## CITY OF WILDER, KENTUCKY

### INCOMING CORRESPONDENCE

**Bradley Jones** – Letter resigning as Councilman.

# CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

## **CITY OF WILDER, KENTUCKY**

#### March 21, 2016

The regular meeting of the Wilder City Council was held on Monday, March 21, 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, Councilman Brack Herald, Councilwoman Monica Gearding and Councilman Robert Honaker.

#### **Approval of Minutes:**

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve the Minutes of March 7, 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:**

Financial Reports

General Fund ending 2/29/16

Upon motion of Councilman Blankenship seconded by Councilman Honaker to Approve financial reports and authorize payment of bills for General Fund Ending 2/29/16. Mayor Turner called for a vote. Motion carried unanimously.

**Attorney's Report:** 

Attorney Verst presented Ordinance No. 16-0301: Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to Include Policy #46 Body Worn Video and Policy #9-1 Sexual Assaults. [Second Reading]

Upon motion of Councilman Blankenship seconded by Councilman Honaker to approve Ordinance No. 16-0301: Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to Include Policy #46 Body Worn Video and Policy #9-1 Sexual Assaults. Mayor Turner called for a vote. [Second Reading]

Councilman Blankenship – Yea

**Councilman Herald – Yea** 

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**Councilwoman Gearding – Yea** 

Councilman Honaker – Yea

Motion carried unanimously.

Attorney Verst presented Ordinance No. 16-0302: Amending the Official Zoning Text of the City of Wilder Zoning Ordinance Highway Commercial (HC) Zone to Allow Offices as a Permitted Use. [Second Reading]

Upon motion of Councilman Blankenship seconded by Councilman Herald to approve Ordinance No. 16-0302: Amending the Official Zoning Text of the City of Wilder Zoning Ordinance Highway Commercial (HC) Zone to Allow Offices as a Permitted Use. Mayor Turner called for a vote. [Second Reading]

Councilman Blankenship – Yea Councilwoman Gearding – Yea Councilman Herald – Yea Councilman Honaker – Yea

Motion carried unanimously.

#### **Citizen Comments:**

Tim Gilkison asked council to consider him when filling the vacancy on council by the resignation of Councilman Bradley Jones.

#### **Mayor's Comments:**

• Advised council that he has received a letter of resignation from Councilman Bradley Jones and they would need to act on it.

Upon motion of Councilman Herald seconded by Councilman Blankenship to accept the resignation from Councilman Bradley Jones. Mayor Turner called for a vote. Motion carried unanimously.

- Announced that the last Fish Fry will be on Friday, March 25, 2016.
- Annual Egg Hunt will be on Sunday, March 27, 2016 @ 1:00 p.m.

#### **City Administrator's Comments:**

- Informed council that the public works department was currently working on building a new dock for Frederick's Landing.
- Is still working on the dredging permit and the final phase of the application is describing how the mud will be discharged.

Discussion ensued regarding the in river discharge process and the rules and regulations.

#### **Council Comments:**

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#### **Councilwoman Gearding:**

• Welcomed Tim Gilkison to the meeting.

#### **Councilman Honaker:**

- Thanked Tim Gilkison for coming to the meeting.
- Asked about the progress of the clean-up of debris between guard rail on Moock Road and Bentwood Hills property.

Mr. Vance advised that they have all of it cut and will be getting extra men from the work release program on Wednesday to remove it.

#### **Councilman Blankenship:**

- Thanked Tim Gilkison for coming and expressing his views. We will have to discuss who to appoint and we have 30 days to fill the vacancy.
- Advised that the state has patched parts of Johns Hill Road and it is very rough.

Mr. Vance will contact them and see if they will be returning to put a final coat on it.

#### **Councilwoman V. Jones:**

• Not in attendance.

#### **Councilman Herald:**

- Echoed the sentiments for Tim Gilkison.
- Thanked Bradley Jones for being on council and stated he was great to work with.

#### **City Clerk:**

• No comment.

#### **Police Chief Comments:**

- Announced that on Tuesday, March 22, 2016 he would be attending a round table discussion with Senator McConnell along with several other police chief's in Northern Kentucky to discuss the heroin epidemic in our area.
- Advised that they have placed several surveillance cameras at Frederick's Landing hoping to deter vandalism.

#### **Fire Chief Comments:**

• Invited everyone to the final Fish Fry on Friday, March 25, 2016.

#### Adjournment:

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

Meeting adjourned at 7:13 p.m. The next meeting of the Wilder City Council will be held on April 4, 2016.

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Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer