

CITY OF WILMORE MINUTES
June 6, 2016

The Wilmore City Council met in regular session Monday, June 6, 2016 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 Jeff James. City Attorney Robert L. Gullette III was present.

Pledge to the American flag.

Councilmember Deyer made the motion, seconded by Councilmember Brumfield, to approve the Minutes of the May 16, 2016 meeting with the following correction: minutes should read, City Council affirmed its commitment to “perpetual care” of the Wilmore Cemetery and its support of those funds being placed in a separate budget line. Those funds are to be used for the Cemetery and as decided by the Council. . Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Councilmember Brumfield made the motion, seconded by Councilmember James, to approve the first reading of Ordinance #688-16 AN ORDINANCE RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2015 – JUNE 30, 2016. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Councilmember Brumfield made the motion, seconded by Councilmember James, to approve the first reading of Ordinance #689-16 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2016 – JUNE 30, 2017. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Finance Director, Lori Vahle, introduced the Health Insurance Rate Increase. The City is currently using Option 2. Councilmember Brumfield asked about Option 10. Lori will find out more information on Option 10 and it will be discussed at the next council meeting.

The City will match the \$5,000 for the Sims Park playground equipment.

Attorney Gullette will file the petition to dissolve the Perpetual Care Fund. The petition was signed by the Mayor.

The Council approved the City Clerk Sharon Moore to write a letter to the business entities that have filed a Net Profit extension but have not paid the 12% per annum simple interest on the tax shown on the return that is required by KRS 67.770. The letter will ask the business entities to pay what they owe the city.

The contract renewal with Ray, Foley, Hensley & Company, PLLC was introduced and will be discussed as Old Business at the next meeting.

Councilmember Brumfield made a motion, seconded by Councilmember Deyer, to suspend the rules to allow the Council to take action on an item of New Business. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no: 0.

Councilmember Brumfield made a motion, seconded by Councilmember Deyer, to approve Ordinance #690-16 AN ORDINANCE INCREASING WATER AND WASTERWATER

RATES, with a 15% wastewater increase and a 2% water increase. Voting yes: Baier, Brumfield, Cooper, Deyer, Fitch and James. Voting no:0.

Mayor Rainwater announced the Cemetery Board: Chair Lynn Cooper, Martha Sparks, Ron Houp, Jody Brock and Vince Lewellen. The Mayor accepted the Cemetery Board and the Council approved it.

Chief Bill Craig was audited by KLC and got a 97.4 and they will have until September to change the policies that need to be changed to get a 100. We received a 10% discount on our Liability Insurance because of the audit.

Judy Woolums announced that Bill Davidson donated two large scrapbooks for the Rice House and City Hall.

Judy Woolums worked with the 4th grade classes at Wilmore Elementary on a Monarch Waystation and it is officially registered.

The Hometown Yard Sale will be Saturday, June 18th.

Stonebridge Concert and Gospel on the Green will begin this weekend.


Councilmember Cooper is doing an oral history of the Wilmore Cemetery.

Motion by Councilmember Brumfield to adjourn the meeting at 6:57 p.m.

Respectfully submitted,



Sharon Moore, City Clerk



Harold L. Rainwater, Mayor