# CITY OF WILMORE MINUTES June 3, 2024

The Wilmore City Council met for a regular session Monday, June 3, 2024, at 6:00 p.m. with Mayor Pro Tem Leonard Fitch presiding. Council members present were Jim Brumfield, Kim Deyer, David Riel, Andy Bathje, Wes Metcalfe, and Attorney Bobby Gullette, Jr.

#### MAYOR REPORT/PRESENTATIONS

#### APPROVAL OF MINUTES

Councilmember Brumfield made the motion, seconded by Councilmember Deyer, to approve the Minutes of May 20, 2024. There was no discussion, all members voted aye.

#### **OLD BUSINESS**

FY24 Amended Budget – Finance Director Lori Vahle stated that upcoming end of the year purchases will require adjustments to the FY24 Amended Budget. She asked that the vote on the second reading be postponed until June 17, 2024, Council meeting. The Council agreed.

FY25 Proposed Budget – Lori Vahle asked that the vote on the second reading of the FY25 Proposed Budget also be postponed until the June 17, 2024, Council meeting. The Council agreed.

Municipal Road Aid — Councilmember Riel made the motion, seconded by Councilmember Brumfield, to authorize Mayor Rainwater to sign the Municipal Road Aid Program Agreement. There was no discussion, all members voted aye.

Health Insurance Renewal – Lori Vahle stated, after consulting with KLC, that she chose a different plan to keep costs down.

Ordinance 2024-1 (An Ordinance Prohibiting All Cannabis Business Operations in the City of Wilmore) – Dr. John McDaniel, owner of Med-Save Pharmacy in Wilmore, made a short presentation explaining the pending cannabis legislation. After some discussion, Councilmember Brumfield made the motion, seconded by Councilmember Deyer, to approve Ordinance 2024-1. Councilmember Brumfield requested a roll call for the vote. Councilmembers Brumfield, Deyer, Riel and Metcalfe voted yes. Councilmember Bathje voted no.

Resolution 2024-4 (Related to Cleaner Water Program) – After a brief discussion with Utilities Director Dave Carlstedt, Councilmember Riel made the motion, seconded by Kim Deyer, to adopt Resolution 2024-4. 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 stated that Engine 81 is back in operation and that three firefighters graduated on June 1 from the fire department's training program. He also noted that the fire department is starting to prepare for its 100-year anniversary.

Director of Utilities and Public Works Dave Carlstedt stated that Republic Services will begin providing trash and recycling collection in Wilmore on July 1. He said informational flyers will be mailed to residents and businesses by mid-June.

He also indicated he would be making a RR&E request to dredge the reservoir at the June 17, 2024, meeting.

Director of Facilities and Cemetery Vince Lewellen

Director of Community Development Judy Woolums reminded the Council that the 400-mile Yard Sale would be June 14, 2024 – June 16, 2024. Gospel on the Green and The Stonebridge Concerts begin the week of June 14, 2024.

Director of Parks and Recreation Amy Fitch

## **COUNCILMEMBERS COMMENTS**

## REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Motion by Councilmember Brumfield to adjourn the meeting at 6:41 p.m.

Respectfully submitted,

ATTEST:

PRESIDING OFFICER: Lionard Fitch, Mayor Pro Tem

City Clerk Donna Back