

# CITY OF WILDER, KENTUCKY

April 16, 2018

The regular meeting of the Wilder City Council was held on Monday April 16, 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 Bob Arnold, Councilman Rob Honaker, Councilman Bob Blankenship, Councilwoman Valerie Jones and Councilman Jerry Sebastian.

## **Approval of Minutes:**

**Upon motion of Councilman Sebastian seconded by Councilman Honaker to approve the Minutes of April 2, 2018 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

## **Reports Presented:**

Financial Reports

General Fund ending 3/31/2018

**Upon motion of Councilman Blankenship seconded by Councilwoman Jones to approve financial reports and authorize payments of bills for General Fund Ending in 3/31/18. Mayor Turner called for a vote. Motion carried unanimously.**

## **Attorney's Report:**

Attorney Verst presented **Ordinance No. 18-0401: An Ordinance of the City of Wilder, Kentucky, providing for a credit of its Occupational License Fee for new employees as part of an economic development project by Maxim Crane Works L.P. under the Kentucky Business Investment Program. (KRS 154.32-010-KRS 154.32-100) (First Reading)**

Discussion ensued regarding Ordinance No. 18-0401.

**Upon motion of Councilman Arnold seconded by Councilman Blankenship to approve Ordinance No. 18-0401: An Ordinance of the City of Wilder, Kentucky, providing for a credit of its Occupational License Fee for new employees as part of an economic**

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**development project by Maxim Crane Works L.P. under the Kentucky Business Investment Program. (KRS 154.32-010-KRS 154.32-100) (First Reading) Mayor Turner called for a vote. Motion carried unanimously.**

Attorney Verst presented Ordinance No. 18-0402: **An Ordinance amending the Police Department Policy and Procedures Manual by amending police numbers 30 and 31 relating to firearms and department property. (First Reading)**

**Upon motion of Councilman Blankenship seconded by Councilman Arnold to approve Ordinance No. 18-0402: An Ordinance amending the Police Department Policy and Procedures Manual by amending police numbers 30 and 31 relating to firearms and department property. (First Reading) Mayor Turner called for a vote. Motion carried unanimously.**

Attorney Verst presented **Resolution No. 18-0402: Authorizing the Mayor to enter into an Interlocal Agreement for Animal Control Services.**

Discussion ensued regarding the Interlocal Agreement.

**Upon motion of Councilman Blankenship seconded by Councilwoman Jones to approve Resolution No. 18-0402: Authorizing the Mayor to enter into an Interlocal Agreement for Animal Control Services. Mayor Turner called for a vote. Motion carried unanimously.**

**Citizen Comments:**

Ana Zinkhon introduced herself. She will be running for Campbell County Judge Executive.

**Mayor's Comments:**

- Spring Yard Sale May 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>.
- Council received the 2018-2019 Budget. (Rough Draft)

Discussion ensued regarding the 2018-2019 Budget.

**City Administrator's Comments:**

- Mr. Vance passed out pictures and an estimate of work that needs to be done on Williams Way. He called Michels Construction to do the repair. The cost would be around \$17,000. City Administrator Vance needs a motion to hire Michels Construction to do the work on Williams Way.

Discussion ensued regarding repairs on Williams Way.

**Upon motion of Councilman Blankenship and seconded by Councilman Arnold to authorize the City Administrator to enter into a contract with Michels Construction to do the repair work on Williams Way. Cost not to exceed \$20,000. Mayor Turner called for a vote. Motion carried unanimously.**

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- Due to the weather, paving on Town Drive did not happen today.
- Roof Top Unit #2 is failing. The Heat Exchanger needs to be repaired and the cost would be \$2986 or to replace the whole unit would be \$19,000. . Councilman Rob Honaker will look at the Heat Exchanger before Mr. Vance contacts Arc Electric.
- City Administrator Vance handed out a spreadsheet on a street replacement schedule. Last year the estimate on Bentwood Hills was \$128,587. This year the estimate is \$257,410. The amount has almost doubled for the same street and same length.
- City Building parking lot needs some repair. The estimate was \$58,000.
- S.W.E.M.S is doing well financially. Monthly report was handed out to council.

**Council Comments:**

**Fire Chief Comments:**

- No Comment.

**Police Chief Comments:**

- Officer Zink will start on Thursday, April 19, 2018.
- Bi-Annual Fire Arms Training is the first week in May. The training starts at 6:00 pm and ends at Midnight.

**City Clerk:**

- No comment.

**Councilman Arnold:**

- Thanked Ana Zinkhon for attending the meeting and Good Luck.
- There are two citizens who agreed to serve on the Frederick's Landing Steering Committee; Ms. Terry Salzar and Olivia Berkenhauer.
- Thanked Councilwoman Jones for all of her hard work on the firehouse study.

**Councilwoman Jones:**

- Thanked Ana Zinkhon for coming in and Good Luck.
- Recreation Committee Meeting is scheduled for May 7<sup>th</sup>. Councilman Arnold will confirm the date with Pat Hoagland.
- Thanked the fire station committee for all of their time and energy on this process.
- Councilwoman Jones would like to make a motion to hire MSP to conduct the firehouse study if there were no other questions.

**Upon motion of Councilwoman Jones and seconded by Councilman Arnold to hire MSP as the consultant and architect to conduct the comprehensive firehouse study. The cost is \$34,000 to \$39,000. Mayor Turner called for a vote. Motion carried unanimously.**

- City Administrator Vance will type a letter to notify the other firms.

**Councilman Blankenship:**

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- Thanked Councilwoman Jones and her team for all of their work on the fire station study.
- Thanked Ana Zinkhon for coming in.
- The dead trees on John's Hill Road need to be cut down.
  - City Administrator Vance will contact the State Department regarding the trees on John's Hill Road and Mook Road.

**Councilman Honaker:**

- Has anyone been caught on camera driving on the grass at the landing?
  - Chief Williams stated some kids were identified on camera.
- Thanked Ana Zinkhon for coming in and Good Luck.

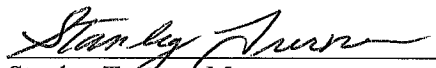
**Councilman Sebastian:**

- Thanked Councilwoman Jones and the committee for all of the work they have done on the firehouse.
- Thanked Ana Zinkhon for coming in and Good Luck.
- Trees on John's Hill Road are already down in the ditch line.
  - Attorney Justin Verst does not recommend cutting down any trees on a State Road.

**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 7:50 p.m. The next meeting of the Wilder City Council will be held on May 7, 2018.

  
Stanley Turner - Mayor

ATTEST:

  
Juanita Schultz - City Clerk/Treasurer