CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

April 21, 2014

The regular meeting of the Wilder City Council was held on Monday, April 21, 2014 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 Brack Herald, Councilwoman Gearding, Councilman Robert Arnold, Councilman Robert Honaker and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Jones to approve the Minutes of April 7, 2014 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 3/31/2014

Upon motion of Councilman Herald seconded by Councilman Blankenship to Approve financial reports and authorize payment of bills for General Fund Ending 3/31/14. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst had nothing to report.

City Administrator's Comments:

- Informed council that he signed an agreement with American Red Cross to use the city building as a shelter if needed.
- Stated that he met with the city engineer regarding the street repairs and are waiting on the estimates to be completed.

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- Advised that he and Attorney Verst are still in contact with the state regarding electrical inspectors and fees.
- Explained the recent change in state laws regarding liquor licenses and asked council if they wanted to continue issuing a city liquor license.

Discussion ensued regarding the changes and it was decided that Mr. Vance would contact adjoining cities to see what they have done.

Mayor's Comments:

• Stated that the property acquisition/sale committee would like to pursue the purchase of the two buildings/property located across from the city building with council's approval.

Discussion ensued regarding the proposed investment.

Upon motion of Councilwoman Gearding seconded by Councilman Herald authorizing the Mayor and City Administrator to negotiate for the purchase or the property/building located at 521 Licking Pike and 523 Licking Pike along the guidelines as discussed and allowing them to sign any necessary documents. Mayor Turner called for a vote. Motion carried unanimously.

Fire Chief Comments:

- Chief Profitt thanked everyone who attended the fish fry's.
- Expressed that the Egg Hunt was a success.

Police Chief Comments:

- Chief Williams encouraged everyone to attend the police memorial on May 14, 2014.
- Kids Fest will be June 14, 2014

City Clerk:

• No comment.

Council Comments:

Councilman Herald:

• No comment.

Councilman Jones:

• No comment.

Councilman Arnold:

• Questioned the deficiencies listed on the audit.

Mr. Vance explained that a deficiency is listed every year due to the fact that the administration doesn't have enough staff to completely separate all duties.

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Councilman Blankenship:

• Asked when the bike trail meetings would resume.

Councilman Honaker:

• Asked if the guard rail would be moved for the next phase of the bike trail along Licking Pike.

Mr. Vance advised that it would be removed.

Councilwoman Gearding:

• Expressed she enjoyed the Egg Hunt.

Adjournment:

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

Meeting adjourned at 7:55 p.m. The next meeting of the Wilder City Council will be held on May 5, 2014.

Stanley Turner – Mayor

ATTEST:

Tracy Herald - City Clerk/Treasurer