

**CITY OF WILMORE MINUTES
DECEMBER 18, 2017**

The Wilmore City Council met in regular session Monday, December 4, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Pro Tem Leonard Fitch presiding. Councilmembers present were: Jeff Baier, Kim Deyer, Lynn Cooper and David Riel. City Attorney Robert L. Gullette III was present.
Not present: Mayor Harold Rainwater and Councilmember Jim Brumfield

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Cooper moved to approve the minutes of the December 4, 2017 regular meeting; seconded by Councilmember Deyer. There being no discussion, all members voted aye.

OLD BUSINESS

UPDATED OFFICIAL ZONE MAP FOR WILMORE

Dave Carlstedt asked the Council to table this until the next council meeting.

CABLE FRANCHISE

Attorney Gullette spoke to the Council about the City's cable franchise with Charter Communications. The Council decided to wait to make a decision on the franchise until the meeting on January 17th at 1:00 at the Beaumont Library with Linda Ain. He has sent an e-mail to Jessamine County who has hired Linda Ain to see how much they paid.

ORDINANCE 11-17 AMENDED ORDINANCE ESTABLISHING A JOINT NICHOLASVILLE/WILMORE/JESSAMINE COUNTY JOINT TOURISM COMMISSION AND AUTHORIZING THE ENFORCEMENT AND COLLECTION OF THE TRANSIENT ROOM TAX (SECOND READING)

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve the Second Reading of Ordinance 11-17. There being no discussion, all members voted aye.

NEW BUSINESS

REPORTS FROM STAFF:

Finance Director, Lori Vahle

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Chief Jimmy Powers

They have had a very busy year with 251 runs. They are waiting to hear back on the door for Engine 83.

Community Development - Judy Woolums

Parks & Recreation Director- Amy Fitch

MAYOR COMMENTS:

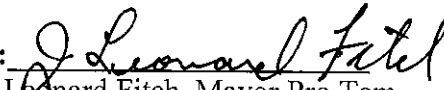
COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Motion by Councilmember Deyer to adjourn the meeting at 6:11 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Leonard Fitch, Mayor Pro Tem

ATTEST:


Sharon Moore, City Clerk