CITY OF WILMORE MINUTES June 17, 2024

The Wilmore City Council met for a regular session Monday, June 17, 2024, at 6:00 p.m. with Mayor Harold Rainwater presiding. Councilmembers 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 Brumfield, to approve the Minutes of June 3, 2024. There was no discussion, all members voted aye.

OLD BUSINESS

Ordinance 2024-1 (An Ordinance Prohibiting All Cannabis Business Operations in the City of Wilmore) – 2nd Reading. 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, Fitch, Deyer, Metcalfe and Riel voted yes. Councilmember Bathje voted no.

Ordinance 2024-2 (Fiscal Year 2024 Amended Budget) – 2nd Reading. After some discussion, Councilmember Brumfield made the motion, seconded by Councilmember Deyer, to approve Ordinance 2024-2. There was no discussion, all members voted aye.

Ordinance 2024-3 (Fiscal Year 2025 Proposed Budget) – 2nd Reading. After some discussion, Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve Ordinance 2024-3. There was no discussion, all members voted aye.

Resolution 2024-5 (Authorizing Mayor Rainwater to sign the Municipal Aid Co-op Contract) – Councilmember Riel made the motion, seconded by Kim Deyer, to adopt Resolution 2024-4. There was no discussion, all members voted aye.

NEW BUSINESS

Charla Reed, Executive Director of Nicholasville, Wilmore, Jessamine County Joint Tourism Commission – Ms. Reed updated the Council on the Tourism Commission's ongoing projects, with an emphasis on specific Wilmore projects.

Ordinance 2024-4 (An Ordinance Increasing Water & Sewer Rates) – 1st Reading. Councilmember Bathje made the motion, seconded by Councilmember Brumfield, to approve Ordinance 2024-4.

There was no discussion, all members voted aye.

Ordinance 2024-5 (An Ordinance Increasing High Bridge Water Rates) – 1ST Reading. Councilmember Bathje made the motion, seconded by Councilmember Brumfield, to approve Ordinance 2024-5. There was no discussion, all members voted aye.

Ordinance 2024-6 (An Ordinance Increasing Southeast County Water Rates) – 1st Reading. Councilmember Bathje made the motion, seconded by Councilmember Brumfield, to approve Ordinance 2024-6. There was no discussion, all members voted aye.

R,R&E Request for Water Treatment Plant Project – The Council voted unanimously to authorize the use of funds from Renewal, Replacement & Extension (R,R&E) for an urgent WTP reservoir dredging project.

- 1. Reports from the Council
- 2. Reports from the Staff

Financial Director Lori Vahle said auditors from RFH, LLC would be at The Municipal Center July 1st and 2nd to start preliminary work on the 2023/2024 audit.

Police Chief Nelson Shrout

Fire Chief Jimmy Powers stated that the fire department is working on recruit training and starting projects in preparation for its 100-year anniversary.

Director of Utilities and Public Works Dave Carlstedt

Director of Facilities and Cemetery Vince Lewellen

Director of Community Development Judy Woolums told the Council that the 400-mile Yard Sale was successful, and the Gospel on the Green and The Stonebridge Concerts began this week and were well attended. Dalton Cox, owner of Gold Flame Diecast Hot Wheels Store stated that the fund raiser/car show event he sponsored was a success and fund-raising goals were met.

Director of Parks and Recreation Amy Fitch stated the Fourth of July Celebration parade will follow the original route starting at Kinlaw Drive, with the 35th annual celebration following on the Wilmore Municipal Center grounds.

COUNCILMEMBERS COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Motion by Councilmember Brumfield to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

PRESIDING OFFICER: Harold Rainwater, Mayor