

**CITY OF WILMORE MINUTES
JUNE 19, 2017**

The Wilmore City Council met in regular session Monday, June 19, 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 and Leonard Fitch. City Attorney Robert L. Gullette III was present.
Not present: David Riel

Councilmember Fitch arrived at 6:03 p.m.

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Baier moved to approve the minutes of the June 5, 2017 regular meeting; seconded by Councilmember Brumfield. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to go into a closed session pursuant to 61.810 (1) (c) to discuss pending litigation at 6:15 p.m.

Mayor Rainwater announced that the council was back in session at 6:30 p.m. and that no action was taken by the briefing of the attorneys.

OLD BUSINESS

PROPOSAL FOR THE STORYTELLING FESTIVAL

Councilmember Cooper made the motion, seconded by Councilmember Baier to support the proposal of rolling over \$3,000 from the amended FY 2016-2017 Community Development budget and increasing the FY 2017-2018 Community Development budget by \$2,000 which gives them a total of \$5,000 for the Storytelling Festival. There being no discussion, all members voted aye

ORDINANCE 5-17 - AN ORDINANCE ESTABLISHING A JOINT NICHOLASVILLE/WILMORE/JESSAMINE COUNTY JOINT TOURISM COMMISSION AND AUTHORIZING THE ENFORCEMENT AND COLLECTION OF THE TRANSIENT ROOM TAX

Councilmember Brumfield made a motion, seconded by Councilmember Deyer to approve the Second Reading of Ordinance 5-17. There being no discussion, all members voted aye by rollcall.

ORDINANCE 2-17 - AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Councilmember Cooper questioned why the council decided not to allocate \$50,000 from the Bond Fund to the Streets and Sidewalks Fund at the First Reading of Ordinance 2-17. Councilmember Brumfield discussed that the funds would be made available to the Streets and Sidewalks committee when a proposal is presented to the council without having to have a separate fund for sidewalk repairs.

Councilmember Brumfield made a motion, seconded by Councilmember Deyer to approve the Second Reading of the 2017-2018 budget. There being no further discussion, all members voted aye.

ORDINANCE 3-17 – AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017

Councilmember Brumfield made a motion, seconded by Councilmember Baier to approve the Second Reading of Ordinance 3-17. There being no discussion, all members voted aye.

ORDINANCE 1-17 – AN ORDINANCE INCREASING WATER AND WASTEWATER RATES

Councilmember Deyer made the motion, seconded by Councilmember Baier to approve the Second Reading of Ordinance 1-17. Councilmember Cooper asked what the new rate is. Utilities Director David Carlstedt stated that it is a 2% raise. There being no further discussion, all members voted aye.

SURPLUS BUCKET TRUCK

The City of Versailles is selling a 1992 Ford F Super Duty Bucket Truck. Public Works is requesting authority to tender a bid up to \$4,000 when the vehicle is advertised for sale. Councilmember Baier made the motion, seconded by Councilmember Fitch to approve up to \$4,000 to bid on the Surplus Bucket Truck. Councilmember Brumfield asked where the \$4,000 is going to come from. Financial Director Lori Vahle stated that it will come from the surplus FY 2018. There being no further discussion, all members voted aye.

ORDINANCE 4-17 – AN ORDINANCE CHANGING THE ZONE FROM AN AGRICULTURE ZONE (A-1) TO PROFESSIONAL (P-1) FOR 9.02 ACRES SUBMITTED BY WESLEY VILLAGE FOR PROPERTY LOCATED AT 1125 LEXINGTON ROAD

Councilmember Baier made the motion, seconded by Councilmember Brumfield to approve the Second Reading of Ordinance 4-17. There being no discussion, all members voted aye.

Councilmember Brumfield made the motion, seconded by Councilmember Baier to approve Dan Lewis for the Board of Adjustments and Brian Denger for the Planning and Zoning Commission. There being no discussion, all members voted aye.

REPORTS FROM STAFF:

Financial Director Lori Vahle presented the May Financial Report.

Fire Chief Jimmy Powers presented the Mayor, Council and staff with t-shirts to say thank you for supporting the Fire Department.

Community Development Judy Woolums discussed that Sims Playground is coming along very nicely. The Hometown Yard Sale was very successful. The 400 Mile Yard Sale was excellent and very well attended. Gospel on the Green and Stonebridge Concerts kicked off last weekend.

MAYOR COMMENTS:

First Responders are the Grand Marshalls at the Fourth of July parade.

COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Utilities Supervisor Mike LaSage was presented a plaque for his 21.5 years of service to the City of Wilmore. Mike will be retiring on June 30, 2017. A Retirement Reception will be held for Mike on Friday, June 30th from 2:00 – 4:00 p.m. at City Hall.

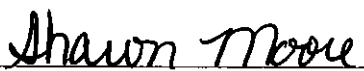
Motion by Councilmember Brumfield to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold L. Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk