CITY OF WILMORE MINUTES AUGUST 7, 2023

The Wilmore City Council met for a regular session on Monday, August 7, 2023, at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Council members present were Jim Brumfield, Kim Deyer, Leonard Fitch, Wes Metcalfe, David Riel and Andy Bathje. Attorney Robert L. Gullette III was present.

MAYOR REPORT/PRESENTATIONS

Mayor Rainwater presented retiring Police Chief Bill Craig with a plaque and the retired Wilmore Municipal Center flag for his 19 years of service to Wilmore and his 63 years of service to his community and country.

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Brumfield, to approve the minutes of July 17, 2023. There was no discussion. All members voted aye.

OLD BUSINESS

Dave Carlstedt presented the revised MOA for the Trail Feasibility Study.

Dave Carlstedt presented the revised Resolution 2023-3 authorizing Mayor Rainwater to accept a grant from the Kentucky Transportation Cabinet and the Lexington Area Metropolitan Planning Organization for the Wilmore Trail Feasibility Study in the amount of \$70,000. Councilmember Riel made the motion to approve the revised MOA and the revised Resolution 2023-3. Councilmember Bathje seconded the motion. There being no discussion, all members voted aye.

NEW BUSINESS

Dave Carlstedt requested \$6138.76 from the R R & E Fund to pay for new SCADA Telemetry equipment. Councilmember Bathje made a motion to suspend the rules to act on a New Business item, Councilmember Deyer seconded the motion. There being no discussion, all members voted aye.

Councilmember Brumfield made a motion to approve the \$6138.76 for the new SCADA Telemetry equipment, seconded by Councilmember Riel. There being no discussion, all members voted aye.

Lori Vahle discussed the tax rates for the Council to review and decide which one to accept. After some discussion the proposed property tax rate for real property is 22.0 cents per \$100 of property. The proposed property tax for tangible property is 87.61 cents per \$100 of property. The proposed tax rates require a Public Hearing. Councilmember Riel made a motion to approve

a Public Hearing, seconded by Councilmember Brumfield. There being no discussion, all members voted aye.

The Public Hearing will be Monday, August 21, 2023, at 5:00 p.m. The hearing will be held at The Wilmore Municipal Center.

REPORTS FROM THE FLOOR

REPORTS FROM THE STAFF

Finance Director Lori Vahle

Police Chief Bill Craig

Fire Chief Jimmy Powers

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

COUNCILMEMBERS COMMENTS

MAYOR COMMENTS

ATTORNEY COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Motion by Councilmember Brumfield to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

PRESIDING OFFICER: >

Mayor Harold L. Rainwate

ATTEST:

Donna Back, City Clerk