

CITY OF WILDER, KENTUCKY

July 2, 2018

The regular meeting of the Wilder City Council was held on Tuesday July 2, 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 Bob Blankenship, Councilwoman Valerie Jones, Councilman Rob Honaker and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by Councilwoman Jones to approve the Minutes of June 18, 2018 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Ordinances and/or Resolutions for consideration:

Attorney Verst presented Ordinance No. 18-0701: **An Ordinance amending the police department policy and procedures manual by amending police number 16 relating to changes in KRS with regard to jurisdiction and city classification. (First Reading)**

Upon motion of Councilwoman Jones, seconded by Councilman Blankenship to approve Ordinance No 18-0701: An Ordinance amending the police department policy and procedures manual by amending police number 16 relating to changes in KRS with regard to jurisdiction and city classification. (First Reading) Mayor Turner called for a vote. Motion carried unanimously.

**Councilman Arnold – Yes
Councilwoman Jones – Yes
Councilman Sebastian – Yes**

**Council Blankenship – Yes
Councilman Honaker – Yes**

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Mayor's Comments:

- Addressed the letter of resignation of Councilman Gilkison and to think about his replacement. The decision will need to be made within 30 days.
- Canceled July 16th meeting and rescheduled to July 30th. It will be at that meeting council will decide upon a replacement for Councilman Gilkison

Upon motion of Councilman Blankenship and seconded by Councilman Honaker to accept the resignation of Councilman Gilkison. Mayor Turner called for a vote. Motion carried unanimously.

City Administrator's Comments:

- Addressed the miniature cell tower on top of the building for Sprint. Discussion ensued regarding the tower.
- The audit is finished and will give council another meeting to look over and ask questions. Usually there is a question about separation of duties. City Administrator Vance did talk to him about how to correct that problem and was told that he could review the reconciliation of the checking account or bring in an outside 3rd party.
- Sales tax- we did not start charging it July 1, 2018 on our Fredrick's landing pass because of some conflicting replies from the State/Department of Revenue and KLC.
- Dredging of the landing was supposed to start this week but because of the holiday and the river is up, it makes no sense to start now. Discussion ensued

Council Comments:

Councilman Sebastian:

- Glad to see the trees on John's Hill are being removed.
- Questioned what the latest news is on Observatory street paving.
 - City Administrator Vance commented that they should start any day. Barrels have been dropped off on both streets. They will start in the cul-de-sac and do six pours on Observatory and four pours on Sentry. They will put a flyer on the doors of the driveways that the residents will not be able to get in or out the day before they start the work.
- Commented about the letter City Administrator Vance sent his neighbor about conducting a business from his house and that it was appropriate.

Councilman Honaker:

- Questioned the parking lot on the side by the Police Department that needs repair.
 - City Administrator Vance commented that he thinks instead of repaving the lot the city can take out the whole section and do a full debt repair. He is trying to work with the Asphalt Co to keep the cost down.
- Thanked Chief Williams and the police department for taking care of the speeders on Center and Elm Streets.

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Councilman Blankenship:

- Questioned about the air conditioner being replaced at 521 Licking Pike and was the job done.
 - City Administrator Terry Vance answered that the job is complete and that everything is working well.
- Questioned Three Mile Road being blocked occasionally. One day the NKU Police were there blocking it.
 - Chief Williams stated that was an isolated incident. NKU Police asked if they could block it for about 10 minutes to shoot a commercial.
- Wished everyone a Happy Fourth of July. Hope everybody is safe.

Councilwoman Jones:

- Gave an update on the latest activity surrounding the Firehouse Study. Council received an update to which no one had any questions. She summarized that they met with the consultants, fire chiefs and the Firehouse Study committee on June 21, 2018 and they gave a very in-depth update of the evaluations that they completed and the overwhelming recommendation was to consolidate the fire stations and the optimum location would be adjacent to the city building. The next step is to meet with Chief Neyman and Assistant Chief Norris and firm up the number of rooms, offices, square footage etc. They are expecting a couple of drawings in the next 10 days. MSP has offered to come in front of council and present their findings and the work they have completed once they get closer to the engagement.
 - Councilmen Blankenship interjected he was surprised they recommended they no longer needed the South Station. He thought it was a benefit to the businesses near the South Station.
 - City Administrator Vance and Chief Neyman do not believe it will affect the ISO rating.
 - Discussion ensued regarding the ISO rating.

Councilman Arnold:

- Asked the audience to introduce themselves.
 - Sandy Decker introduced herself and she is interested in being on council and gave a background of herself.
 - Craig Cheetum, a reporter at Channel 9 News, introduced himself. Mr. Cheetum has some questions for the Mayor concerning property that he owns in Newport.
- Gave an update on the Comprehensive Plan, there was a meeting on June 20, 2018. The consultants came in and part of the process is they were doing a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis and that has been completed.

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Assistant City Clerk:

- No Comment.

Police Chief Comments:

- Happy Fourth of July.

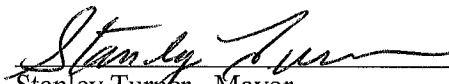
Fire Chief Comments:

- Happy Fourth of July.

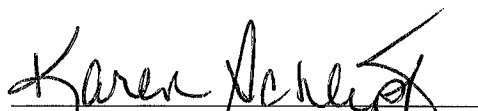
Adjournment:

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

Meeting adjourned at 7:20 p.m. The next meeting of the Wilder City Council will be held on July 30, 2018.


Stanley Turner - Mayor

ATTEST:


Karen Schlipf - Assistant City Clerk