CITY OF WILMORE MINUTES December 16, 2024

The Wilmore City Council met for a regular session Monday, December 16, 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 City Attorney Bobby Gullette, Jr.

APPROVAL OF MINUTES

Councilmember Riel made the motion, seconded by Councilmember Brumfield, to approve the Minutes of December 2, 2024. There was no discussion, all members voted aye.

MAYOR REPORTS:

OLD BUSINESS

Dave Carlstedt reported that MS Concrete LLC submitted the lowest bid for Phase I of the Main Street Improvement Project, totaling \$230,045.00. He noted that Banks Engineering had provided the city with a letter recommending acceptance of the bid. Based on this information, he requested the council's approval to award the bid to MS Concrete LLC and authorize Mayor Rainwater to sign the necessary contracts to proceed with Phase I of the project. Councilmember Bathje made the motion, seconded by Councilmember Deyer, to approve the acceptance of the bid and allow Mayor Rainwater to sign contracts to move forward with this phase of the project. After a brief discussion, all members voted aye.

NEW BUSINESS

Lori Vahle informed the council that Exhibit A of the Compensation and Pay Plan has been updated to reflect salary range adjustments for FY25, based on cost-of-living considerations. No council action was required.

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

Councilmember Brumfield made the motion to adjourn at 6:13 p.m.

Respectfully submitted,

PRESIDING OFFICER:

Harold Rainwater, Mayor

ATTEST:

Donna Back, City Clerk