

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

June 2, 2014

The regular meeting of the Wilder City Council was held on Monday, June 2, 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 Monica Gearding, Councilman Robert Arnold and Councilman Robert Honaker.

Approval of Minutes:

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve the Minutes of May 19, 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:

Police Department

Activity Report April 2014

Attorney's Report:

Attorney Verst presented **Ordinance No. 14-0601: Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 7/01/14 through 6/30/15 by Estimating Revenues and Appropriating Funds for the Operation of City Government. [1st Reading]**

Councilman Blankenship questioned if the new budget included the funds received from Liquor Licenses.

Mr. Vance stated that the new budget did include Liquor License fees.

Councilman Arnold asked Mr. Vance to give him an overview of how the budget is developed.

Mr. Vance informed council of how the budget process works.

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Upon motion of Councilman Blankenship seconded by Councilman Arnold to approve Ordinance No. 14-0601: Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 7/01/14 through 6/30/15 by Estimating Revenues and Appropriating Funds for the Operation of City Government. Mayor Turner called for a vote.

**Councilman Blankenship – Yea
Councilwoman Gearding – Yea
Councilman Honaker – Yea**

**Councilman Herald – Yea
Councilman Arnold – Yea**

Motion carried.

Attorney Verst presented **Resolution No. 14-0601: Authorizing the Mayor to enter into a Franchise Agreement between the City of Wilder and Duke Energy Kentucky for Electric and Natural Gas Transmission and Distribution.**

Councilman Herald questioned why the language “Bid” is used.

Attorney Verst stated that there was a tax on it, which is the Utility Tax.

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve Resolution No. 14-0601: Authorizing the Mayor to enter into a Franchise Agreement between the City of Wilder and Duke Energy Kentucky for Electric and Natural Gas Transmission and Distribution. Mayor Turner called for a vote. Motion carried.

Attorney's Comments:

- Presented the City Clerk a check from Clement Bezold for the final payment of delinquent property taxes.
- Gave Mr. Vance paperwork for the real estate closing which is scheduled for June 23, 2014.

City Administrator's Comments:

- Asked council to review the street repair list for the next budget.
- They will be outsourcing the tar and crack sealing for the city which will be more cost effective.

Mayor's Comments:

- Stated that Langview Drive Street Project was complete and invited council to drive down the street and see the improvement.

Councilman Blankenship questioned the date for the punch list to start.

Mr. Vance advised that it will begin this week.

Fire Chief Comments:

- No comment.

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Police Chief Comments:

- Kids Fest will be June 14, 2014 @ 10:00 AM.

City Clerk:

- No comment.

Council Comments:

Councilman Herald:

- No comment.

Councilman Arnold:

- Informed council that the property located on the corner of Licking Pike and Center Street is For Sale and asked if the city would consider purchasing this piece of property to continue with the development of the Town Center Zone.

Mayor Turner feels that the Property Acquisition Committee could look into this.

Mr. Vance advised that the property is currently zoned Residential.

Councilman Blankenship:

- No comment.

Councilman Honaker:

- Questioned the status of the storm sewer project on Center Street.

Mr. Vance will contact the Sanitation District to get the projected start date.

Councilwoman Gearding:

- Advised that she was contacted by a resident to see if the city could get an estimate to have an auditor to come in periodically and do a double check.

Discussion ensued regarding cost of this and the separation of duties and the process that occurs when funds come in.

Mr. Vance will get a price for monthly and/or quarterly audit. He invited council to come into the office and view the process of funds coming in and going out.

- Asked if it would be possible to list all of council's email addresses on the city web page.

Discussion ensued regarding the email addresses and possible risks.

Mr. Vance will contact the IT Department and have them put on the page. Mr. Vance also stated that he and Councilman Blankenship and Councilman Jones will be meeting with NKU on Friday, June 6, 2014 to revamp the city web page.

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Adjournment:

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

Meeting adjourned at 7:28 p.m. The next meeting of the Wilder City Council will be held on June 16, 2014.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer