CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE Doug & Sheila Bray – Presented a check for \$1,000.00 as a donation to the police department in appreciation of their service to the community.				

CITY OF WILDER, KENTUCKY							
OUTGOING CORRESPONDENCE							

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

December 12, 2011

The regular meeting of the Wilder City Council was held on Monday, December 12, 2011 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilwoman Gearding, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by, Councilman Martin to approve the Minutes of November 21, 2011, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department Activity Report for November
Police Department Activity Report for November

Attorney's Report:

Attorney Verst had nothing to report.

Citizen's Comments:

No comment.

Mayor's Comments:

Mayor Turner announced that the waste committee has met and are presenting their decision on the waste bids.

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Councilman Blankenship advised that the committee has picked CSI Republic as their recommendation for the waste collection for the city because they had the best bid and the following items were also factors:

- Transfer station location
- Landfill location
- Driver safety
- Long term commitment to Northern Kentucky

Upon motion of Councilman Blankenship, seconded by, Councilman Herald to accept the waste bid from CSI Republic for the waste collection for the city because they had the best bid and the following items were also factors:

- Transfer station location
- Landfill location
- Driver safety
- Long term commitment to Northern Kentucky

Mayor Turner called for a vote.

Councilman Blankenship – Yes Councilwoman Gearding – Yes Councilman Martin – Yes Councilman Dinn – Yes Councilman Herald – Yes Councilwoman Wilson – Yes

Motion carried unanimously.

City Administrator Comments:

Mr. Vance thanked Rumpke for their 20+ years of outstanding years of service and encouraged them to return in three years to bid again.

Mayor's Comments:

- Mayor Turner stated that Mr. Vance and Councilman Blankenship went to Ipsco when the Governor attended the opening of their new building which has created 20 new jobs. He also advised the other building they are adding will be completed by next fall and it will create another 25 new jobs.
- Mayor Turner advised that the Tree Lighting Ceremony turned out well.
- Employee lunch will be December 16th at noon.

City Administrator Comments:

Mr. Vance informed council that he has met with Shawn Fox who is a telecom consultant who negotiates prices with phone companies and could possibly save the city money. The amount of

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savings determines his cost which is 50% of those savings. Mr. Vance asked council if they would be interested in considering this.

Discussion ensued regarding the process of the negotiations. Mr. Vance will provide additional information to council at the next meeting.

Police Chief Comments:

Chief Rouse congratulated Lt. Mike Murdock for receiving the DUI Award.

Fire Chief Comments:

Not in attendance.

City Attorney: No comment.

City Clerk: No comment.

Council Comments:

Councilman Herald – Also thanked Rumpke for their years of service.

Councilwoman Wilson – Reiterated Councilman Herald's sentiments.

Councilman Dinn – Thanked the council members who served on the committee and all of the companies that submitted a waste bid.

Councilman Blankenship –Thanked everyone for all of the bidders help with his questions.

Councilman Martin – Thanked the committee members and the bidders for all of their work.

Councilwoman Gearding – Reiterated what council said and thanked Councilman Blankenship and Councilman Herald for their work on the committee.

Adjournment:

Upon motion of Councilman Martin, seconded by, Councilman Herald, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:12 p.m. The next meeting of the Wilder City Council will be held on January 2, 2012.

ATTEST:	Stanley Turner – Mayor	
Tracy Herald- City Clerk		