

**CITY OF WILMORE MINUTES
FEBRUARY 5, 2018**

The Wilmore City Council met in regular session Monday, February 5, 2018 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Kim Deyer, Lynn Cooper, Leonard Fitch and David Riel. City Attorney Robert L. Gullette III was present.

Not present:

Pledge to the American flag.

APPROVAL OF MINUTES:

Councilmember Deyer moved to approve the minutes of the December 18, 2017 regular meeting; seconded by Councilmember Riel. There being no discussion, all members voted aye.

OLD BUSINESS

CABLE FRANCHISE

Attorney Gullette spoke to the Council about the City's cable franchise with Charter Communications. Attorney Gullette, Lori Vahle and Councilmember Jeff Baier attended the franchise meeting on January 17th with Linda Ain. They are going to get some numbers from Charter Communications and Windstream, crunch some numbers and then make a decision. Attorney Gullette stated that it does not matter that we are currently expired. It will not cause any issues.

RECREATIONAL PARKED VEHICLES

The recreational parked vehicle that was parked on Woodspointe Way has returned. Attorney Gullette is going to obtain compliance voluntarily and if not we will have to reinstitute the committee to decide changes to the Ordinance. Attorney Gullette will have an answer by the next Council meeting.

NEW BUSINESS

WESLEY VILLAGE REQUEST FOR COUNCIL SUPPORT TO LOWER SPEED LIMIT ON LEXINGTON RD

Wesley Village has many concerns about the intersection at Wesley Village and Lexington Rd. They have had several accidents and many close calls with the residents and the staff of Wesley Village.

Wesley Village is asking to lower the speed limit on Lexington Rd. from 45 mph to 35 mph. Other suggestions are to add road reflectors to define the northbound and southbound turning lanes, repaint the turning arrows in the turning lane, use down lights on all four corners and light the intersection.

Attorney Gulette will call Senator Tom Buford and they will ask an engineer to take a look at the intersection and have a meeting at Wesley Village.

R, R & E REQUEST FOR CONTROL PANEL FOR THVC LIFT STATION

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

Councilmember Brumfield made a motion, seconded by Councilmember Deyer to approve the R, R & E expenditure of \$9362.00. There being no discussion, all members voted aye.

S. LEXINGTON AVE SEWER PROJECT

We will have contingency money left over from the Waste Water Treatment Plant Project. The city would like to do something with the manhole behind Dollar General. GRW put together a preliminary field investigation.

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

Councilmember Brumfield made a motion, seconded by Councilmember Baier to approve Dave Carlstedt to have GRW do a final design. There being no discussion, all members voted aye.

REAPPOINTMENT FOR BONNIE BANKER TO THE BOARD OF ADJUSTMENTS

Mayor Rainwater asked the Council to suspend the rules to take action on New Business. Councilmember Deyer made the motion, seconded by Councilmember Riel. There being no discussion, all members voted aye.

Councilmember Riel, made the motion, seconded by Councilmember Baier to reappoint Bonnie Banker to the Board of Adjustments. There being no discussion, all members voted aye.

REPORTS FROM STAFF:

Finance Director, Lori Vahle

Lori presented the December Financial Report.

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Chief Craig stated that the 2015 lawsuit has been dismissed.

Chief Jimmy Powers

Chief Powers took Engine 83 to Louisville to get it fixed.

Community Development - Judy Woolums

Parks & Recreation Director- Amy Fitch

MAYOR COMMENTS:

COUNCIL MEMBER COMMENTS:

ATTORNEY ROBERT GULLETTE:

The Roseglade brief is due on Monday, February 12, 2018. They have 60 days to respond and we have 30 days to reply. We are still one year away from a decision.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS:


A presentation was made to the Mayor and Council for becoming a Kentucky Veterans Hall of Fame City.

Ken Rickard made the yearly Caboose presentation.

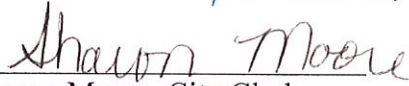
Motion by Councilmember Brumfield to adjourn the meeting at 7:42 p.m.

Respectfully submitted,

PRESIDING OFFICER:


Harold Rainwater, Mayor

ATTEST:


Sharon Moore, City Clerk