

CITY OF WILMORE AGENDA
June 5, 2023

1. **Call to Order**

2. **Pledge**

3. **Mayor Report/ Presentations**

4. **Approval of Minutes of Previous Meeting – May 15, 2023**

5. **Old Business**

ORDINANCE 2023-1 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT. (First Reading)

ORDINANCE 2023-2 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023. (First Reading)

ORDINANCE 2023-3 AN ORDINANCE INCREASING WATER AND WASTEWATER RATES (First Reading)

ORDINANCE 2023-4 AN ORDINANCE INCREASING HIGH BRIDGE WATER RATES (First Reading)

ORDINANCE 2023-5 AN ORDINANCE INCREASING SOUTHEAST COUNTY WATER RATES (First Reading)

FY23 Audit Engagement Letter

6. **New Business**

ORDINANCE 2023-7 COMPENSATION AND PAY PLAN

RESOLUTION 2023-3 BLUEGRASS HAZARD MITIGATION PLAN – Johnny Adams

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. **CLOSED SESSION**

Discussion on Granary purchase

11. **Adjournment**