CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

September 3, 2013

The regular meeting of the Wilder City Council was held on Tuesday, September 3, 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, Councilman Brack Herald, Councilman Robert Honaker and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve the Minutes of August 5, 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:

Police Department

Activity Report for August

Upon motion of Councilman Blankenship seconded by Councilman Jones to Approve financial reports and authorize payment of bills for General Fund Ending 07/31/13. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented Ordinance No. 13-0801: Adding, Deleting and amending sections of Chapter 91 of the Wilder Code of Ordinances, regarding animal control, animal welfare, vicious dogs, livestock running at large and providing for penalties for violations of various sections of Chapter 91. [Second Reading]

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve Ordinance No. 13-0801: Adding, Deleting and amending sections of Chapter 91 of the September 3, 2013 Page 2

Wilder Code of Ordinances, regarding animal control, animal welfare, vicious dogs, livestock running at large and providing for penalties for violations of various sections of Chapter 91. Mayor Turner called for a vote.

Councilman Blankenship – Yes Councilman Honaker – Yes Councilman Herald – Yes Councilman Jones – Yes

Motion carried.

Attorney Verst presented Ordinance No. 13-0802 Establishing a Franchise for the use of public streets, alleys and other public grounds of the city for the transmission and distribution of either or both natural gas and electricity for the consumption within the city; and providing the terms thereof. [Second Reading]

Upon motion of Councilman Blankenship seconded by Councilman Honaker to approve Ordinance No. 13-0802 Establishing a Franchise for the use of public streets, alleys and other public grounds of the city for the transmission and distribution of either or both natural gas and electricity for the consumption within the city; and providing the terms thereof. Mayor Turner called for a vote.

Councilman Blankenship – Yes Councilman Honaker – Yes Councilman Herald – Yes Councilman Jones – Yes

Motion carried.

Attorney Verst presented Ordinance No. 13-0803 Amending the Police Department Policy and Procedures Manual by adding additional policies and amending various current policies to include police vehicle pursuit, use of force, off duty response, training policies, ballistic vest usage, quick clearance firearms policies and training and other areas of current policy. [Second Reading]

Upon motion of Councilman Jones seconded by Councilman Blankenship to approve Ordinance No. 13-0803 Amending the Police Department Policy and Procedures Manual by adding additional policies and amending various current policies to include police vehicle pursuit, use of force, off duty response, training policies, ballistic vest usage, quick clearance firearms policies and training and other areas of current policy. Mayor Turner called for a vote.

Councilman Blankenship – Yes Councilman Honaker – Yes Councilman Herald – Yes Councilman Jones – Yes

Motion carried.

Attorney Verst presented **Ordinance No. 13-0901: Levying an ad valorem tax rate for the** year of 2013 and setting the waste collection/recycling rate for 2013 on all property in the City of Wilder, Ky., levying an ad valorem tax rate on motor vehicles for 2013 in the City September 3, 2013 Page 3

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, Ky to secure the payment of said taxes. [First Reading]

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve Ordinance No. 13-0901: Levying an ad valorem tax rate for the year of 2013 and setting the waste collection/recycling rate for 2013 on all property in the City of Wilder, Ky, levying an ad valorem tax rate on motor vehicles for 2013 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, Ky to secure the payment of said taxes. Mayor Turner called for a vote.

Councilman Blankenship – Yes Councilman Honaker – Yes Councilman Herald – Yes Councilman Jones – Yes

Motion carried.

Citizen's Comments:

Mayor's Comments:

- 48th Annual Flag Raising Ceremony will be on September 8, 2013, @ 2:00 p.m.
- 11th Annual Bluegrass Festival will be on September 21, 2013.
- C. C. Fiscal Court Mayor's meeting will be in Wilder on October 22, 2013 @ 7:00 AM

City Administrator's Comments:

- Informed council the Langview easements were out.
- The repairs on Feldman, Regiment and Brigade are 60% complete and Alanna is 25% complete.

Council Comments:

Councilman Honaker

• Expressed that he was impressed with the construction on Feldman Lane.

Councilman Blankenship

• No comment.

Councilman Jones

• No comment.

Councilman Herald

• No comment.

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Police Chief Comments:

- Announced that Part- Time Officer Cecil Brown will be retiring at the end of the month.
- Informed council that he put copies of letters he received commending the officers in their bins.
- Informed council that the police department received another Highway Safety Grant for this year in the amount of \$10,000.00.

Mayor Turner introduced Firefighter Brandon Fromeyer who was attending in the place of Chief Profitt.

Fire Chief Comments:

- Firefighter Fromeyer advised that they raised \$1,500.00 for the Muscular Dystrophy Boot Drive.
- Announced that the fire department will host the 1st Wiffle Ball Tournament to raise funds for charities.
- Advised that he and Firefighter Tim Poe are certified to install car seats.

Mayor's Comments:

• Mayor Turner asked council to stop down at Frederick's Landing to see the recent improvements made to the roofs, fence, etc.

Adjournment:

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

Meeting adjourned at 7:20 p.m. The next meeting of the Wilder City Council will be held on September 16, 2013.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk