

CITY OF WILMORE AGENDA

May 15, 2017

1. **Call to Order**
2. **Pledge**
3. **Approval of Minutes of Previous Meeting – May 1, 2017**
4. **Old Business**
 1. **Proposal for a Storytelling Festival – Judy Woolums**
 2. **Proposed Ordinance for Joint Tourism Commission**
 3. **RESOLUTION 2017-5 the City of Wilmore has determined that the real property located at 400-402 E. Main Street, Wilmore, KY is surplus real property**
 4. **R, R & E Request (Akers Dr. Water Main Replacement) – Dave Carlstedt**
 5. **R, R & E Request (WWTP Auger Repair) – Dave Carlstedt**
 6. **Mini-excavator Purchase Proposal for Cemetery & Streets – Dave Carlstedt**
 7. **2017-2018 Proposed Budget – Lori Vahle**
 8. **2016-2017 Amended Budget – Lori Vahle**
 9. **2018 Health Insurance Renewal- Lori Vahle**
 10. **Closed Session**
5. **New Business**
 1. **Increasing water and sewer rates (Ordinance 1-17)**
6. **Reports from Staff**
 1. **Financial Director Lori Vahle**
 2. **Chief William Craig - Police Department**
 3. **Chief Jimmy Powers - Fire Department**
 4. **Director Dave Carlstedt – Public Works and Utilities**
 5. **Director Judy Woolums – Community Development**
 6. **Director Amy Fitch – Parks and Recreation**
7. **Reports of Committees**
8. **Reports from Floor –**

Roger and Mary Lou Smith- Consideration for additional waiver of charges for major water leak
9. **Adjournment**