

**CITY OF WILMORE MINUTES**  
**December 19, 2016**

The Wilmore City Council met in regular session Monday, December 19, 2016 at 6:00 p.m. at Wilmore City Hall with Mayor Pro Tem Leonard Fitch presiding. Councilmembers present were: Jeff Baier, Lynn Cooper, Kim Deyer, and Jeff James.

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 James moved to approve the minutes of the December 5, 2016 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

**OLD BUSINESS;**

Dave Carlstedt presented the council with five different options to replace the 2000 Ford F750 dump truck and snow removal equipment.

Options

1. Purchase new International Workstar with new snow removal equipment at \$155,000-ish under state contract pricing "Master Agreement."
2. Lease Ford F650 with new snow removal equipment at \$1,967 per month for 5 years with buyout.
3. Advertise for bids for a new dump truck and/or equipment.
4. Purchase a used truck with equipment from another governmental body.
5. Keep repairing what we have.

**REPORTS FROM STAFF**

Financial Director, Lori Vahle presented the council with the November financial statements.

Chief Bill Craig reported that the carpet has been installed upstairs and they are waiting for the blinds to come in.

Chief Jimmy Powers purchased 6 new tires for the ladder truck.

Dave Carlstedt affirmed Jeff James for his years of service as Councilman.

Judy Woolums announced that the Shop Small Business week was very successful this year. She advertised for this with Jess FM and the Jessamine Journal. She had 10 volunteers help paint the windows of the businesses.

**MAYOR COMMENTS:**

**COUNCIL MEMBER COMMENTS:**

Leonard Fitch presented Jeff James with a plaque and gift certificate for his 6 years of service as Councilman.

Jeff James thanked the Council, Mayor, Dave, Vince, Sharon, Lori and Donna.

**REPORTS FROM COMMITTEES AND GUEST SPEAKERS**

**ADJOURNMENT:**

Motion by Councilmember Baier to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

**PRESIDING OFFICER:**

J. Leonard Fitch  
Leonard Fitch, Mayor Pro Tem

**ATTEST:**

Sharon Moore  
Sharon Moore, City Clerk