

**CITY OF WILMORE MINUTES
SEPTEMBER 18, 2023**

The Wilmore City Council met for a regular session on Monday, September 18, 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

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Brumfield, to approve the minutes of August 21, 2023. There was no discussion. All members voted aye.

OLD BUSINESS

ORDINANCE 2023-8 AN ORDINANCE LEVYING A PROPERTY TAX AND TANGIBLE PROPERTY TAX FOR THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2023 (SECOND READING). Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve the second reading of the ordinance. There was no discussion. All members voted aye.

ORDINANCE 2023-9 AN ORDINANCE LEVYING AD VALOREM PROPERTY TAX ON ALL MOTOR VEHICLES FOR THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2023 (SECOND READING). Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve the first reading of the ordinance. There was no discussion. All members voted aye.

NEW BUSINESS

Mayor Rainwater stated that the city had accepted a bid of \$332,100 for the 2023 street repaving project from the Lexington Quarry Company. The Municipal Road Aid account has \$313,201. Dave Carlstedt requested that the city borrow \$18,000 from surplus until the Municipal Road Aid fund is replenished in February 2024. Councilmember Metcalfe made the motion, seconded by Councilmember Deyer, to approve the transfer of funds. There was no discussion. All members voted aye.

REPORTS FROM THE FLOOR

REPORTS FROM THE STAFF

Finance Director Lori Vahle

Police Chief Nelson Shrout

Fire Chief Jimmy Powers

Director of Utilities and Public Works Dave Carlstedt

Director of Facilities & Cemetery Vince Lewellen

Director of Community Development Judy Woolums informed the Council that the Storytelling Festival attendance was the highest that the event had ever hosted.

Director of Parks and Recreation – Amy Fitch informed the Council that playground replacement parts have been received and repairs will be made to the equipment.

CLOSED SESSION

Attorney Gullette requested a closed session concerning litigation the city is involved in.

Pursuant to KRS 61.810(1)(C) Councilmember Bathje made the motion, seconded by Councilmember Deyer, to go into a closed session at 6:44 p.m. Councilmember Brumfield made the motion, seconded by Andy Bathje, to end the session at 7:55 p.m. No action was taken.

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 7:56 p.m.

Respectfully submitted,

PRESIDING OFFICER: _____
Mayor Harold L. Rainwater

ATTEST: _____
Donna Back, City Clerk