

CITY OF WILDER, KENTUCKY

July 30, 2018

The regular/special meeting of the Wilder City Council was held on Monday, July 30, 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 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 July 2, 2018 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Reports Presented:

Fire Department
Financial Report

Quarterly Training and Activity Report
General Fund Ending 6/30/18

Upon motion of Councilman Honaker seconded by Councilman Blankenship to approve financial reports and authorize payment of bill for General Fund ending 6/30/18. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Ordinances and/or Resolutions for consideration:

Attorney Verst presented Resolution No. 18-0701: **A Resolution filling a vacancy on the City Council of the City of Wilder.**

Upon motion of Councilwoman Jones, seconded by Councilman Blankenship to approve Resolution No 18-0701: A Resolution filling a vacancy on the City Council of the City of Wilder with Jim Proffitt. Mayor Turner called for a vote. Motion carried unanimously.

July 30, 2018

Page Two

Attorney Verst swore in Jim Profitt.

Councilman Jim Profitt took his seat on council.

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. (Second Reading)**

Upon motion of Councilman Sebastian, 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. (Second Reading) Mayor Turner called for a vote.

**Councilman Profitt – Yes
Councilwoman Jones – Yes
Councilman Sebastian – Yes**

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

Motion carried.

Attorney Verst presented Resolution No. 18-0702: **A Resolution of the City of Wilder authorizing: (1) the revocation of the city's certified participation in the state's telecom distribution fund established pursuant to KRS 136.650 *et seq.*; (2) the reestablishment, imposition and collection of the city's local franchise and/or license fees charged or that may be charged providers for utilization of the city's rights-of-way, as authorized under sections 163 and 164 of the Kentucky Constitution; and (3) the giving of notice of such revocation and reestablishment, imposition and collection of franchise and/or license fees to the Kentucky department of revenue and to cable and communications service providers.**

- Discussion ensued regarding the Franchise Fee.

Upon motion of Councilman Blankenship, seconded by Councilman Sebastian to approve Resolution No. 18-0702: A Resolution of the City of Wilder authorizing: (1) the revocation of the city's certified participation in the state's telecom distribution fund established pursuant to KRS 136.650 *et seq.*; (2) the reestablishment, imposition and collection of the city's local franchise and/or license fees charged or that may be charged providers for utilization of the city's rights-of-way, as authorized under sections 163 and 164 of the Kentucky Constitution; and (3) the giving of notice of such revocation and reestablishment, imposition and collection of franchise and/or license fees to the Kentucky department of revenue and to cable and communications service providers. Mayor Turner called for a vote. Motion carried unanimously.

Special Guests:

Pat Hoagland from Brandstetter Carroll was in attendance to express his concern regarding the city terminating the contract for the Park Study.

July 30, 2018

Page Three

- Councilman Blankenship and Councilwoman Jones expressed their concerns with the lack of progress on the Park Study.
 - Discussion ensued regarding the cancellation of the contract.

Upon motion of Councilman Blankenship and seconded by Councilwoman Jones to terminate the contract with Brandstetter Caroll. Mayor Turner called for a vote.

**Councilman Profitt – Yes
Councilwoman Jones – Yes
Councilman Sebastian – Yes**

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

Motion carried.

Three citizens were in attendance to voice their concern about Ohio Valley Solid Surface Company in regards to Industrial and Residential Zoning.

- City Administrator Vance stated he would visit Ohio Valley and address their concerns regarding the zoning.

Mayor's Comments:

- Next Council Meeting August 20, 2018.
- Fall Yard Sale – September 21, 22, and 23.

City Administrator's Comments:

- Addressed the miniature cell tower on top of the building for Sprint. Sprint will not negotiate on the price. Sprint will pay the city \$2500 a year.
 - Discussion ensued regarding the tower.

