

**CITY OF WILMORE MINUTES
SPECIAL CALLED MEETING
January 23, 2023**

The Wilmore City Council met in regular session on Monday, January 23, 2023, at 6:00 p.m. with Mayor ProTem J. Leonard Fitch presiding. Council members present were: Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch, Wes Metcalfe and David Riel. Attorney Robert L. Gullette III was present. Not present: Mayor Harold L. Rainwater

MAYOR REPORT/PRESENTATIONS

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to approve the minutes of December 5, 2022. There being no discussion, all members voted aye.

OLD BUSINESS

NEW BUSINESS

REPLACEMENT FOR WES METCALFE AND DAN LEWIS ON PLANNING AND ZONING BOARD

Councilmember Riel made the motion, seconded by Councilmember Deyer to approve Ron Houp and Jonathan Carman to replace Wes Metcalfe and Dan Lewis on the Planning and Zoning Board. There being no discussion, all members voted aye.

RESOLUTION 2023-1 THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF KENTUCKY HAS ENACTED SECTIONS 18A.230 OF THE KENTUCKY REVISED STATUTES AUTHORIZING THE CREATION OF THE KENTUCKY PUBLIC EMPLOYEES' DEFERRED COMPENSATION AUTHORITY BOARD OF TRUSTEES AND THE ESTABLISHMENT OF THE KENTUCKY PUBLIC EMPLOYEES' DEFERRED COMPENSATION AUTHORITY (KDC)

Councilmember Riel made the motion, seconded by Councilmember Bathje to approve Resolution 2023-1. After a brief discussion about not having a budget change, all members voted aye.

Finance Director Lori Vahle

Lori presented the December financials report.

Police Chief Bill Craig

Fire Chief Jimmy Powers

Chief Powers did get confirmation that the new fire truck will be ready February 20, 2023. There will be two firemen that will go and inspect it and then the truck will be going to a school for Chief Officers so they can show it. We will receive the truck at the end of February.

Director of Utilities and Public Works - Dave Carlstedt

Director of Facilities & Cemetery- Vince Lewellen

Director of Community Development - Judy Woolums

On Tuesday, January 24, Judy will be presenting Koby Miller of the Community Service Center a check for \$2,121 from the Farm to Fork dinner in the fall. The same amount has already been presented to Nicholasville. It was a very successful event.

The Shop Hop that was held last Saturday went very well. The shop owners were very pleased. The Local Confectionary will begin serving pizza February 4th.

Director of Parks and Recreation -- Amy Fitch

There have been a ton of rentals in the gym and Assembly Hall. There is an 80's concert on the gym stage. There is a new boy's volleyball league with 2 teams. There is also an adult volleyball league with 8 teams. The JCPL is bringing programs to Wilmore in the Municipal building.

COUNCILMEMBERS COMMENTS

Councilmember Riel recognized Vince Lewellen and Amy Fitch for all the beautiful work they have done to update the council room. Together they designed it, bought the materials and worked together to update it as well as all the other new renovations in the Municipal Center that they designed and did together. Councilmember Fitch thanked them for the beautiful new council room. Vince talked about the new Veterans Wall of Honor in the council room to honor the Wilmore veterans.

MAYOR COMMENTS

ATTORNEY COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Koby Miller, from the CSC, reported that one person has taken advantage of the cold weather opportunity at the Jessamine County Coalition and has stayed there. He is also applying for permanent housing.

Councilmember David Riel reported that the Downtown Renovation Project is meeting on February 1st at 1:00 p.m. at the Municipal Building council room.

Motion by Councilmember Brumfield to adjourn the meeting at 6:21 p.m.

Respectfully submitted,

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

ATTEST: *Sharon Moore*
Sharon Moore, City Clerk