

**CITY OF WILMORE MINUTES  
JUNE 18, 2018**

The Wilmore City Council met in regular session Monday, June 18, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Pro Tem Leonard Fitch presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Lynn Cooper and David Riel.  
City Attorney Robert L. Gullette III was present.  
Not present: Mayor Harold Rainwater

Pledge to the American flag.

**APPROVAL OF MINUTES:**

Councilmember Deyer moved to approve the minutes of the June 4, 2018 regular meeting; seconded by Councilmember Brumfield. There being no discussion, all members voted aye.

**OLD BUSINESS**

**RECREATIONAL PARKED VEHICLES**

Attorney Robert Gullette asked the Council to come up with five names to serve on the Appeal Hearing Board. The five names that were given were Kelley Woolums, Dexter Porter, Dennis Tyner, Becky Oswald and Sharon Moore. They will be contacted to see if they will be willing to be on the board.

In Resolution 2018-1 the fines were increased. Councilmember Brumfield suggested that the violation for parking heading in the wrong direction should not be raised to \$25.00. He would like for it to be reduced back to the original amount of \$10.00. He also asked that the violation for 2 hour parking be reduced from \$25.00 back to the original amount of \$10.00. Chief Craig asked why we even have the 2 hour parking signs in downtown. After a brief discussion the Council decided to remove the 2 hour parking signs. The violation for 2 hour parking will be removed from Resolution 2018-1.

Chief Powers asked that No Parking signs be put up on both sides of West Barr Street.

**ORDINANCE 1-18 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT (SECOND READING)**

Finance Director Lori Vahle made changes to the Ordinance to show that there will not be a deficit in the Sanitation Fund. We received an email from the auditors stating that our budget should be "balanced" when considering the reserves from the prior year. So our budget can have a prior carryover of revenues (fund balance), plus current year expected revenues minus current year expected expenses. These three numbers added together should not be negative. However, current revenues vs. current expenses can be negative. So if we have a carryforward from the prior year, we should have an ending fund balance and that would be fine for the budget.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to approve the second reading of Ordinance 1-18. There being no discussion, all members voted aye.

### **ROAD SALT BID**

Utilities/PW Director Dave Carlstedt updated the Council on the road salt bid. Our bid was a lot higher than it was last year so Dave made the decision that we are going to participate in the makeup auction on July 11, 2018 and we may have a lower bid to choose from. We will only have thirty days from the auction to accept the bid and hopefully there will be more than one.

### **ORDINANCE 3-18 AN ORDINANCE INCREASING WATER AND WASTEWATER RATES (FIRST READING)**

Councilmember Riel made the motion, seconded by Councilmember Baier to suspend the rules to take action on the first reading of Ordinance 3-18. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to approve the water and wastewater rates. Councilmember Cooper asked how much the increase will be. Dave Carlstedt stated that it is a 2% increase. The minimum for water was \$10.54 and with the increase it will be \$10.85. The minimum for sewer was \$13.64 and with the increase it will be \$13.91. There being no further discussion, all members voted aye.

### **REPORTS FROM STAFF:**

#### **Finance Director, Lori Vahle**

Lori presented the May financial report.  
The auditors will be coming in July to do a preliminary audit.

#### **Utilities & PW Director – Dave Carlstedt**

At the intersection of Lexington Rd and Wesley Village the state did put in the shark's teeth to help the residents. The city will be putting up two new street lamps at the corner but we have to get encroachment permits first. We received the encroachment permits from the Department of Highways last week. Kentucky Utilities will have the streetlights in within the next two to three weeks. The speed study has not been scheduled yet but they have committed to doing it.

Dave received two proposals from Hager Construction on the proposed parking lot at 110 Pleasantview. The first proposal would be phase one to excavate and establish the subgrade with 8" thick crushed stone on the parking lot for \$13,750. The second proposal would be phase two for asphalt paving for \$17,800. This would probably be a surplus funds proposal.

Dave updated the vehicle inventory which has years and mileage of all the Public Works and Utilities vehicles.

Councilmember Brumfield asked about the leak at the Veterans Center water tower. Dave stated that it is a pinhole leak and the welder will be able to fix it in the next several weeks.

Jeff James and Eric Zabilka will give us input for the renovation at City Hall.

Chief Bill Craig

We had a good week during the Old Glory and Thunder Festival. However, the attendance was very low.

Chief Jimmy Powers

On June 23<sup>rd</sup> Asbury University will be setting off fireworks at 10:00 pm for the reunion.

Community Development - Judy Woolums

Parks & Recreation Director- Amy Fitch

The summer programs are going well.  
The RJ Corman Run will be on Saturday, June 30<sup>th</sup> at 8:00 a.m.

**MAYOR COMMENTS:**

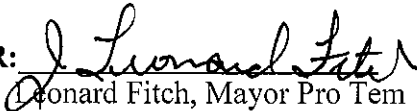
**ATTORNEY GULLETTE'S COMMENTS:**

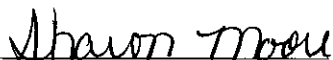
**COUNCIL MEMBER COMMENTS:**

**REPORTS FROM COMMITTEES AND GUEST SPEAKERS:**

Motion by Councilmember Brumfield to adjourn the meeting at 6:37 p.m.

Respectfully submitted,

**PRESIDING OFFICER:**   
Donald Fitch, Mayor Pro Tem

**ATTEST:**   
Sharon Moore, City Clerk