

**CITY OF WILMORE MINUTES
JULY 18, 2022**

The Wilmore City Council met in regular session on Monday, July 18, 2022 at 6:07 p.m. with Mayor Harold L. Rainwater presiding. Council members present were: Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.

Attorney Robert L. Gullette III was not present. Robert Gullette II was present

Not present: Councilmembers Andy Bathje and Jeff Baier

MAYOR REPORT/PRESENTATIONS

Brian Nunn from the Kentucky League of Cities presented a plaque to the Police Department for a 100% score Liability Audit Award.

Floyd Miracle, Clinical Manager for the Jessamine County EMS presented members of the Fire Department "Challenge Coins Awards". These awards are for responding to cardiac arrest runs. There were two separate incidents with two separate patients that walked out of the hospital because of these Firefighters. Firefighters who received the awards were: Chief Jimmy Powers (on both runs), Assistant Chief Wiley Adams, Terry Tipton, Reese Slone, John Schaefer, Caleb Stringer, Joel Mansur, Greg Gibson and Mike Ledford. Paramedic Dawn Jett also received an award.

The Wilmore Lions Club donated \$3,000 to the Police Department to purchase 7 portable breath test machines. Buford & Ruby Blakeman left a sizeable estate to the Lion's Club and that is where they are getting the funds for this donation.

APPROVAL OF MINUTES

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the minutes of June 20, 2022. There being no discussion, all members voted aye.

OLD BUSINESS

RESOLUTION 2022-5 ADOPTION OF A RESOLUTION OF THE CITY OF WILMORE AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 PROJECT GRANT APPLICATION FOR UP TO \$20,000 IN HB 1 FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILMORE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT

Councilmember Riel made the motion, seconded by Councilmember Deyer to approve Resolution 2022-5. There being no discussion, all members voted aye.

ORDINANCE 2022-8 AMENDMENT TO ORDINANCE 2021-2 ABC ORDINANCE

This was tabled to the next meeting.

NEW BUSINESS

RESOLUTION 2022-6 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE WILMORE CITY COUNCIL, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ("CABINET") IN ORDER TO ACCEPT A GRANT FROM THE CABINET AND THE LEXINGTON AREA METROPOLITAN PLANNING ORGANIZATION ("MPO"), WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$100,000.00 IN CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) FEDERAL FUNDS FOR THE WILMORE TRAIL FEASIBILITY STUDY (ITEM NO. 07-0045.00) AS PART OF THE MPO'S FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Deyer made a motion, seconded by Councilmember Riel to authorize the Mayor to sign Resolution 2022-6 to receive \$100,000.00 in funds for the Trail Feasibility Study. There being no discussion, all members voted aye.

RESOLUTION 2022-7 A RESOLUTION TO ACCEPT THE TRANSFER OF LAND FROM KYTC RELATED TO THE TRAILHEAD AT THE NEW Y.

The was tabled to the next meeting.

RESOLUTION 2022-8 WILMORE GRANARY RENOVATION PROJECT

Councilmember Deyer made the motion, seconded by Councilmember Fitch to authorize the Mayor to sign Resolution 2022-8 to apply for HUD Community Development Block Grant funds in the amount of \$750,000 for use in a project entitled Wilmore Granary Stabilization Project. After a brief discussion, all members voted aye.

DECLARE 2003 CHEVY PICKUP AS SURPLUS (VIN 5110)

Councilmember Brumfield made the motion, seconded by Councilmember Riel to declare the 2003 Chevy pickup as surplus. There being no discussion, all members voted aye.

REAL & TANGIBLE TAX RATE 2022

This was tabled to the next meeting.

Finance Director Lori Vahle

Lori is working on the audit.

Police Chief Bill Craig

The Police Department will receive their 5th accreditation on August 11, 2022 at the Chief's conference in Somerset. They will be purchasing 3 Durangos.

Fire Chief Jimmy Powers

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

COUNCILMEMBERS COMMENTS

MAYOR COMMENTS

ATTORNEY COMMENTS

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

REPORTS FROM THE FLOOR

Motion by Councilmember Brumfield to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

PRESIDING OFFICER: Harold L Rainwater
Mayor Harold L. Rainwater

ATTEST: Sharon Moore
Sharon Moore, City Clerk