# CITY OF WILMORE MINUTES MARCH 15, 2021

The Wilmore City Council met in regular session on Monday, March 15, 2021 at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Councilmembers present were: Andy Bathje, Jeff Baier, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel. Attorney Robert L. Gullette III was present Not present:

## APPROVAL OF MINUTES

Councilmember Deyer made the motion, seconded by Councilmember Baier to approve the minutes of March 1, 2021. There being no discussion, all members voted aye.

## **OLD BUSINESS**

## DISCUSSION ON BELLEVUE EXTENSION

This agenda item was tabled.

ORDINANCE 2021-2 AN ORDINANCE TO THE CITY OF WILMORE, KENTUCKY, ADOPTING WITH AMENDMENTS FOUND HEREIN, THE FOLLOWING SET OF REGULATIONS AND REQUIREMENTS FOR ALCOHOL BEVERAGE CONTROL, HEREIN AFTER TO BE KNOWN AS THE CITY OF WILMORE "ALCOHOL BEVERAGE CONTROL ORDINANCE"; AND FURTHER ADOPTING ALL APPLICABLE AND REQUIRED KRS. INCLUDING BUT NOT LIMITED TO, KRS CHAPTERS 241 THROUGH 244 AS RECENTLY **UPDATED** THE GENERAL BY **ASSEMBLY** AND ADMINISTRATIVE AGENCIES (SECOND READING)

Councilmember Bathje made the motion seconded by Councilmember Deyer to accept the Second Reading of Ordinance 2021-2 with the amendment that alcohol sales are allowed on Sundays until 11:00 p.m. After council discussion, a vote was taken by roll call. Aye: Baier, Bathje, Deyer. Nay: Brumfield, Fitch, Riel. Mayor Rainwater voted nay to break the tie.

Councilmember Riel made the motion, seconded by Councilmember Brumfield to accept the Second Reading of Ordinance 2021-2. A vote was taken by roll call. Aye: Brumfield, Fitch, and Riel. Nay: Baier, Bathje and Deyer.

Mayor Rainwater called for a recess at 6:12 p.m. to consult with City Attorney Rob Gullette and KLC Attorney Chris Johnson. The council meeting came back into session at 6:17 p.m.

Mayor Rainwater voted aye. A yes vote restricts it to 9:00 p.m., no Sunday sales and no

stand alone alcohol sales.

# ORDINANCE 2021-3 AN ORDINANCE OF INTENT OF THE CITY OF WILMORE TO ANNEX REAL PROPERTY (SECOND READING)

Councilmember Deyer made the motion, seconded by Councilmember Baier to accept the Second Reading of Ordinance 2021-3 with the provision that a greenway easement to the Palisades along Highway 29 and Shanty Hill is provided with improvements of the development for Wilmore residents to access it. After floor discussion by Donald Zent who lives on Lowry Lane, all members voted age by roll call.

ORDINANCE 2021-4 AN ORDINANCE INCREASING THE LICENSE FEE UPON INSURANCE COMPANIES ENGAGING IN THE BUSINESS OF INSURANCE WITHIN THE CORPORATE LIMITS OF THE CITY OF WLMORE FOR THE CALENDAR YEAR 2021 AND THEREAFTER ON A CALENDAR YEAR BASIS (SECOND READING)

Councilmember Baier made the motion, seconded by Councilmember Riel to accept the Second Reading of Ordinance 2021-4. There being no discussion, all members voted aye.

## **NEW BUSINESS**

# <u>SITE FINISHINGS FOR THE DAN GLASS PAVILLION - PARKS & REC</u> IMPACT FEES

Councilmember Bathje made the motion, seconded by Councilmember Baier to suspend the rules to take emergency action on an item of new business. There being no discussion, all members voted aye.

Councilmember Baier made the motion, seconded by Councilmember Brumfield to approve the purchase of the tables and chairs for the Dan Glass Pavillion for \$8,780.89 out of the Parks & Recreation Impact Fees There being no discussion, all members voted aye.

### REPORTS FROM STAFF

Finance Director Lori Vahle

Lori presented the January financial report.

Police Chief Bill Craig

Fire Chief Jimmy Powers

The Fire Department received the Jaws of Life.

## Director of Utilities and Public Works - Dave Carlstedt

The Mayor has already given a head nod to an R, R & E request to repair at Thomson Hood.

# Dirctor of Facilities & Cemetery- Vince Lewellen

The Rice House has been cleaned out and the new owners started rennovations for the new coffee house.

# Director of Community Development - Judy Woolums

The Community Devlopment Board met for 5 hours for a planning session. The Mayor spoke at the meeting.

# Director of Parks and Recreation - Amy Fitch

The Easter Egg Hunt will be on Saturday, April 3 at 10:00 a.m. at the new City Hall. It will be held in the back of the building.

# MAYOR COMMENTS

The city closed on the Rice House. All three properties that were sold have been closed on and all three properties are back on the tax roll.

On April 5th we will have a presentation by Mark Elliot on his "Pieces of History" booklet that he wrote on Wilmore streets and their history.

The Mayor received a letter from JD Chaney from KLC announcing the American Rescue Plan. Wilmore will be receiving 1.1 million dollars. There are four criteria on how the money can be spent.

### **COUNCILMEMBERS COMMENTS**

Councilmember Bathje asked about taping the council meetings. It will begin on April 5th.

### ATTORNEY COMMENTS

# REPORTS FROM COMMITTEES AND GUEST SPEAKERS

## **REPORTS FROM THE FLOOR**

Motion by Councilmember Bathje to adjourn the meeting at 7:04 p.m.

Respectfully submitted,

PRESIDING OFFICER: //www.harold L. Rainwater

Sharon Moore, City Clerk