE MINUTES
AUGUST 3, 2020**

The Wilmore City Council met in regular session on Monday, August 3, 2020 at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel..
Attorney Robert L. Gullette III was present
Not present: Councilmember Andy Bathje

APPROVAL OF MINUTES

Councilmember Riel moved to approve the minutes of the July 20, 2020 regular meeting, seconded by Councilmember Baier. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 3-20 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WILMORE (SECOND READING)

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to approve the second reading of Ordinance 3-20. There being no discussion, all members voted aye.

REAL AND TANGIBLE TAX RATE 2020

We just received the rates from PVA today so the first reading will be August 17, 2020 and the second reading will be on September 21, 2020.

JESSAMINE COUNTY PUBLIC LIBRARY UPDATE

On Friday, July 31, the JCPL Board walked through the building. The Mayor has not heard any feedback from them. Councilmember Riel asked about the policies and procedures for renting the building. He does not feel that renting out the building is a council decision.

METRONET UPDATE

Dave Carlstedt has a meeting with them on Tuesday, August 4 to go over right of ways information and clarification about what they need. Metronet is doing a franchise agreement that they will be sending us soon.

NEW BUSINESS

REPORTS FROM STAFF

Finance Director Lori Vahle

The auditors will be starting their audit on September 21.

Police Chief Bill Craig

Fire Chief Jimmy Powers

The ladder truck is having work done on it.

Director of Utilities and Public Works - Dave Carlstedt

Director of Facilities & Cemetery- Vince Lewellen

Vince reported that the landscaping is almost complete in the front of the building.

The parking lot will be resurfaced this week.

The Police Department will be painted and carpeted starting next week.

Spectrum will be coming to install internet next week.

Director of Community Development - Judy Woolums

More Tales has been cancelled. A decision will be made in September about the Arts & Crafts Festival.

Director of Parks and Recreation – Amy Fitch

MAYOR COMMENTS

COUNCILMEMBERS COMMENTS

ATTORNEY COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Motion by Councilmember Brumfield to adjourn the meeting at 6:17 p.m.

Respectfully submitted,

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

ATTEST: Sharon Moore
Sharon Moore, City Clerk