

CITY OF WILMORE MINUTES
May 20, 2024

The Wilmore City Council met for a regular session Monday, May 20, 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, Wes Metcalfe, and Attorney Bobby Gullette, Jr.

MAYOR REPORT/PRESENTATIONS

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Riel, to approve the Minutes of May 6, 2024. There was no discussion, all members voted aye.

OLD BUSINESS

FY24 Amended Budget – Finance Director Lori Vahle presented the Amended Budget for the 2023-24 Fiscal Year. Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve the first reading of the FY24 Amended Budget. There was no discussion, all members voted aye.

FY25 Proposed Budget – Lori Vahle presented the Proposed Budget for the 2024-25 Fiscal Year. Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve the first reading of the FY25 Proposed Budget. There was no discussion, all members voted aye.

Municipal Road Aid – no action taken.

Health Insurance Renewal – no action taken.

Lori Vahle asked for some direction in allocating money in the FY25 Budget concerning repairs to the straw building behind the granary. Mayor Rainwater stated the city was currently renting a space to house the city's coaster cars and instead, the straw building could be used to store the cars. After some discussion Councilmember Andy Bathje made the motion, seconded by Councilmember Metcalfe, to approve \$10,000 for repairs.

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.

RFH CPA's Audit Engagement Letter – Councilmember Brumfield made the motion, seconded by Councilmember Fitch, to approve the Engagement Letter. There was no discussion, all members voted aye.

NEW BUSINESS

Wine Sales at the Wilmore Arts and Crafts Festival – Brian Young, owner of 1922 House Vineyards, spoke to the Council in support of wine sales by the bottle. After some discussion concerning how sales and samples would be presented, Mayor Rainwater suggested the Council postpone the decision until the June 17, 2024, Council meeting. This would give the Council time to consider the current Alcohol Ordinance and give residents time to respond to the request. No action was taken.

REPORTS FROM THE FLOOR

REPORTS FROM THE STAFF

Finance Director Lori Vahle

Police Chief Nelson Shrout

Fire Chief Jimmy Powers – Engine 83 is back in operation. Engine 81 is in the shop for maintenance. He stated 3 recruits will receive their certification in June and the Fire Department hired 2 firefighters that were certified at the time of hiring.

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

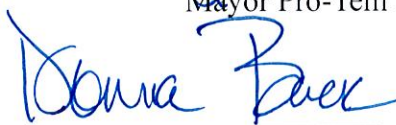
COUNCILMEMBERS COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Motion by Councilmember Brumfield to adjourn the meeting at 7:16 p.m.

Respectfully submitted,

PRESIDING OFFICER: 
Mayor Pro-Tem Leonard Fitch

ATTEST: 
City Clerk Donna Back