# CITY OF WILMORE MINUTES December 2, 2024

The Wilmore City Council met for a regular session Monday, December 2, 2024, at 6:00 p.m. with Mayor Harold Rainwater presiding. Councilmembers present were Jim Brumfield, Kim Deyer, David Riel, Andy Bathje, Wes Metcalfe and City Attorney Bobby Gullette, Jr.

# APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Riel, to approve the Minutes of November 18, 2024. There was no discussion, all members voted aye.

# **MAYOR REPORTS:**

Mayor Rainwater acknowledged the recent passing of Byron Sims Jr. and the contributions he made to the city.

Mayor Rainwater stated that Jeff Moberly had sold the surplus dumpsters and the surplus garbage truck.

# **OLD BUSINESS**

Mayor Rainwater stated that Stewart Architecture and Bluegrass AD advised the city to reject the current bids and re-bid the project. The mayor requested that the council authorize the project to be re-bid. The mayor proposed that the bid be advertised with a walk-through the granary on December 11, 2024 at 2:00 p.m. for potential bidders and a bid opening on December 18, 2024 at 2:00 p.m. He also requested a special meeting for the council to review and accept or reject the bids December 23, 2024, at 4:00 p.m. Councilmember Brumfield made the motion, seconded by Councilmember Riel, to approve the re-bidding of the project and the special meeting. There was no discussion, all members voted aye.

Mayor Rainwater asked the council to review Ordinance 2024-10 establishing a zero tolerance for employee medical cannabis use for a 2nd reading. Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the 2nd reading of Ordinance 2024-10. After some discussion, 4 members voted aye with Councilmember Bathje abstaining from the vote.

John Steinmetz with Banks Engineering informed the council that bids for specified sidewalks and lighting included in the Main Street Improvements Project would be opened on December 12, 2024 at 2:00 p.m. He will present a recommendation to the council at the regular council meeting December 16, 2024.

#### **NEW BUSINESS**

Heather Cochran with RFH CPAs/Consultants presented the FY24 audit with an unqualified opinion. An unqualified audit opinion, also known as a clean report, is a report that an auditor issues when they are satisfied with a city's financial reporting. It indicates that the city's financial statements are reliable and transparent, and that the auditor found no material misstatements.

# Reports from the Council

1. Reports from the Staff

Police Chief Nelson Shrout

Fire Chief Jimmy Powers

Finance Director Lori Vahle

Director of Utilities & 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

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

ATTEST:

PRESIDING OFFICER:

Harold Rainwater, Mayor

Donna Back City Cle