

**CITY OF WILMORE MINUTES
JANUARY 8, 2024**

The Wilmore City Council met for a regular session on Monday, January 8, 2024, 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.

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Riel, to approve the Minutes of December 4, 2023. There was no discussion. All members voted aye.

MAYOR REPORT/PRESENTATIONS

Mayor Rainwater reported that the Department for Local Government had awarded Wilmore a \$750,000 Community Development Block Grant for continued work on the Granary.

OLD BUSINESS

NEW BUSINESS

Mayor Rainwater requested permission to sign documents pertaining to the CDBG Granary funding and introduced Resolutions pertaining to the Grant.

Resolution 2024-1 Cost Overrun Resolution in connection to the CDBG Granary funding.

Resolution 2024-2 Fair Housing Resolution in connection to the CDBG Granary funding.

Resolution 2024-3 CDBG Program Income Resolution in connection to the CDBG Granary funding.

Councilmembers voted on permission for Mayor Rainwater to sign documents and the Resolutions as one vote. Councilmember Deyer made the motion, seconded by Councilmember Riel, to approve the request and Resolutions. 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

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 6:25 p.m.

Respectfully submitted,

PRESIDING OFFICER: _____
Mayor Harold L. Rainwater

ATTEST: _____
City Clerk Donna Back