

CITY OF WILMORE MINUTES
January 17, 2017

The Wilmore City Council met in regular session Monday, January 17, 2017 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and David Riel. City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Brumfield moved to approve the minutes of the January 2, 2017 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

OLD BUSINESS

ORDINANCE 697-16 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF MAJOR WATER AND SEWER SERVICE ADDITIONS AND IMPROVEMENTS TO THE CITY'S COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM; AUTHORIZING THE ISSUANCE OF THE CITY'S WATER AND SEWER REVENUE BOND, SERIES 2017A AND WATER AND SEWER REVENUE BOND, SERIES 2017B, TO PAY A PORTION OF THE COSTS THEREOF, SUCH SERIES 2017 BONDS TO BE ISSUED ON A PARITY WITH THE CITY'S PREVIOUSLY ISSUED AND OUTSTANDING WATER AND SEWER REVENUE BONDS, 2000 SERIES A; CONFIRMING AND CONTINUING PROVISIONS FOR THE COLLECTION, SEGREGATION, DISTRIBUTION, AND DISBURSEMENT OF SYSTEM REVENUES, AND FOR THE ALLOCATION THEREOF TO VARIOUS FUNDS TO PROVIDE FOR THE ORDERLY PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE SERIES 2017 BONDS; CONFIRMING AND CONTINUING CONDITIONS AND RESTRICTIONS UNDER WHICH ADDITIONAL BONDS MAY BE ISSUED IN THE FUTURE, PAYABLE FROM SUCH REVENUES AND RANKING ON A PARITY BASIS WITH THE SERIES 2017 BONDS AND OTHER PARITY BONDS OUTSTANDING; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE SERIES 2017 BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED, PUBLIC, COMPETITIVE SALE OF THE SERIES 2017 BONDS (SECOND READING):

Councilmember Deyer made the motion, seconded by Councilmember Baier to approve Ordinance 697-16. There being no discussion, Ordinance 697-16 passed on second reading by voice vote with all members voting aye.

ORDINANCE 698-16 AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILMORE, KENTUCKY APPROVING AND AUTHORIZING A LOAN AGREEMENT BETWEEN THE CITY AND THE KENTUCKY RURAL WATER

**FINANCE CORPORATION AND A PROMISSORY NOTE RELATED THERETO
(SECOND READING)**

Councilmember Cooper made the motion, seconded by Councilmember Deyer to approve Ordinance 698-16. There being no discussion, Ordinance 698-16 passed on second reading by voice vote with all members voting aye.

NEW DUMP TRUCK/SNOW PLOW

Councilmember Brumfield made the motion, seconded by Councilmember Baier to approve the purchase of the new dump truck with the state contract using the 5 year 2% financing from the bank taking the payments out of the Municipal Road Aid Fund. There being no discussion, all members voted aye.

ROSEGLADE FARM AND CONSERVATION EASEMENT

Councilmember Baier made the motion, seconded by Councilmember Brumfield to deny the request of Mr. Snowden presenting this proposal in front of the Planning and Zoning Commission. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to amend this motion at the February 6th, 2017 meeting to the following, to deny the request of Mr. Snowden who requested the city to amend or revise the conservation easement thereby permitting him to request to petition planning and zoning for a change in his approved development plan. There being no discussion, all members voted aye.

A RESOLUTION ACCEPTING THE BEST AND ONLY BID RECEIVED FOR THE PURCHASE OF \$1,875,000 PRINCIPAL AMOUNT OF THE CITY OF WILMORE, KENTUCKY WATER AND SEWER REVENUE BOND, SERIES 2017A AND \$390,000 PRINCIPAL AMOUNT OF CITY OF WILMORE, KENTUCKY WATER AND SEWER REVENUE BOND, SERIES 2017B, AS AUTHORIZED BY AN ORDINANCE PREVIOUSLY ADOPTED BY THE CITY COUNCIL OF THE CITY, AND ESTABLISHING THE INTEREST RATES APPLICABLE TO EACH SUCH SERIES

Councilmember Brumfield made the motion, seconded by Councilmember Baier to suspend the rules to allow the Council to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Cooper to accept the resolution to receive the bid for the \$1,875,000. There being no discussion, all members voted aye.

REPORTS FROM STAFF

Judy Woolums presented the council with the new travel guides. She announced that Carolyn White donated the showcases and picture frames from her shop to the city. Marlana VanHoose who has performed for Gospel on the Green will be performing in the Presidential Inaugural Concert.

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Ken Rickard presented the annual caboose report.

ADJOURNMENT:

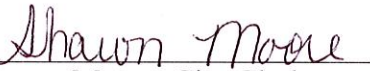
Motion by Councilmember Brumfield to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold L. Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk