

CITY OF WILDER, KENTUCKY

August 20, 2018

The regular meeting of the Wilder City Council was held on Monday, August 20, 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, Councilman Bob Arnold, Councilman Rob Honaker and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Sebastian, seconded by Councilman Blankenship to approve the Minutes of July 30, 2018 Regular/Special Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Reports Presented:

Police Report
Financial Report

Activity Report July 2018
General Fund Ending 7/31/18

Upon motion of Councilman Blankenship seconded by Councilman Arnold to approve financial reports and authorize payment of bills for General Fund ending 7/31/18. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Ordinances and/or Resolutions for consideration:

Attorney Verst presented Resolution No. 18-0801: **A Resolution adopting the Goals and Objectives to act as a planning guide in preparation of the remaining elements and aids to implementing plans for the City of Wilder in conjunction with the 2018 Comprehensive Plan Update.**

Upon motion of Councilman Blankenship, seconded by Councilman Arnold to approve Resolution No. 18-0801: A Resolution adopting the Goals and Objectives to act as a planning guide in preparation of the remaining elements and aids to implementing plans for the City of Wilder in conjunction with the 2018 Comprehensive Plan Update.

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Mayor Turner called for a vote. Motion carried unanimously.

Citizen Comments:

Mayor's Comments:

- Next Council Meeting Tuesday, September 4, 2018.
- Fall Yard Sale – September 21, 22, and 23.
- The City owns the lot at 530 Licking Pike.
- Flag Raising is September 9, 2018 at 2:00 p.m.
- Bluegrass Festival is September 15, 2018 at 1:00 p.m.

City Administrator's Comments:

- No word on the rooftop cell tower.
- Concrete incident on Observatory – the street will not be torn out and poured again until they figure out who is at fault.
- Property Tax Ordinance will be pushed back to the next meeting.
- Dredging is complete.
- City Administrator Vance met with Duke Energy regarding street lights. Mr. Vance will have proposals to council at the mid-September meeting.

Council Comments:

Councilman Sebastian:

- No comment.

Councilman Honaker:

- No comment.

Councilman Blankenship:

- Thanked everyone in attendance and thanked all the committees for their hard work.

Councilman Proffitt:

- Not in Attendance.

Councilwoman Jones:

- Not in Attendance.

Councilman Arnold:

- Thanked everyone in attendance and thanked all the committees for their hard work.
- Thanked City Administrator Vance for his work on the bank lot.
- Councilman Arnold questioned the next step to move forward on the Park Study;
 - City Administrator Vance stated that Brandstetter Carroll, Inc. sent the City a bill for \$5800, which would be a total of \$10,000 paid to Brandstetter Carroll, Inc. Should we pay the bill? Can we use the data from Brandstetter Carroll Inc.?

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- Discussion ensued regarding the bill from Brandstetter Carroll Inc.
 - City Administrator Vance stated that he will talk to Brandstetter Carroll, Inc. to find out what work they have completed and how much of this information Viox & Viox can use. Mr. Vance also commented if they did the work they should be paid for the work. He will update council at the next meeting.

City Clerk:

- No Comment.

Police Chief Comments:

- Touch-a-Truck is Wednesday, August 22, 2018 from 6:00 to 8:00. Thanked Chief Neyman, maintenance, Officer Chris Vance and Lieutenant Jeff Lange for all of their hard work.

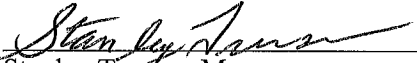
Fire Chief Comments:

- Chief Neyman updated council on the firehouse study; they met last week and did some downsizing. He will have pictures in the next week or two to show council.
 - MSP will be coming to a meeting in the near future to give a presentation on the firehouse study to council.
- Thanked Chief Williams for his work on Touch-a-Truck.

Adjournment:

Upon motion of Council Blankenship seconded by Councilman Arnold 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 September 4, 2018.


Stanley Turner - Mayor

ATTEST:


Jhanita Schultz - City Clerk