CITY OF WILMORE MINUTES May 6, 2024

The Wilmore City Council met for a regular session Monday, May 06, 2024, at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Council members present were Leonard Fitch, Jim Brumfield, Kim Deyer, Wes Metcalfe, and Attorney Robert Gullette III.

MAYOR REPORT/PRESENTATIONS

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Brumfield, to approve the Minutes of April 15, 2024. There was no discussion, all members voted aye.

OLD BUSINESS

John Steinmetz, P.E. with Banks Engineering, updated the Council on the Downtown Main Street Project. He said Banks will send the TAP application to the program for funding in June. He said Phase I of the plan extends to the Granary and will include newly proposed off-street parking.

Ordinance 2024-1 An Ordinance Prohibiting All Cannabis Business Operations in the City of Wilmore – no action taken.

Resolution 2024-4 – Accepting the Cleaner Water Grant – no action taken.

FY24 Amended Budget – no action taken.

FY25-Proposed Budget – no action taken.

Municipal Road Aid – no action taken. Lori stated we are waiting for an agreement from the state.

Health Insurance Renewal – no action taken.

NEW BUSINESS

New Police Vehicles – Nelson Shrout – asked the Council to approve the purchase of 3 Dodge Chargers in FY24 as opposed to waiting until FY25 to purchase Durangos that would cost at least an additional 40K. Equipment from the old Chargers could be recycled and used to equip the new Chargers, which would be an additional cost savings. Councilmember Brumfield made the motion, seconded by Councilmember Metcalfe, to approve the purchase of the vehicles in FY24. There was no discussion, all members voted aye.

RFH CPA's Audit Engagement Letter – no action taken.

REPORTS FROM THE FLOOR

Erin Gibson with the Wilmore Business Association asked the Council to review their requests for street closures for upcoming night markets. After some discussion, the Council voted to close streets for the June dates and review the remaining requested dates after June. Councilmember Bathje made the motion, seconded by Councilmember Deyer, to approve the street closing for the night markets in June. There was no discussion, all members voted aye.

REPORTS FROM THE STAFF

Finance Director Lori Vahle

Police Chief Nelson Shrout

Fire Chief Jimmy Powers – the city donated the Mack firetruck to the City of Broahead, Kentucky. He stated they are having problems getting parts for Engine 83, so they are still down a firetruck.

Director of Utilities and Public Works Dave Carlstedt

Director of Facilities and 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

Motion by Councilmember Brumfield to adjourn the meeting at 6:44 p.m.

Respectfully submitted,

PRESIDING OFFICER: _

Mayor Harold L. Rainwater

ATTEST

City Clerk Donna Back