CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE				
Doug & Sheila Bray Family Fund - Donation of \$1,000.00 to the Police Department in appreciation of their services to the community.				

CITY OF WILDER, KENTUCKY					
OUTGOING CORRESPONDENCE					

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

December 3, 2012

The regular meeting of the Wilder City Council was held on Monday, December 3, 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 Blankenship seconded by Councilman Martin to approve the Minutes of November 19, 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:

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

Attorney's Report:

Attorney Verst presented Resolution No. 12-1201: A Resolution Appointing a member to the Planning and Zoning Commission of the City of Wilder, Kentucky, and Establishing The Term of Office For That Member.

Upon motion of Councilman Blankenship seconded by Councilman Dinn to approve Resolution No. 12-1201: A Resolution Appointing Joe Beckmeyer as a member to the Planning and Zoning Commission of the City of Wilder, Kentucky, and Establishing The Term of Office For That Member.

Mayor Turner called for a vote.

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

Motion carried unanimously.

Citizen's Comments:

Mayor's Comments:

• Announced that the Tree Lighting Ceremony would take place after the meeting.

City Administrator Comments:

No comment.

State Representative Dennis Keene presented plaques to outgoing council members Rosemary Wilson, Dave Martin and Michael Dinn and thanked them for their service to their community.

Council Comments:

Councilwoman Gearding – Thanked the council members for their service.

Councilman Martin –Stated that it has been an honor and privilege to serve on council and that he is only a phone call away.

Councilman Blankenship –Expressed that it has been a pleasure working with them.

Councilman Dinn – No comment.

Councilwoman Wilson – No comment.

Councilman Herald – Echoed council's comments and stated that it has been a pleasure to serve with them. He then welcomed incoming council, Robert Arnold, Bradley Jones and Rob Honaker.

City Clerk:

No comment.

Attorney's Comments:

Attorney Verst thanked them for their service and welcomed the new members.

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City Administrator Comments:

Thanked the members leaving and welcomed the new members.

Police Chief Comments:

Chief Williams thanked the members for their service and presented Councilwoman Wilson who was the police department liaison with a picture.

Fire Chief Comments:

- Thanked the members for their support to the fire department.
- Turkey Raffle was a great success and thanked all the residents for their support.
- Santa will be going through the city on Sunday, December 23rd from 1:00 to 3:00 pm.
- Appreciation Dinner for the fireman will be on December 29, 2012.

Maintenance Department:

John Verax thanked the council members.

Mayor's Comments:

Mayor Turner recognized the Ladies Auxiliary Members, Robert Arnold and Bradley Jones who were in the audience and expressed that he would miss the outgoing council members.

Adjournment:

Upon motion of Councilwoman Wilson seconded by Councilman Martin 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 January 7, 2013.

	Stanley Turner – Mayor
ATTEST:	
Tracy Herald – City Clerk	