CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Castellini Company- requesting a rebate for monies paid to Duke Energy in excess of the \$4000 cap initiated by the City of Wilder franchise fee.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

Alanna Drive Residents- addressing on street parking issues.

Campbell County Cable Board- reappointing Barbara Haun as designee for the board.

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

July 7, 2014

The regular meeting of the Wilder City Council was held on Monday, July 7, 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 Robert Blankenship, Councilwoman Monica Gearding, Councilman Robert Arnold and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Arnold to approve the Minutes of June 16, 2014 regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Mayor's Comments:

Mayor Turner informed council that the city needed to reappoint a designee for the Campbell County Cable Board. Barbara Haun would like to be reappointed for the three year term.

Upon the motion of Councilman Blankenship, seconded by Councilman Jones to reappoint Barbara Haun to the three year term as the City of Wilder's designee on the Campbell County Cable Board. Mayor Turner called for a vote. Motion Carried.

Reports Presented:

Police Department

Activity report for June.

Attorney's Report:

Attorney Verst presented Ordinance No. 14-0602: An Ordinance of the City of Wilder, Kentucky, Providing for a credit of its occupational license fee for new employees as part of an economic development project by Gonzalez Enterprises, LLC D/B/A Ferrous 85" July 7, 2014 Page 2

company under the Kentucky business investment program 9KRS 154.32-010-KRS 154.32-100). [Second Reading]

Upon motion of Councilman Blankenship seconded by Councilman Arnold to approve Ordinance No. 14-0602: An Ordinance of the City of Wilder, Kentucky, Providing for a credit of its occupational license fee for new employees as part of an economic development project by Gonzalez Enterprises, LLC D/B/A Ferrous 85" company under the Kentucky business investment program 9KRS 154.32-010-KRS 154.32-100). Mayor Turner called for a roll call vote.

Councilman Blankenship – Yes Councilwoman Gearding – Yes Councilman Honaker – Not Present Councilman Jones – Yes Councilman Arnold – Yes Councilman Herald- Not Present

Motion carried.

Attorney Verst presented **Resolution No. 14-0701:** A **Resolution appointing Dawn M.** Delaney to the position of Patrolman for the Wilder Police Department.

Chief of Police: stated that Dawn has been a part time officer since 2012. She has gone above and beyond filling in positions for other officers when needed. I recommended to the mayor that Dawn has earned and should be promoted to the open position.

Upon motion of Councilman Blankenship seconded by Councilman Jones to approve Resolution No. 14-0701: Appointing Dawn M. Delaney to the position of Patrolman for the Wilder Police Department. Mayor Turner called for a vote. Motion Carried unanimously.

Attorney Verst presented **Resolution No. 14-0702: A Resolution appointing Jason Wayne Richardson to the position of Building Maintenacne Custodian for the City of Wilder, Kentucky at the rate of pay prescribed by ordinance.**

Upon motion of Councilman Arnold seconded by Councilman Jones to approve Resolution No. 14-0702: Appointing Jason Wayne Richardson to the position of Building Maintenance Custodian for the City of Wilder, Kentucky at the rate of pay prescribed by ordinance.

City Administrator's Comments:

- Dredging will be slightly delayed until the river level drops.
- A bid opening to pave the streets of Ridgetrail and Trailridge. There were 5 bids; M&W Excavation bid the lowest for the streets. We will need a motion to award M&W the contract.
- Licking River Greenway Trail, applied for a grant for 25,000.00 that we can match.

Mayor's Comments:

Mayor Turner called for a motion to award M&W Excavation the contract to repave Ridgetrail and Trailridge.

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Upon the motion of Councilman Blankenship seconded by Councilman Arnold to award M&W Excavation the contract for the amount of \$117,014.75 for Ridgetrail and Trailridge street replacement. Mayor Turner called for a vote. Motion Carried.

Fire Chief Comments:

- Congratulations Dawn and Jason.
- Submitted our application for the grant for the generators at the fire houses.
- Have not received anything from FEMA grant.

Police Chief Comments:

- Congratulations Dawn and Jason.
- Thanked Police Department for a job well done while away.

Attorney's Comments:

• The city closed on the real estate property of the 521 and 523 Licking Pike and is doing work on the houses.

City Clerk:

• No comment.

Council Comments:

Councilman Herald:

• Not Present

Councilman Jones:

No Comment

Councilman Arnold:

• Congratulations Dawn and Jason.

Councilman Blankenship:

- Welcomed Jason and Dawn.
- Residents are having chicken coops in their yards. Need to address the ordinance before the matter gets out of hand.

Councilman Honaker:

• Not Present

Councilwoman Gearding:

• Congratulations and welcome to Dawn and Jason.

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Adjournment:

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

Meeting adjourned at 7:23 p.m. The next meeting of the Wilder City Council will be held on August 4, 2014.

Stanley Turner – Mayor

ATTEST:

Katie Ortlieb – Assistant City Clerk