# CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

# CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

# **CITY OF WILDER, KENTUCKY**

# **CITY COUNCIL MEETING**

# August 20, 2012

The regular meeting of the Wilder City Council was held on Monday, August 20, 2012 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 Robert Blankenship, Councilman Michael Dinn, Councilwoman Monica Gearding, Councilman Brack Herald, Councilman David Martin and Councilwoman Rosemary Wilson.

#### **Approval of Minutes:**

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve the Minutes of June 18, 2012, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

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

#### **Reports Presented:**

**Financial Reports** 

General Fund ending 6/30/12 & 7/31/12 Frederick's Landing ending 6/30/12 & 7/31/12.

Upon motion of Councilman Blankenship seconded by Councilman Martin to approve financial reports and authorize payment of bills for General Fund ending 6/30/12 & 7/31/12 and Fredericks Landing ending 6/30/12 & 7/31/12. Mayor Turner called for a vote. Motion carried unanimously.

# **Attorney's Report:**

Attorney Verst presented Ordinance No. 12-0801: Amending Chapter 72 Section 72.02 of the Wilder Municipal Code setting speed limits and establishing parking restrictions and Stop sign locations for certain city maintained streets located in the City of Wilder.

Upon motion of Councilman Blankenship seconded by Councilman Herald to approve Ordinance No. 12-0801: Amending Chapter 72 Section 72.02 of the Wilder Municipal Code

setting speed limits and establishing parking restrictions and Stop sign locations for certain city maintained streets located in the City of Wilder. 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.

Attorney Verst presented Ordinance No. 12-0802: Levying an Ad Valorem Tax Rate for the year of 2012 and setting the Waste Collection/Recycling Rate for 20123 on all property in the City of Wilder, Ky, Levying an Ad Valorem Tax Rate on Motor Vehicles for 2012 in the City of Wilder, Ky, establishing the rates therefore and adopting the Campbell County Tax Commissioner's Assessment on said property and providing for a Tax Lien against all Taxable Property in the City of Wilder, Kentucky to secure the payment of said taxes.

The rate of taxation for year 2012 shall be .200 percent of each \$100 of assessed valuation for real estate, and .148 percent of each \$100 assessed valuation of motor vehicles, and .337 percent of assessed valuation for other personal property. All of said amount shall be and is hereby taxed for the general fund of the City.

The waste/recycling collection rate, which shall be applied to the 2012 property tax bill for 2013 waste collection services, shall be set at \$150.00 per unit annually and \$135.00 annually for those properties receiving homestead exemption.

Discussion ensued regarding assessments.

Upon motion of Councilman Dinn seconded by Councilman Blankenship to approve Ordinance No. 12-0802: Levying an Ad Valorem Tax Rate for the year of 2012 and setting the Waste Collection/Recycling Rate for 20123 on all property in the City of Wilder, Ky, Levying an Ad Valorem Tax Rate on Motor Vehicles for 2012 in the City of Wilder, Ky, establishing the rates therefore and adopting the Campbell County Tax Commissioner's Assessment on said property and providing for a Tax Lien against all Taxable Property in the City of Wilder, Kentucky to secure the payment of said taxes.

The rate of taxation for year 2012 shall be .200 percent of each \$100 of assessed valuation for real estate, and .148 percent of each \$100 assessed valuation of motor vehicles, and .337 percent of assessed valuation for other personal property. All of said amount shall be and is hereby taxed for the general fund of the City.

The waste/recycling collection rate, which shall be applied to the 2012 property tax bill for 2013 waste collection services, shall be set at \$150.00 per unit annually and \$135.00 annually for those properties receiving homestead exemption. Mayor Turner called for a vote.

**Councilman Blankenship – Yes** 

**Councilman Dinn - Yes** 

Councilwoman Gearding – Yes Councilman Martin – Yes Councilman Herald – Yes Councilwoman Wilson - Yes

#### Motion carried.

Attorney Verst presented Resolution No. 12-0801: Adopting and Approving Memorandum of Agreement (MOA) between the Campbell County Fiscal Court and the City of Wilder, Kentucky regarding the resurfacing of a Municipal Owned Street within the City of Wilder, Ky.

