

CITY OF WILMORE MINUTES
September 19, 2016

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

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 August 15, 2016 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

OLD BUSINESS:

Councilmember Brumfield made a motion, seconded by Councilmember James to accept the low bid of \$3,342,000 from Dugan and Meyers Construction Co. (Louisville, KY 40206); and to authorize Mayor Rainwater to issue the Notice of Award contingent upon approval from Rural Development for additional loan funding of up to \$400,000; and to authorize Mayor Rainwater to sign all legal documents related to the additional funding and the Notification of Award. There being no discussion, by roll call all members voted aye.

Councilmember Brumfield made a motion, seconded by Councilmember Cooper to approve the First Reading of the Real Property 2016 Tax Rate using the same property tax rate on real property as last year which is 0.002240. There being no discussion, all members voted aye.

Councilmember Brumfield made a motion, seconded by Councilmember Baier to approve the First Reading of the Tangible Property 2016 Tax Rate using the same property tax rate on tangible property as last year which is 0.007481. There being no discussion, all members voted aye.

Councilmember Baier made a motion, seconded by Councilmember Deyer to approve the First Reading of Ordinance 691-16 AN ORDINANCE LEVYING AD VALOREM PROPERTY TAX ON ALL MOTOR VEHICLES BY THE CITY OF WILMORE, KENTUCKY FOR THE YEAR 2017. There being no discussion, all members voted aye.

REPORTS FROM STAFF:

Financial Director, Lori Vahle presented the June and August council report.

Chief Craig

The Police Department has been having communication problems with their radios but the antennas have been replaced.

September 14th the University hosted an appreciation for the police officers.

Chief Powers

The Fire Department made a call to Wilmore Elementary to help a boy who fell off the monkey bars and broke his wrist. The family wrote a thank you letter to them.

Judy Woolums

The Stonebridge Concert Series was a huge success this year.
October 1st is the Arts and Crafts Festival.

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:

Peter Beaty, Joint Planning Commission, gave a report on current land uses.

ADJOURNMENT:

Motion by Councilmember Brumfield to adjourn the meeting at 7:48 p.m.

Respectfully submitted,

PRESIDING OFFICER: Leonard Fitch
Leonard Fitch, Mayor Pro Tem

ATTEST: Sharon Moore
Sharon Moore, City Clerk