CITY OF WILMORE MINUTES July 1, 2024

The Wilmore City Council met for a regular session Monday, July 1, 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

Jessamine County Judge Executive David West stated he and Mayor Rainwater had been discussing a proposal to build a community splashpad in Wilmore. He said the county would provide \$150,000 toward the project. He stated it would cost \$20,000 to \$25.000 a year to operate. Mayor Rainwater stated that he had discussed the project with Amy Fitch, and they had decided the Municipal Center had space for the project behind the building. Mayor Rainwater stated that the plans are preliminary, and he and Amy would be collaborating with a consultant to put a proposal together and present it to the council.

APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Brumfield, to approve the Minutes of June 17, 2024. There was no discussion, all members voted aye.

OLD BUSINESS

Ordinance 2024-4 (An Ordinance Increasing Water & Sewer Rates) – 2nd Reading. Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve Ordinance 2024-4. There was no discussion, all members voted aye.

Ordinance 2024-5 (An Ordinance Increasing High Bridge Water Rates) –2nd Reading. Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve Ordinance 2024-5. There was no discussion, all members voted aye.

Ordinance 2024-6 (An Ordinance Increasing Southeast County Water Rates) – 2nd Reading. Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve Ordinance 2024-6. There was no discussion, all members voted aye.

Ordinance 2024-7 – (An Ordinance Amending the FY25 Budget) - 1st Reading to include the \$750,000 Municipal Road Aid Grant. Councilmember Deyer made the motion, seconded by Councilmember Bathje to approve Ordinance 2024-7. There was no discussion, all members voted aye.

NEW BUSINESS

Resolution 2024-6 Accepting the Cleaner Water Grant 22CWS017 (Replacing Resolution 2024-4) – Councilmember Deyer made the motion, seconded by Councilmember Brumfield, to approve Ordinance 2024-6. There was no discussion, all members voted aye.

Resolution 2024-7 Accepting the Cleaner Water Grant 21CWS056 (Replacing Resolution 2024-4) – Councilmember Deyer made the motion, seconded by Councilmember Brumfield, to approve Ordinance 2024-7. There was no discussion, all members voted aye.

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

Financial Director Lori Vahle stated auditors from RFH, LLC had begun work on the FY23/24 audit.

Police Chief Nelson Shrout

Fire Chief Jimmy Powers stated that the fire department is continuing work on 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

Director of Parks and Recreation Amy Fitch

COUNCILMEMBERS COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Motion by Councilmember Brumfield to adjourn the meeting at 6:23 p.m.

Respectfully submitted,

PRESIDING OFFICER:

Marold Rainwater, Mayor

ATTEST:

Donna Back, City Clerk