

CITY OF WILDER, KENTUCKY

February 5, 2018

The regular meeting of the Wilder City Council was held on Monday, February 5, 2018 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Prior to meeting – City Administrator announced a motion was needed to appoint someone to Mayor Pro Tem in Mayor Turner’s absence. Councilman Arnold made a motion to appoint Councilman Blankenship to Mayor Pro Tem for the February 5, 2018 meeting. It was seconded by Councilwoman Jones. Carried Unanimously.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Tim Gilkison, Councilwoman Valerie Jones, Councilman Bob Arnold, and Councilman Robert Honaker.

Special Guests:

Mayor Pro Tem introduced Bob Schrage. Mr. Schrage is a candidate running for State Representative in the 67th House District. Mr. Schrage wanted to introduce himself and he will be attending some meetings in the future. He appreciated the time and welcomes any questions in the future.

Mayor Pro Tem stated that Keith Logsdon, Doug Harnish, Viox and Viox and the Comprehensive Plan Update Team was in attendance.

Keith Logsdon stated there will be a survey handed out at the Fish Frys. Mr. Logsdon passed out the survey to council. He also introduced the logo “Growing Wilder”. Mr. Logsdon thanked Karen Schlipf and Mr. Vance for their help in getting Facebook up and running for the City of Wilder. There will be a drawing at the last fish fry for anyone who participated in the survey. Mr. Logsdon also thanked TMK/Ipsco for their donations.

Mr. Logsdon would like to form a task force committee of about seven to nine people. He would like to see a couple members of council, some general public members, and some members of the planning commission.

Councilwoman Jones asked if there were any plans to survey other residents for their input. Mr. Logsdon stated he would also be using Facebook, the city's website and Survey Monkey. Councilwoman Jones stated that some residents do not utilize Facebook. She asked if there was anything that would be mailed with a return envelope. Mr. Logsdon stated he can do a mailing, it depends on how much the city wants to spend.

Councilman Arnold stated that we could hit a majority of the population in Wilder with the newsletter or with a handout distributed by a couple of interns. Councilman Arnold asked if we have a define goal of what information we are trying to capture. Mr. Logsdon stated the goal would be to define "What do you think of Wilder today?" and "What would attract you to Wilder in the future?" Councilman Arnold expressed his concerns of having a defined goal prior to handing out the survey.

Mr. Logsdon introduced Doug Harnish to present his presentation – A Market Analysis of the City of Wilder by Market Metrics.

The PowerPoint presentation given by Mr. Harnish will be on file.

Mr. Vance thanked all six of the planning commission for attending the meeting, along with Jim Viox. They will be part of the process from beginning to end.

Approval of Minutes:

Upon motion of Councilman Honaker seconded by Councilman Arnold to approve the Minutes of December 4, 2017 Regular Meeting Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Reports Presented:

Financial Reports
Police Department

General Fund ending 11/30/17 and 12/31/17
Activity Report December 2017,
Yearly 2017 and January 2018

Upon motion of Councilman Gilkison seconded by Councilwoman Jones to approve financial reports and authorize payment of bills for General Fund Ending 11/30/17 and 12/31/17. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Attorney's Report:

- Not in attendance

Terry Vance presented **Resolution No. 18-0201: A Resolution authorizing the Mayor to enter into an Interlocal Agreement between the City of Wilder and Campbell County Fiscal Court for Building Inspection Services.**

February 5, 2018

Page 3

Mr. Vance explained that the state inspector retired and the state has decided to hire an inspector to work in this area only one day a week. Mr. Vance stated that it is not practical for businesses to wait a week for an inspection, so the county will be more available for these inspections. This is only the large inspections that are under the Kentucky Building Code that the state would normally review. Mr. Vance will not handle 20,000 square feet or three stories in height buildings. The fee will be the county fee structure. This is a standard agreement for new buildings.

Upon the motion of Councilman Arnold and seconded by Councilwoman Jones to approve Resolution No. 18-0201: Authorizing the Mayor to enter into an Interlocal Agreement between the City of Wilder and the Campbell County Fiscal Court for Building Inspection Services. Mayor Pro Tem Blankenship called for a vote.

Councilman Honaker – Yes

Councilman Gilkison – Yes

Councilwoman Jones – Yes

Councilman Arnold - Yes

Motion carried.

Mayor's Comments:

- **Not in attendance.**

Mayor Pro Tem Blankenship:

- Thanked City Administrator Vance for reviewing the gross receipts with him.
- Questioned the Animal Control Agreement;
 - Mr. Vance stated that he talked to Fort Thomas's Administrator and they have accepted us in and Mr. Vance will have the agreement at a future meeting. The city picked up two hours that Silver Grove wanted to get rid of.

City Administrator's Comments:

- The next meeting will be February 20, 2018.
- Fish Frys start next Friday.
- Rumpke's transition is almost complete. Rumpke will start charging \$3.50 per month for any additional cans.
- Mr. Vance will leave some city seals (city logo) for council to review.
- City Administrator Vance stated that council declared surplus a 2011 Dodge Charger, but he realized this Charger was in better condition than the 2010 Dodge Charger. We are keeping the 2011 Dodge Charger, but we need to surplus the 2010 Dodge Charger.

