

CITY OF WILMORE AGENDA

April 3, 2017

1. **Call to Order**
2. **Pledge**
3. **Approval of Minutes of Previous Meeting – March 20, 2017**
4. **Old Business**
 1. **Resolution 2-2017 Termination of City of Wilmore Cemetery Perpetual Care Trust Fund**
 2. **Talbot 6A- Acceptance of Public Improvements**
 3. **Proposal for a Storytelling Festival - Judy**
5. **New Business**
 1. **Resolution 3-2017 Adoption of the Updated Regional Hazard Mitigation Plan as the official City Hazard Mitigation Plan of Wilmore, Kentucky**
 2. **Municipal Road Aid Cooperative Program Agreement**
 3. **Resolution 4-2017 RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY.**
6. **Reports of Council**
7. **Reports from Staff**
 1. **Financial Director Lori Vahle**
 2. **Chief William Craig - Police Department**
 3. **Chief Jimmy Powers - Fire Department**
 4. **Director Dave Carlstedt – Public Works and Utilities**
 5. **Director Judy Woolums – Community Development**
 6. **Director Amy Fitch – Parks and Recreation**
8. **Reports of Committees**
9. **Reports from Floor –**
10. **Adjournment**