

**CITY OF WILMORE MINUTES
JANUARY 4, 2021**

The Wilmore City Council met in regular session on Monday, January 4, 2021 at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Councilmembers present were: Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was present

Not present: Councilmember Baier

City Clerk Sharon Moore swore in the Councilmembers for their new two year term.

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Riel to approve the minutes of December 21, 2020. There being no discussion, all members voted aye.

OLD BUSINESS

JESSAMINE COUNTY PUBLIC LIBRARY

Mayor Rainwater gave a report from the Jessamine County Public Library Board meeting. The JCPL board is awaiting a response from the City of Wilmore on the perpetual lease idea or any other proposal the City may have for the library. After Council discussion Attorney Gullette would like for them to draft an agreement or proposal for us to sign.

DISCUSSION ON BELLEVUE EXTENSION

Councilmember Bathje talked to another adjacent homeowner and they are open to it but would like to know more about it.

ORDINANCE 10-20 - AN ORDINANCE DESIGNATION ENFORCEMENT OFFICER

Attorney Gullette stated that if we designate a code enforcement officer we are going to have to adopt a code and a host of ordinances that go along with it. Councilmember Deyer suggested that we meet with the county to discuss the plan with them.

DISCUSSION OF ORDINANCE 636-11

Attorney Gullette suggested that he amend Ordinance 636-11 to reflect the new policy. The Council gave a head nod to accept the new policy and Attorney Gullette will make an amendment to Ordinance 636-11 for the Council to approve at the next council meeting.

RAY, FOLEY & HENSLEY AUDIT REPORT

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to accept the 2019-2020 audit as presented at the last council meeting. There being no discussion, all members voted aye.

NEW BUSINESS

ANNEXATION OF BICKENELL FAMILY LIMITED PARTNERSHIP

Attorney David Marshall addressed the Council concerning this request. The Bicknell Family Limited Partnership, by counsel, and pursuant to the authority of KRS 81A.420 respectfully requests the City of Wilmore to enact an ordinance indicating its intention to annex certain territory known as The Bicknell Family Farm. The Bicknell Family Farm is located between U.S. Highway 68 on its northern boundary and Ky Highway 29 (High Bridge Rd) and the Shanty Hill Road on its southern and southeastern boundaries. The farm is presently divided into two tracts. Tract 1 of the property consists of a 451.82 acre parcel of land, of which 47.48 acres is to be preserved as the Bicknell Family Homeplace. In addition, 30 acres of the Tract 1 property is proposed to be donated to The Asbury University for its future use and benefit, if the university elects to accept the donation. Tract 9 of the property consists of 141.08 acres which, on its northern boundary, fronts along U.S. Highway 68. The entire property is depicted in a Plat of Annexation and a Conceptual Site Development Plan prepared by Banks Engineering.

The property proposed to be annexed adjoins the City of Wilmore corporate boundaries from High Bridge Road to Thacker Drive. Asbury University owns the adjoining property located along the western boundary of the property proposed for annexation. The adjoining properties which are located within the City's Urban Services Area Boundary are designated for residential development.

The overall character of The Bicknell Family Limited Partnership property, and its adaptability to urban development as a part of the City of Wilmore justifies annexation. The proposed annexation of the Bicknell property is consistent with the Comprehensive Plan for the growth and development of Wilmore and Jessamine County. The requested annexation will ultimately enhance the prosperity of the City of Wilmore, and will allow for the orderly and time sensitive development of the property pursuant to the zoning control and authority of the City of Wilmore.

Based on the above recited facts and circumstances, The Bicknell Family Limited Partnership respectfully requests the enactment of an ordinance of intent to annex the territory encompassed by The Bicknell Family Limited Partnership Property.

REPORTS FROM STAFF

Finance Director Lori Vahle

Police Chief Bill Craig

Councilmember Deyer made the motion, seconded by Councilmember Bathje to put the Humvee up for bid as surplus property. There being no discussion, all members voted aye.

Fire Chief Jimmy Powers

The Fire Department is holding recruit interviews on Wednesday, January 6.

Director of Utilities and Public Works - Dave Carlstedt

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

Wayne Vaughan talked about Wilmore becoming wet. He would like to keep Wilmore alcohol free. Mayor Rainwater stated that this Council does not vote on the alcohol issue and that he was just as surprised as anyone that Wilmore became wet. Mayor Rainwater has asked Attorney Gullette to draw legislation.

Dale Dragomir stated that he was very disappointed that the information was not there before the vote took place. Mayor Rainwater stated that he will give him all of that information.

Becky Oswald, her sister and brother in law asked why the speed sign is on Kinlaw Drive. Mayor Rainwater stated that the Martins asked that we monitor the speed on Kinlaw Drive. Becky stated that she does not want stop signs and asked if we could move the speed sign to another location.

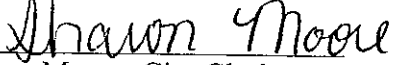
Motion by Councilmember Brumfield to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Mayor Harold L. Rainwater

ATTEST:


Sharon Moore, City Clerk