

# CITY OF WILDER, KENTUCKY

February 20, 2018

The regular meeting of the Wilder City Council was held on Tuesday February 20, 2018 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 Bob Arnold, Councilman Robert Honaker and Councilwoman Valerie Jones.

## **Approval of Minutes:**

**Upon motion of Councilman Blankenship seconded by Councilwoman Jones to approve the Minutes of February 5, 2018 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

## **Reports Presented:**

Financial Reports

General Fund ending 01/31/18

**Upon motion of Councilman Blankenship seconded by Councilman Arnold to Approve financial reports and authorize payment of bills for General Fund Ending 01/31/18. Mayor Turner called for a vote. Motion carried unanimously.**

## **Attorney's Report:**

Attorney Verst presented **Ordinance No. 18-0201: An Ordinance amending the Police Department Policy and Procedures Manual by adding new policies including eye witness identification, recording police activity and revising policies concerning property management, domestic violence, hiring processes and safe infants act. (First Reading)**

**Upon motion of Councilwoman Blankenship seconded by Councilwoman Jones to approve Ordinance No. 18-0201: An Ordinance amending the Police Department Policy and Procedures Manual by adding new policies including eye witness identification, recording police activity and revising policies concerning property management, domestic violence, hiring processes and safe infants act. (First Reading) Mayor Turner called for a vote. Motion carried unanimously.**

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**Citizen Comments:**

**Mayor's Comments:**

- Announced that the first Fish Fry was a huge success.
- The bids for the two police cars will be open on Friday, February 23, 2018.
- Mayor has been in conversation with Chief Williams regarding the hiring of a new police officer. Chief Williams has started the process. As it develops, the Mayor will keep council informed.
- Thanked Bob Blankenship for chairing the last council meeting.

**City Administrator's Comments:**

- Mr. Vance stated that the RFP for the Fire Department is out and due March 9, 2018. Mr. Vance will put proposals in the conference room for council to review.
  - Mayor stated that he spoke with Councilman Arnold and Councilwoman Jones and these two council members, along with Rob Honaker will serve on the RFP Fire House Committee. Councilwoman Jones will chair the committee.
- Maxim building will open soon.
- Thanked Town and Country for donating a treadmill.
- Duke Energy is in the process of applying for permits to upgrade and expand the pumping station on Three Mile Road.
- Keith Logsdon is working on an online survey.
- Mr. Vance informed council that we still do not have an animal control contract. Last week someone dropped off a pit bull in a cage to Protect 4 Paws Co, Inc. Animal control did come out and remove the pit bull. The city will receive a bill for this incident. We may not receive a contract until the first of the fiscal year.
- The Federal Government has passed something called opportunity zones. If you invest in that area you do not have to pay capital gains tax if you hold on to the property for ten years. The property in the City of Wilder would encompass much of the east side of Licking Pike and Mook Road. Joe Klare, Director of Real Estate for the Catalytic Development Corporation ask for letter support. A letter from the city was mailed to the Kentucky Cabinet for Economic Development in Frankfort.

**Council Comments:**

**Councilman Honaker:**

- Asked how many more people will be employed at Maxim in the new building.
  - Mr. Vance stated Maxim will be hiring fifty new people.
- Councilman Honaker inquired about how many surveys were collected from the Fish Fry.
  - Mr. Vance stated about 50 surveys were turned in.

**Councilman Blankenship:**

- Thanked Mr. Vance for everything he does for council and the city.

**Councilwoman Jones:**

- Thanked City Administrator Vance for all of his help with the RFP.

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**Councilman Gilkison:**

- Not in attendance.

**Councilman Arnold:**

- Thanked Chief Williams and Chief Neyman for all of their hard work.
- Councilman Arnold stated that he met with Councilman Blankenship and Councilwoman Jones regarding the park study. Mr. Vance mailed out request for proposals to a few companies. Two proposals were received, one from Viox and Viox and one from Brandstetter Carroll. The committee met and reviewed the proposals and the committee would recommend moving forward with Brandstetter Carroll.

**Upon motion of Councilman Arnold and seconded by Councilman Blankenship to move forward with Brandstetter Carroll to do the park study. Mayor Turner called for a vote. Motion carried unanimously.**

**Councilman Sebastian:**

- Not in attendance.

**Police Chief Comments:**

- Thanked Mayor Tuner for his approval to hire a new police officer.
- Kidsfest is June 2, 2018.

**Fire Chief Comments:**

- Thanked everyone who came to the Fish Fry. It was very busy.

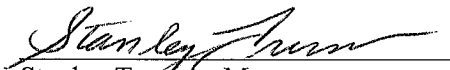
**City Clerk:**

- Not in attendance.

**Adjournment:**

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

Meeting adjourned at 7:21 p.m. The next meeting of the Wilder City Council will be held on March 5, 2018.

  
Stanley Turner – Mayor

ATTEST:

  
Juanita Schultz – City Clerk/Treasurer