

**CITY OF WILMORE MINUTES  
MAY 7, 2018**

The Wilmore City Council met in regular session Monday, May 7, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Kim Deyer, Lynn Cooper, Leonard Fitch and David Riel.  
City Attorney Robert L. Gullette III was present.  
Not present: Councilmember Jeff Baier & Councilmember Jim Brumfield

Pledge to the American flag.

**APPROVAL OF MINUTES:**

Councilmember Deyer moved to approve the minutes of the April 16, 2018 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

**OLD BUSINESS**

**RECREATIONAL PARKED VEHICLES**

Attorney Gullette handed out the City of Nicholasville ordinances regarding recreational parked vehicles. After having discussion on this issue the Council decided to have more discussion and planning at the next council meeting.

**S. LEXINGTON AVE SEWER IMPROVEMENT UPDATE**

The Council gave Utilities/Public Works Director Dave Carlstedt approval to talk to the business owners about easements and to submit the drawings for approval.

**SURPLUS VEHICLES**

The 2003 GMC pickup (VIN 7364) had one bid of \$400.00.  
The 2000 Ford F750 dump truck (VIN 5337) had 3 bids of \$5000.00, \$6,000.00 and \$8785.00.

Councilmember Cooper made the motion, seconded by Councilmember Deyer to authorize the sale of the surplus GMC pickup and accept the \$400.00 bid and authorize the sale of the surplus Ford F750 dump truck and accept the bid of \$8785.00. There being no discussion, all members voted aye.

**NEW BUSINESS**

**NEW 2018-2019 FISCAL YEAR BUDGET**

No discussion.

**2017-2018 AMENDED BUDGET**

No discussion.

### **HEALTH INSURANCE RENEWAL**

Finance Director Lori Vahle stated that there will be a 6% increase in Medical and Dental Insurance. Lori used a 5% renewal increase in Property, Liability and Workers Comp but she is hoping that it will come in less than that.

### **RAY, FOLEY & HENSLEY AUDIT APPROVAL**

No discussion.

### **MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT**

Councilmember Deyer made the motion, seconded by Councilmember Fitch and Riel to suspend the rules to take action on an item of New Business.

Councilmember Riel made a motion, seconded by Councilmember Fitch to authorize the Mayor to sign the Municipal Road Aid Agreement. There being no discussion, all members voted aye.

### **REPORTS FROM STAFF:**

Finance Director, Lori Vahle

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

National Flag Week is June 10-16, 2018.

Flag & Flower Challenge at Camp Nelson National Cemetery on June 14 at 8:30 AM – 12:00 PM.

The Traveling KY Vietnam Memorial at Servant Heart Farm on Friday, June 15 from 3:00 – 9:00.

USA Cares Flags Ride at Renegade Classics in Lexington on June 16 from 8:30 AM – 7 PM.

Old Glory and Thunder Fest at Servant Heart Farm on June 16 from 11:00 AM – 10:00 PM.

The accreditation award will be presented to the Wilmore Police on August 4, 2018. It will be good for five years.

Chief Jimmy Powers

They sent the ladder truck back to Louisville to get more work done on it.

The house at 110 Pleasantview will be burned on May 19<sup>th</sup> for training for the Fire Department.

Community Development - Judy Woolums

The first Spring Open House for businesses went very well.  
Arbor Day was held at AdventureServe.  
The Coaster Car Derby went very well. There were 11 cars and drivers.  
The Flower Sale went very well regardless of the weather.  
The informal Business Round Table is meeting. They are encouraged about Main Street.

Parks & Recreation Director- Amy Fitch

The summer recreation program is full. 21 kids have been turned away.  
There will be a tennis program this year for youth, teens and adults with any level of experience at Asbury University. This will be a partnership with Bluegrass Tennis Association. They will be hosting the registration and providing the instructions.  
The RJ Corman Run will be on Saturday, June 30<sup>th</sup> at 8:00 a.m.

**MAYOR COMMENTS:**

**ATTORNEY GULLETTE'S COMMENTS:**

**COUNCIL MEMBER COMMENTS:**

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

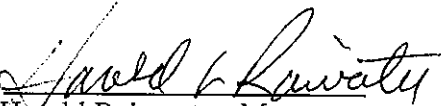
**REPORTS FROM COMMITTEES AND GUEST SPEAKERS:**

Utilities/Public Works Director Dave Carlstedt introduced the new Executive Director of the Joint Tourism Commission, Mitchell Pearson.

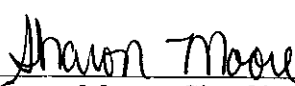
Motion by Councilmember Deyer to adjourn the meeting at 7:08 p.m.

Respectfully submitted,

PRESIDING OFFICER:

  
Harold Rainwater, Mayor

ATTEST:

  
Sharon Moore, City Clerk