

CITY OF WILDER, KENTUCKY

March 19, 2018

The regular meeting of the Wilder City Council was held on Tuesday March 19, 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 Tim Gilkison, Councilman Bob Arnold, Councilman Bob Blankenship, Councilwoman Jones and Councilman Jerry Sebastian.

Approval of Minutes:

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

Special Guests:

Pat Hoagland from Brandstetter Carroll made a presentation on the park study. Mr. Hoagland handed out a Parks and Recreation Master Plan Booklet. This Booklet will be on file.

Discussion ensued regarding the park study.

- A mailing will be delivered to the residents on colored paper regarding the wilderparks.mindmixer.com website.

Keith Logsdon was also in attendance for any questions regarding the Comprehensive Plan.

Upon motion of Councilman Blankenship seconded by Councilwoman Jones to approve financial reports and authorize payment of bills for General Fund Ending 2/28/18. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

- No comment.

Citizen Comments:

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Mayor's Comments:

- Handed out an application to council on the new police officer along with a letter from Chief Williams. Any questions contact Chief Williams.
- Ribbon Cutting at Maxim went very well.
- Cheryl Losey volunteered to be our representative on the Cable Board. Mayor needs a motion from council to appoint Ms. Losey to the board.

Upon motion of Councilman Blankenship and seconded by Councilman Sebastian to appoint Cheryl Losey to the position of Cable Board Representative. Mayor Turner called for a vote. Motion carried unanimously.

- Thanked Councilman Blankenship for chairing the last council meeting.

City Administrator's Comments:

- Mr. Vance would like to purchase five or six dock sections from Connect-A-Dock. The cost will be around \$8,000. The City has not purchased any dock sections since 2016. This cost is not in the budget, but there is \$14,000 in the budget for dredging. The City did not spend the money on dredging last year, so he would like to use this budgeted money to pay for the docks. City Administrator Vance would like a motion to purchase the dock sections.

Upon motion of Councilman Blankenship and seconded by Councilman Arnold to authorize the City to purchase the needed five or six dock sections at Frederick Landing. Mayor Turner called for a vote. Motion carried unanimously.

- Fredericks Landing does not have a fire hydrant. City Administrator Vance would like to install a fire hydrant at the Landing for \$1600. There is money in the budget for this purchase.
- The Charger was rebid for a minimum of \$1500. Bids will be opened on March 29, 2018.
- Kentucky Retirement System could go up at least \$250,000 in Fiscal Year 2019. KLC would like to see the retirement system phase in this increase over ten years.
 - Discussion ensued regarding the new rate.
- The Governor is putting together a tax reform for businesses. He may eliminate tangible tax on inventory. If this bill is passed, the city will lose \$99,000 in lost revenue.
- Storm Sewer work is underway on Town Drive. Repaving of Town and Crossing will be done the middle of April. City Administrator Vance will be bidding out Observatory and Sentry in May.

Fire Chief Comments:

- Fish Frys are going great. There are two more weeks left.

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Police Chief Comments:

- There were six applicants for the new police officer position. The Patrolmen interviewed these six applicants. Based on scoring it was narrowed down to two candidates. These two candidates were interviewed by Chief Williams, Lieutenant Murdock and Sergeant Comte. Any questions please contact Chief Williams.

City Clerk:

- No comment.

Council Comments:

Councilman Arnold:

- Thanked Keith Logsdon for coming in and thanked Pat Hoagland for coming in before the meeting.
- Thanked Cheryl Losey for accepting the Cable Board position.
- Shout out to Maxim on a great Ribbon Cutting Ceremony. It was a great event.

Councilwoman Jones:

- Thanked Keith Logsdon for coming in and thanked Pat Hoagland for coming in before the meeting.
- Asked council to send her an email on any input regarding the fire station bids. Once Councilwoman Jones has received everyone's input, the committee will meet and they will select two or three firms and then conduct interviews.
 - Discussion ensued regarding the bids.
- Thanked Maxim for the invitation to the Ribbon Cutting Ceremony. She thought the ceremony was very nice and the facility was gorgeous.

Councilman Honaker:

- Not in attendance.

Councilman Gilkison:

- Thanked Councilwoman Jones, Councilman Honaker, Councilman Arnold, City Administrator Vance, and Firefighter Neyman for all their work on the RFP.
- The Ribbon Cutting for Maxim went very well. It was a great experience and great for the City of Wilder.

Councilman Blankenship:

- Thanked Pat Hoagland for coming in before the meeting and also thanked Keith Logsdon for attending the meeting.
- Maxim dedication went very well, and thanked the Mayor for doing a great job.

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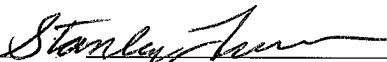
Councilman Sebastian

- Thanked Councilwoman Jones and the committee for all of their hard work. He appreciates everything they have done.
- Thanked Keith Logsdon and Pat Hoagland for coming in.
- Ribbon Cutting at Maxim was very impressive.

Adjournment:

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

Meeting adjourned at 7:55 p.m. The next meeting of the Wilder City Council will be held on April 2, 2018.


Stanley Turner - Mayor

ATTEST:


Juanita Schultz - City Clerk/Treasurer