Upon motion of Councilman Martin seconded by Councilman Dinn to approve Resolution No. 12-0801: Adopting and Approving Memorandum of Agreement (MOA) between the Campbell County Fiscal Court and the City of Wilder, Kentucky regarding the resurfacing of a Municipal Owned Street within the City of Wilder, Ky. 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.

Mayor Turner and Council thanked Representative Keene for his help in obtaining the \$43,000.00 in funds for the resurfacing.

#### **Mayor's Comments:**

Mayor Turner advised that the following were the lowest street repair bids:

Hillside Drive – M & W Excavation Co., Inc. for \$82,725.00.

North St., Center St., Elm St., & Old St. John's Lane – Paul Michels & Sons, Inc. for \$167,823.25.

Upon motion of Councilman Herald seconded by Councilman Blankenship to accept the bid from M & W Excavation Co., Inc. in the amount of \$82,725.00 for Concrete Street Replacement on Hillside Drive and to accept the bid from Paul Michels & Sons, Inc. in the amount of \$167,823.25 for Curb Repair & milling and Resurfacing of North St., Center St., Elm St., and Resurfacing of Old St. John's Lane. Mayor Turner called for a vote. Motion carried unanimously.

Mayor Tuner informed council that they needed to act on a Liquor License for Bambooz Bar & Grill and a transfer of a liquor license from Road Ranger to Speedway.

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve a Liquor License for Bambooz Bar & Grill and a transfer of Liquor License from Road Ranger to Speedway. Mayor Turner called for a vote. Motion carried unanimously.

Citizen's Comments:

Mayor's Comments:

- Summer Recreation has ended and it was a great program.
- Flag Raising will be Sunday, September 9, 2012, at 2:00 p.m.
- Bluegrass Festival will be Saturday, September 15, 2012 at 1:00 p.m.

# **City Administrator's Comments:**

Mr. Vance informed council that they needed to declare the 2004 Crown Victoria Cruiser as surplus property so that sealed bids may be accepted.

Upon motion of Councilman Martin seconded by Councilman Dinn to declare the 2004 Crown Victoria Cruiser as surplus property. Mayor Turner called for a vote. Motion carried unanimously.

# Mayor's Comments:

Mayor Tuner stated that he has received a letter of resignation from Anthony Rouse and council needed to accept it.

Upon motion of Councilman Blankenship seconded by Councilwoman Wilson to accept the letter of resignation from Anthony Rouse. Mayor Turner called for a vote. Motion carried unanimously.

# **Council Comments:**

**Councilwoman Gearding** – No comment.

**Councilman Martin** – Stated that he was glad to be able to lower the Tangible Tax rate and keep the Real Property Tax rate the same.

Councilman Blankenship – Expressed concern about the slippage on Johns Hill Road.

Mr. Vance will contact KDOT regarding the slippage.

Councilman Blankenship welcomed Brad Jones and thanked him for coming to the meeting.

Councilman Dinn – Commended everyone on their work with setting the tax rates.

Councilwoman Wilson – No comment.

**Councilman Herald** – Thanked State Representative Keene for his work obtaining the funds for the street repairs.

Councilman Herald stated that the summer recreation program is great and would like to have them attend a meeting to give them a token of appreciation.

# **City Clerk:**

No comment.

#### **Attorney's Comment:**

No comment.

#### **Police Chief Comments:**

Acting Chief Williams commended Officer Sean Donelan for his work with the Special Olympics.

Acting Chief Williams also informed council that the new cruiser was in and equipped and invited them to come see it.

#### **Fire Chief Comments:**

Not in attendance.

# **Public Works Director:**

Mr. Verax advised that they are currently replacing all of the city street signs.

#### Adjournment:

**Upon motion of Councilwoman Wilson seconded by Councilman Dinn to adjourn the meeting. Mayor Turner called for a vote**. **Motion carried unanimously.** Meeting adjourned at 7:25 p.m. The next meeting of the Wilder City Council will be held on September 4, 2012.

Stanley Turner – Mayor

ATTEST:

Tracy Herald- City Clerk