Upon the motion of Councilwoman Jones and seconded by Councilman Arnold to declare surplus the 2010 Dodge Charger and put the 2011 Dodge Charger back into circulation. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

February 5, 2018

Page 4

- City Administrator Vance attended the 2018 Thoroughbred Award Reception. Maxim received this award, they were one of eighteen companies in Northern Kentucky to receive this award.
- Street Lights – Mr. Vance is working on details with Duke Energy for new lighting on John's Hill Road and Andrew's Way. Mr. Vance stated that John's Hill Road, because it is a state road, will be a problem because the state has a new policy that all street lights have to be approved in Frankfort. It could take months if not years to get lighting on John's Hill Road. Mr. Vance has also reached out to Duke about the possibility of changing out all the city street lights to LED. This will save energy in the long run. He will get the cost to council in the future.
- The city received the Department of the Army Corps & Engineers permit for dredging. They issued the permit in 2018, but counted it back to 2016 when he applied for it, so we lost two years. Mr. Vance is hoping to get them to change this.
- Holiday Inn Ribbon Cutting went well.
- History in Your Own Backyard – we missed the deadline.

Fire Chief Comments:

- Fish Frys start February 16, 2018
- Chief Neyman informed council that their pumper was involved in an accident on February 4, 2018. The pumper was on 471 assisting on an accident and a car came off of 275 traveling too fast and struck the pumper. There were no injuries. The pumper is still in service.

Police Chief Comments:

- Chief Williams announced that the police department is going through a reaccreditation. The last time they were accredited was in 2014. After this reaccreditation it will be every four years. Officer Chris Vance is the accreditation manager. He is doing an outstanding job. There are two new policies in the packet that he gave council.
 - Mr. Vance will have an Ordinance at the next meeting adopting the new policies.
- Mayor Pro Tem Blankenship wanted to give a shout out to Officer Martin and the police department for going above and beyond the call of duty for helping someone in need.

City Clerk:

- No comment.

Council Comments:

Councilman Arnold:

- Councilman Arnold asked if the police department has dash cams or any kind of video recording of police activity.
 - Chief Williams replied that each police officer has a body worn video camera.
- Councilman Arnold asked Mr. Vance about a traffic study for when you turn left out of John's Hill.

City Administrator Vance stated that he contacted James Minkley, he is the transportation supervisor for Traffic Division of Kentucky District Six. Mr. Vance said that Mr. Minkley

February 5, 2018

Page 5

emailed him back and said that he needs an email from the city asking for the study to be done on John's Hill.

- Discussion ensued regarding the traffic study.
- After listening to Mr. Logsdon talk about the data collection and the survey, he is concerned that the city is not taking a very strategic or scientific step in our data collection. He feels the city needs to get more strategic to get better data.
 - Mr. Vance will talk to Mr. Logsdon about having a clear goal in mind on what we want to gather before we start the process
- Echoed Mayor Pro Tem's comments regarding Officer Martin.
- Councilman Arnold stated that a lady came into the Next Level a couple of weeks ago who was disoriented. He reached out to Officer Collins and he came over and he reached out to the EMTs and then they came over and handled this situation in a very professional manner. He wanted to thank both the police and fire on how they handled this situation.

Councilwoman Jones:

- Echoed the comments recognizing Officer Martin on a job well done.
- Councilwoman Jones attended the Holiday Inn Ribbon Cutting. It was a wonderful ceremony and a beautiful hotel.
- She stated that she wanted to thank Chief Neyman, and his team and Chief Profitt on spending countless hours on helping to educate her on the fire department. She commented they have been so helpful to her with her being the newly appointed liaison. After speaking to each council member, she would like to make a motion that the city move forward on a RFP for qualifying consulting firms to give us a proposal to examine and evaluate our current fire station facilities. She feels that we have outgrown our facilities.
 - Discussion was ensued regarding building a new fire house or improvements to the fire houses.

Upon the motion from Councilwoman Jones and seconded by Councilman Arnold to move forward with an RFP to look at the fire house. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Councilman Gilkison:

- Thanked Councilwoman Jones and Chief Neyman for bringing up the conversation about the possibility for a new fire department and building.
- Thanked Karen Schlipf for all the work she did on the Facebook page.
- Thanked Councilman Blankenship for all of his help on the website.

Councilman Blankenship:

- Mayor Pro Tem.

Councilman Honaker:

- Thanked the city, fire, police, ladies auxiliary, and Mr. Vance for everything they did for him with the passing of his wife.

February 5, 2018

Page 6

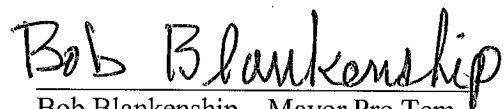
Councilman Sebastian:

- Not in attendance.

Adjournment:

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

Meeting adjourned at 9:35 p.m. The next meeting of the Wilder City Council will be held on February 20, 2018.


Bob Blankenship – Mayor Pro Tem

ATTEST:


Juanita Schultz – City Clerk/Treasurer