

**CITY OF WILMORE MINUTES  
JUNE 15, 2020**

The Wilmore City Council met in a Special Called session on Monday, June 15, 2020 at 6:00 p.m. via Zoom with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel by roll call.

Attorney Robert L. Gullette III was present.

Not present:

**APPROVAL OF MINUTES**

Councilmember Riel moved to approve the minutes of the June 1, 2020 regular meeting, seconded by Councilmember Deyer. There being no discussion, all members voted aye.

**OLD BUSINESS**

**ORDINANCE 1-20 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT (Second Reading)**

Councilmember Brumfield made the motion, seconded by Councilmember Baier to approve the second reading of Ordinance 1-20. There being no discussion, all members voted aye.

**ORDINANCE 2-20 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY, RELATING TO THE AMENDING OF FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020 (Second Reading)**

Councilmember Baier made the motion, seconded by Councilmember Brumfield to approve the second reading of Ordinance 2-20. There being no discussion, all members voted aye.

**NEW BUSINESS**

**AUDIT ENGAGEMENT ACCEPTANCE LETTER**

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to suspend the rules to take action on both items under New Business. There being no discussion, all members voted aye.

Finance Director Lori Vahle gave a recommendation to go with Ray, Foley and Hensley

for the year ended June 30, 2020 audit.

Attorney Robert Gullette questioned the amount of \$20,500 for the professional audit fees suggesting that the City might have an obligation to bid contracts that are in excess of \$20,000.

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve the audit upon the approval of the Attorney. There being no discussion, all members voted aye.

Attorney Robert Gullette gave his approval on the execution of the audit contract.

### **ASBURY THEOLOGICAL SEMINARY FEDERAL WORK-STUDY PROGRAM**

Councilmember Brumfield stated that the annual contract is for \$10,000 this year. The Seminary pays \$9.00 per hour and the City pays \$3.00 per hour to total \$12.00 per hour.

Councilmember Bathje made the motion, seconded by Councilmember Deyer to enter into agreement with Asbury Theological Seminary for the Federal Work-Study Program. There being no discussion, all members voted aye.

### **REPORTS FROM STAFF**

Finance Director Lori Vahle

Police Chief Bill Craig

Fire Chief Jimmy Powers

The 3 new fire recruits will be graduating on July 2. Mayor Rainwater said that they could host the graduation at the new City Hall.

Director of Utilities and Public Works - Dave Carlstedt

Director of Facilities/Cemetery/Festivals/Park Maintenance- Vince Lewellen

Director of Community Development - Judy Woolums

Director of Parks and Recreation – Amy Fitch

There will be a 4th of July parade on Saturday, July 4th at 10:00 a.m. Social Distancing will be encouraged. At this time there will not be a RJ Corman Run. The Summer Recreation Program will begin on June 29th at 208 S. Lexington Ave.

### **MAYOR COMMENTS**

The City closed on the new City Hall at 208 S. Lexington Ave.

We have a \$461,855 grant that we are going to receive as part of the CARES fund. The federal government is making this available for small governments.

On Saturday, June 13th from 9 a.m. to 11 a.m. a Silent March was held. They started at the Wilmore Cemetery, turned left onto North Lexington Ave and turned left onto East Main Street and ended up at the Downtown Green where 4 people spoke. It was very well organized and orderly and was more like a revival instead of a protest. Chief Craig was very proud of Wilmore and commented on how it was handled. Councilmember Bathje also had positive comments on the peaceful protest.

### ATTORNEY GULLETTE COMMENTS

### COUNCILMEMBER COMMENTS

### REPORTS FROM COMMITTEES AND GUEST SPEAKERS

### REPORTS FROM THE FLOOR

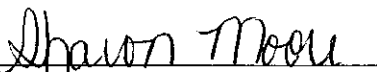
Motion by Councilmember Brumfield to adjourn the meeting at 6:42 p.m.

Respectfully submitted,

PRESIDING OFFICER:

  
Mayor Harold L. Rainwater

ATTEST:

  
Sharon Moore, City Clerk