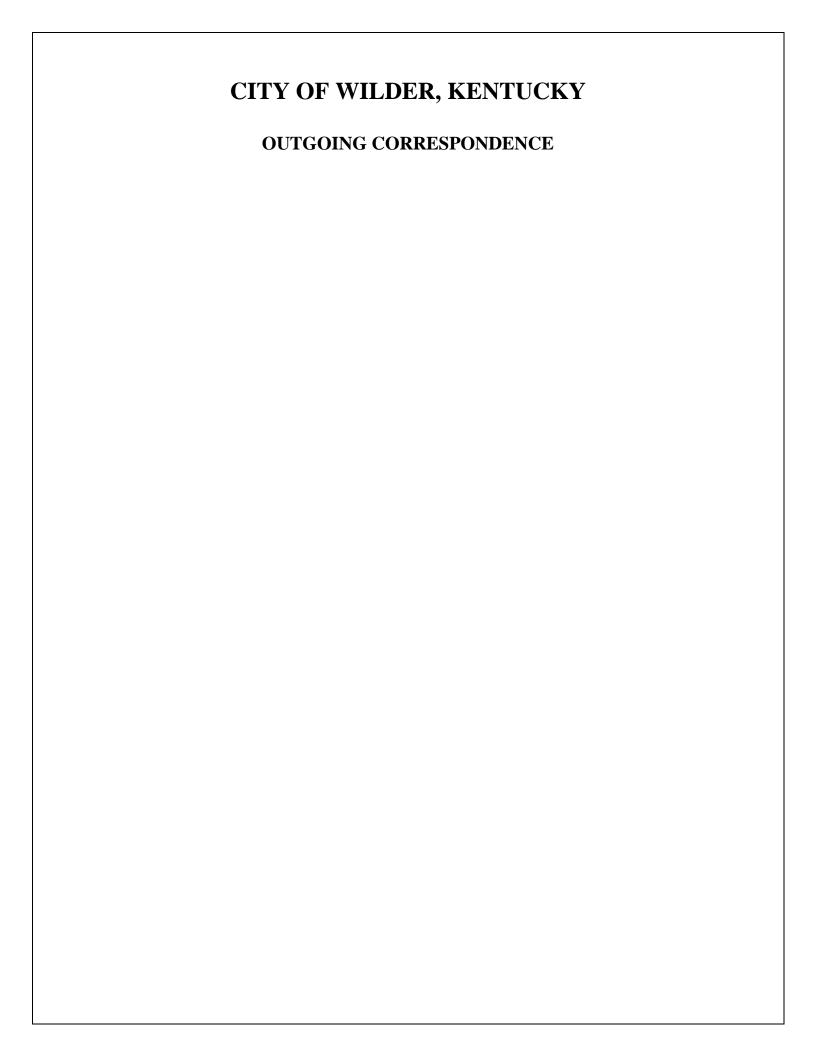
CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

James H. Viox, III – Licking Pike Sanitary Sewer Extension Bid Tabulations:

Paul Michesl & Sons, Inc. \$179,579.00 Lonkard Construction Company \$184,037.00



CITY OF WILDER, KENTUCKY

February 16, 2016

The regular meeting of the Wilder City Council was held on Tuesday, February 16, 2016 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 Honaker and Councilwoman Valerie Jones.

Approval of Minutes:

Upon motion of Councilwoman V. Jones seconded by Councilman Blankenship to approve the Minutes of February 1, 2016 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Fire Department Annual Report 2015
Financial Reports General Fund ending 1/31/16

Upon motion of Councilman Blankenship seconded by Councilman Honaker to Approve financial reports and authorize payment of bills for General Fund Ending 1/31/16. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst was not in attendance.

Citizen Comments:

No comment.

Mayor's Comments:

• Advised that the Licking Pike Sewer Bids will be opened on February 18, 2016 at 10:00 AM.

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City Administrator's Comments:

- There will be a Public Hearing on February 22, 2016 to consider adding Professional Office in the HC Zone.
- He has applied for the dredging permit with the corps of engineers for the dredging of Frederick's Landing.
- Advised that he has received 3 RFP's for the city's audit. One bid was extremely high and the other 2 were comparable to our current auditor. He asked council to review the proposals and get back with him if they have any questions.

Council Comments:

Councilwoman Gearding:

• No comment.

Councilman Honaker:

No comment.

Councilman Blankenship:

- Advised that there are a lot of people running the Stop sign at Johns Hill Road and Feldman Lane and is concerned someone will get hurt.
- Announced that resident, Carol Grome of Langview Drive, passed away. The visitation will be from 5:00 to 8:00 p.m. on Wednesday at Muehlenkamp-Erschell Funeral Home in Ft. Thomas and the funeral is on Thursday at St. Therese in Southgate at 10:00 a.m.

Councilman B. Jones:

• Not in attendance.

Councilwoman V. Jones:

No comment.

Councilman Herald:

• Not in attendance.

City Clerk:

• No comment.

Police Chief Comments:

• Lt. Col. Murdock gave council a copy of the proposed Sexual Assault Policy & Procedure for their review and explained the proposed changes.

Mr. Vance will prepare an Ordinance for council to adopt at the first meeting in March adding a Body Cam Policy & Procedure and the updated Sexual Assault Policy.

Councilman Honaker:

• Questioned the disposition on the case of the individual at 101 Center Street.

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Lt Murdock advised that it was a Ft. Thomas case and would have to wait to see the outcome.

Fire Chief Comments:

- Informed council that Sutphen has rescheduled his appointment for next week and advised that he has room for one more person if they would like to go and see the progress of the new pumper.
- The end of year report for 2015 was in their books.
- Announced that the Fish Fry went well.

City Administrator's Comments:

Announced that the public works employee Jason Richardson's son was just born weighing 8 lb. 2 oz.

Adjournment:

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

Meeting adjourned at 7:12 p	.m. The next meeting of	the Wilder City Council	l will be held on March 7, 2016

ATTEST:	