CITY OF WILDER, KENTUCKY						
INCOMING CORRESPONDENCE						

CITY OF WILDER, KENTUCKY						
OUTGOING CORRESPONDENCE						

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

March 4, 2013

The regular meeting of the Wilder City Council was held on Monday, March 4, 2013 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, Councilwoman Monica Gearding, Councilman Brack Herald, Councilman Robert Arnold, Councilman Robert Honaker and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Herald to approve the Minutes of February 19, 2013 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 February Police Department Activity Report for February

Attorney's Report:

Attorney Verst presented Ordinance No. 13-0301: An Ordinance amending the Official Zoning Map of the City of Wilder from IP, I-2 and CO to BPD Business Park Development for property located along Kentucky Rt. 9 at Banklick Road.

T. Vance described the proposed changes to the zoning map.

Chuck Berling informed council of the property affected by the zone change and described their Stage 1 Development Plan.

Discussion ensued regarding the stages of the development on the site and the type of businesses to be located there.

March 4, 2013 Page 2

Upon motion of Councilman Arnold seconded by Councilman Blankenship to approve Ordinance No. 13-0301: An Ordinance amending the Official Zoning Map of the City of Wilder from IP, I-2 and CO to BPD Business Park Development for property located along Kentucky Rt. 9 at Banklick Road including the Stage I Development Plan as presented. Mayor Turner called for a vote. [First Reading]

Councilman Blankenship – Yes Councilwoman Gearding – Yes Councilman Honaker – Yes Councilman Herald – Yes Councilman Arnold – Yes Councilman Jones – Yes

Motion carried.

Attorney Verst announced that Resolution 13-0301 will be tabled until some later date regarding Brent Spence Toll.

Adam Caswell introduced himself, a representative from the Chamber of Commerce working with Build Our Bridge Now. Com and introduced Libby Korosec of the Castellini Management Company.

Libby Korosec made a presentation to council on Build Our New Bridge Now. She then described the current issues that we will be faced with if a new bridge is not constructed sooner rather than later and all the options that are available for funding and constructing the bridge.

Council members asked questions regarding options and funding.

Citizen's Comments:

No comment.

Mayor's Comments:

• Informed council that Public Works Director John Verax has turned in his letter of resignation effective March 15, 2013 and asked council to formally accept.

Upon motion of Councilman Arnold seconded by Councilman Blankenship to accept the resignation of John Verax, Public Works Director effective March 15, 2013. Mayor Turner called for a vote. Motion carried unanimously.

• Asked council to return their committee sheets within a few days.

City Administrator's Comments:

• Mr. Vance advised that he sent a violation notice to the owner of 8 Beverly Drive for multiple violations and informed the property owner that the home at this time was unsafe for anyone to live there.

March 4, 2013 Page 3

Maintenance Department:

Not in attendance.

Fire Chief Comments:

• Stated that the fish fry attendance has been amazing and thanked everyone for their support.

Police Chief Comments:

• No comment.

City Clerk:

• No comment.

Council Comments:

Councilman Herald

• Was sad to hear of John Verax's resignation and expressed thanks for all of his work for the city and has been a valuable employee.

Councilman Jones

• Thanked Adam Caswell and Libby Korosec for their presentation.

Councilman Arnold

• Also thanked Adam Caswell and Libby Korosec for their presentation

Councilman Blankenship

- Stated that it has been a pleasure to be the liason for the maintenance department and knows the value that John Verax has added so he will be sorry to see him go.
- Thanked the presenters for the Stage I Development Plan and Build Our New Bridge Now.

Councilman Honaker

• No comment.

Councilwoman Gearding

• Echoed all of council's comments.

March	4,	2013
Page 4		

Mayor's Comments:

• Mayor advised that John Verax has been with the city almost 28 years and has done a great job and he will be missed.

Adjournment:

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

Meeting adjourned at 8:00 p.m.	The next meeting of the	Wilder City Council	will be held on	March 18, 2013.
0 0	C	·		

	Stanley Turner – Mayor		
ATTEST:			
Tracy Herald – City Clerk			