

**CITY OF WILMORE MINUTES
DECEMBER 4, 2023**

The Wilmore City Council met for a regular session on Monday, December 4, 2023, at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Council members present were Leonard Fitch, Jim Brumfield, Kim Deyer, David Riel, Andy Bathje and Wes Metcalfe. City Attorney Rob Gullette III was present.

APPROVAL OF MINUTES

Councilmember Brumfield made the motion, seconded by Councilmember Deyer, to approve the Minutes of November 20, 2023. There was no discussion. All members voted aye.

MAYOR REPORT/PRESENTATIONS

OLD BUSINESS

John Steinmetz, PE with Banks Engineering updated the council on the Downtown Main Street Project. Banks Engineering applied for a TAP grant on the city's behalf. The city was not awarded the grant. More grants will be available late winter or early spring. Banks will make changes to the project plans to make it more attractive for a TAP grant.

NEW BUSINESS

The Council approved Amy Fitch's request to re-allocate \$20,000 of ARPA funds from the Municipal Center paving project to park maintenance, to replace and update playground equipment. Councilmember Deyer made the motion, seconded by Councilmember Riel to approve the re-allocation of funds. There was no discussion. All members voted aye.

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 closed session at 6:41p.m. Councilmember Bathje made the motion, seconded by Councilmember Deyer, to end the session at 7:30p.m. No action was taken.

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

Director of Parks and Recreation Amy Fitch

COUNCILMEMBERS COMMENTS

ATTORNEY COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Motion by Councilmember Brumfield to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

PRESIDING OFFICER: _____
Mayor Harold L. Rainwater

ATTEST: _____
City Clerk Donna Back