Upon motion of Councilman Blankenship, seconded by Councilman Sebastian to pursue the Sprint mini tower on the roof of the City Building and authorizing Mayor Turner or City Administrator Vance to sign the contract. Mayor Turner called for a vote. Motion carried unanimously.

- City Administrator addressed council regarding the separation of duties. Mr. Vance stated Dave Baker would come in each month for two hours a month for \$125 an hour and reconcile the bank statements, complete the financial statements, file W-2's, etc. This would address the issue the city has had for years on the audit regarding separation of duties.

Upon motion of Councilman Blankenship, seconded by Councilman Honaker to enter into a contract with Dave Baker for two hours a month at \$125 an hour. Mayor Turner called for a vote. Motion carried unanimously.

- The ice machine in the hall quit working. City Administrator Vance purchased a new ice machine for \$3,000.

July 30, 2018

Page Four

- Dredging started today.
- The Animal Control asked any citizen or staff of the city with an animal issue to call the Animal Shelter during normal business hours which is 10 a.m. to 5 p.m. Monday through Friday. Any other time they need to contact Campbell County Dispatch.
- Banklick Road has been moved further to the West. Maxim and Wilder Storage moved the road over. City Administrator Vance would like council to drive down and look at the new road so they can discuss at the next meeting.
- Moock Road will be resurfaced starting August 1, 2018.
- Chief Williams would like to make improvements to the evidence room. Chief Williams would like to add a door and also install a ventilation system in the room. The proposal that Chief Williams received is around \$6,000 for these improvements.

Upon motion of Councilman Honaker, seconded by Councilman Profitt to approve the bid from Ferguson Contracting for \$6300 to install a new door and expand the evidence room and authorize City Administrator Vance or Mayor Turner to sign the contract. Mayor Turner called for a vote. Motion carried unanimously.

Council Comments:

Councilman Sebastian:

- Observatory Road is half complete. Moving slow but progress is being made.
- Congratulated Jim Profitt.

Councilman Honaker:

- Thanked the guest for coming to the council meeting tonight.
- Congratulated Jim Profitt.

Councilman Blankenship:

- Thanked the guest for coming to the council meeting tonight.
- Congratulated Jim Profitt.
- Rumpke is using an arm to pick up the garbage can. Any other garbage not in cans will be picked up later that day.
 - City Administrator Vance will put it in the next newsletter.

Councilman Profitt:

- Thanked council for appointing him to council.

Councilwoman Jones:

- Thanked the citizens for coming to the meeting.
- Welcomed Councilman Profitt to council.
- Gave an update on the latest activity surrounding the Firehouse Study. Progress has been made on the number of rooms and the size of the rooms and bays. Thanked Chief Neyman and Assistant Chief Norris for all of their work on this study. MSP will be coming in at the end to update council. Chief Neyman, Assistant Chief Norris and the committee will be meeting on Wednesday, August 1, 2018.

July 30, 2018

Page Five

Councilman Arnold:

- Not in Attendance.

Assistant City Clerk:

- No Comment.

Police Chief Comments:

- Not in Attendance.

Fire Chief Comments:

- No Comment.

Upon motion of Councilwoman Jones and seconded by Councilman Sebastian to enter into executive session at 7:55 p.m. pursuant to KRS 61.810 to discuss a potential real estate purchase. Mayor Turner called for a vote. Motion carried unanimously.

Upon motion of Councilwoman Jones and seconded by Councilman Blankenship to come out of executive session at 8:10 p.m. and to enter back into regular session. Mayor Turner called for a vote. Motion carried unanimously.

Upon motion of Councilman Sebastian and seconded by Councilman Blankenship to authorize Mayor Turner or City Administrator Vance to enter into negotiations to repurchase the lot back from the bank . Mayor Turner called for a vote. Motion carried unanimously.

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 8:15 p.m. The next meeting of the Wilder City Council will be held on August 20, 2018.


Stanley Turner - Mayor

ATTEST:


Juanita Schultz - City Clerk