

**CITY OF WILMORE MINUTES  
JULY 20, 2020**

The Wilmore City Council met in regular session on Monday, July 20, 2020 at 6:00 p.m. with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.. Attorney Robert L. Gullette III was present  
Not present:

**APPROVAL OF MINUTES**

Councilmember Brumfield moved to approve the minutes of the July 6, 2020 regular meeting, seconded by Councilmember Deyer. There being no discussion, all members voted aye.

**OLD BUSINESS**

**ORDINANCE 3-20 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WILMORE (FIRST READING)**

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the first reading of Ordinance 3-20. There being no discussion, all members voted aye.

**ORDINANCE 4-20 AN ORDINANCE INCREASING WATER AND SEWER RATES (SECOND READING)**

**ORDINANCE 5-20 AN ORDINANCE INCREASING HIGH BRIDGE WATER RATES (SECOND READING)**

**ORDINANCE 6-20 AN ORDINANCE INCREASING SOUTHEAST WATER RATES (SECOND READING)**

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve the second reading of Ordinance 4-20, 5-20 and 6-20. There being no discussion Councilmembers Baier, Bathje, Deyer, Fitch and Riel voted aye and Councilmber Brumfield voted nay.

**REAL AND TANGIBLE TAX RATE 2020**

We do not have the tax rates from Jessamine Property Valuation yet so no action was taken.

## NEW BUSINESS

### Re-appointment of Bo Quigg to Board of Adjustments

**AUTHORIZING RESOLUTION 2020-6 - ADOPTION OF A RESOLUTION OF THE CITY OF WILMORE, KENTUCKY AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND ("CRF") APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT ("DLG"); AUTHORIZING AND DIRECTING THE MAYOR OF WILMORE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE THE CITY OF WILMORE; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.**

Councilmember Brumfield made the motion, seconded by Councilmember Baier to suspend the rules to take action on two items of new business. The first item is for the re-appointment of Bo Quigg to the Board of Adjustments. The second item is to authorize the Mayor to sign Resolution 2020-6 on behalf of the Council. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Riel to re-appoint Bo Quigg to the Board of Adjustments. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Riel to authorize the Mayor to sign on behalf of the Council Resolution 2020-6. Councilmember Riel asked if Resolution 2020-6 is for the original amount of \$461,855. Mayor Rainwater said that it is for the original amount. There being no further discussion, all members voted aye.

## REPORTS FROM STAFF

Finance Director Lori Vahle

Police Chief Bill Craig

Fire Chief Jimmy Powers

The Fire Department covered a leaky roof for a resident who was in the hospital.

Director of Utilities and Public Works - Dave Carlstedt

Director of Facilities & Cemetery- Vince Lewellen

Director of Community Development - Judy Woolums

Director of Parks and Recreation – Amy Fitch

Amy announced that many new programs will be coming to the new City Hall.

**MAYOR COMMENTS**

Councilmember Deyer made the motion, seconded by Councilmember Riel to suspend the rules to introduce a new item that the Mayor tentatively approved for new mats for the gym walls, brackets and 2 glass basketball backboards at the new City Hall. It should cost around \$4200. This money will come out of Parks & Recreation Impact Fees. There being no discussion, all members voted aye.

Councilmember Deyer made the motion, seconded by Councilmember Riel to approve this purchase. There being no discussion, all members voted aye.

Mayor Rainwater announced that J.D. Chaney from Kentucky League of Cities will be in Wilmore on Wednesday, August 12th at 3:00 p.m. There will be a small reception for him at the new City Hall. Councilmembers and Directors are invited.

**COUNCILMEMBERS COMMENTS**

Councilmember Deyer asked what name would be given to the new City Hall. If anyone has suggestions please email Vince Lewellen.

Councilmember Bathje asked Attorney Gullette for an update on Roseglade Farm. Attorney Gullette stated that the legal argument was that the Conservation Easement had to be passed in the same method as an ordinance. It was not passed this way, it was an Executory Contract signed by the Mayor. They are challenging this Conservation Easement now based on the concern that it should have been done in the same method as an ordinance. In June they had a subsequent hearing. The court said he was leaning in our direction but he wanted to give them 30 days within which to file a responsive brief. Attorney Gullette has not seen a new brief yet.

Councilmember Riel asked about the facts of the walking path to the "Y". Dave Carlstedt will give a report at the next council meeting.

**ATTORNEY COMMENTS**

**REPORTS FROM COMMITTEES AND GUEST SPEAKERS**

**REPORTS FROM THE FLOOR**

Ron Critchfield from the Jessamine County Public Library gave a proposal to use 4 rooms in the basement of the new City Hall for using the space for a JCPL branch. The rooms would have public computers, seating and tables, 3500 stacks and a program/children's storytime room. .After the presentation Mayor Rainwater asked Mr. Critchfield to talk to the Jessamine County Public Library Board.

Scott Shapiro from Metronet gave a presentation on 100% fiber-optic internet, television and phone company. They serve over 80 communities in 8 states and serve more than 150,000 customers.

Motion by Councilmember Brumfield to adjourn the meeting at 7:39 p.m.

Respectfully submitted,

**PRESIDING OFFICER:** Harold L. Rainwater  
Mayor Harold L. Rainwater

**ATTEST:** Sharon Moore  
Sharon Moore, City Clerk