CITY OF WILMORE AGENDA
July 18, 2022

1. **Call to Order**

2. **Pledge**

3. **Mayor Report/ Presentations**

   KLC 100% Liability Audit Presentation – Brian Nunn

4. **Approval of Minutes of Previous Meeting – June 20, 2022**

5. **Old Business**

   Resolution 2022-5 ADOPTION OF A RESOLUTION OF THE CITY OF WILMORE AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 PROJECT GRANT APPLICATION FOR UP TO $20,000.00 IN HB 1 FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILMORE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

   ORDINANCE 2022-8 AMENDING THE ABC ORDINANCE (FIRST READING)

6. **New Business**

   Resolution 2022-6 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE WILMORE CITY COUNCIL, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ("CABINET") IN ORDER TO ACCEPT A GRANT FROM THE CABINET AND THE LEXINGTON AREA METROPOLITAN PLANNING ORGANIZATION ("MPO") WHICH GRANT FUNDS ARE IN THE AMOUNT OF $100,000.00 IN CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) FEDERAL FUNDS FOR THE WILMORE TRAIL FEASIBILITY (ITEM NO. 07-0045.00) AS PART OF THE MPO'S FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM.

   Resolution 2022-7 – A RESOLUTION TO ACCEPT THE TRANSFER OF LAND FROM KYTC RELATED TO THE TRAILHEAD AT THE "NEW Y"

   Resolution 2022-8 WILMORE GRANARY RENOVATION PROJECT

   Declare 2003 Chevy Pickup as Surplus (VIN 5110)

   Real & Tangible Tax Rate 2022

7. **Reports from Staff**

Financial Director - Lori Vahle

Police Department – Chief Bill Craig

Fire Department – Chief Jimmy Powers

Director Dave Carlstedt – Public Works and Utilities

Director Vince Lewellen – Facilities & Cemetery

Director Judy Woolums – Community Development

Director Amy Fitch – Parks and Recreation

8. **Reports of Committees**

9. **Requests from Floor**

10. **Adjournment**