CITY OF WILDER, KENTUCKY

September 17, 2018

The regular meeting of the Wilder City Council was held on Tuesday, September 17, 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, Councilwoman Jones and Councilman Profitt.

Attorney's Report:

Ordinances and/or Resolutions for consideration:

Attorney Verst presented Ordinance No. 18-0901: An Ordinance levying an ad valorem tax rate for the year of 2018 on all property real and personal in the city of Wilder, KY, setting the waste collection/recycling rate for 2019 on properties receiving curb side collection, levying and ad valorem tax rate on motor vehicles for 2018 in the City of Wilder, KY, establishing the rates therefore and adopting the Campbell County tax commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, Kentucky to secure the payment of said taxes. (Second Reading)

Upon motion of Councilman Blankenship, seconded by Councilman Profitt to approve Ordinance No. 18-0901: An Ordinance levying an ad valorem tax rate for the year of 2018 on all property real (0.218 percent of each \$100 of assessed value) and personal (0.361 percent of each \$100 assessed value) in the city of Wilder, KY, setting the waste collection/recycling rate (\$195.00 per unit annually and \$180.00 annually for those properties receiving homestead exemption) for 2019 on properties receiving curb side collection, levying and ad valorem tax rate on motor vehicles (0.148 percent of each \$100 of assessed value) for 2018 in the City of Wilder, KY, establishing the rates therefore and adopting the Campbell County tax commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, Kentucky to secure the payment of said taxes. (Second Reading) Mayor called for a vote.

Councilman Arnold – No Councilman Profitt – Yes Councilwoman Jones – Yes Councilman Blankenship – Yes Councilman Honaker - Yes September 17, 2018 Page Two

Motion carried.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by Councilwoman Jones to approve the Minutes of September 4, 2018 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Reports Presented:

Financial Report

General Fund Ending 8/31/18

Upon motion of Councilman Honaker seconded by Councilman Blankenship to approve financial reports and authorize payment of bills for General Fund ending 8/31/18. Mayor Turner called for a vote. Motion carried unanimously.

Special Guest:

Mayor Turner introduced Jack Willard with MSP. Mr. Willard gave a presentation on the firehouse study. The presentation will be on file in the city clerk's office.

Discussion ensued regarding the new firehouse and working together in conjunction with the comprehensive plan and the park study.

Mayor's Comments:

- Bluegrass Festival was a huge success.
- Flag Raising was inside and it turned out great.
- Any member of council or mayor that would like a biography in the next newsletter the deadline is September 24, 2018.
- Fall Yard Sale September 21, 22, and 23.
- Mayor Turner ask council to make a motion to declare a 2011 Dodge Charger surplus property with a minimum bid of \$4,000.

Upon the motion of Councilman Blankenship and seconded by Councilman Honaker to declare surplus property the 2011 Dodge Charger with a minimum bid of \$4,000. Mayor Turner called for a vote. Motion carried unanimously.

City Administrator's Comments:

- No word from Brandstetter Carroll.
- Sprint moved on and put their tower on another building.
- City Administrator Vance would like to get a meeting together with KYCT and NKU to discuss the flooding issues on Three Mile Road. There is a lot of debris on Three Mile Road from the last hard rain.
- Precision Concrete fixed trip hazards on our sidewalks. The cost was \$2500.

September 17, 2018 Page Three

- Mr. Vance read a letter from Tami Vance regarding the dedication and hard work of Maintenance employee, Jason Richardson. Mrs. Vance stated Mr. Richardson always goes above and beyond his job.
- Thanked Jason Richardson and Aaron Keene for all of their work on the Bluegrass Festival.

Council Comments:

Mayor Turner introduced and welcomed two new councilmembers effective January 1, 2019, Kelly Meiser and Sandy Decker.

City Administrator Vance also introduced Angela Cook with the Sanitation Department.

Mayor Turner welcomed Assistant Chief Norris and all the firefighters to the meeting.

Councilman Sebastian:

• Not in attendance.

Councilman Honaker:

- Thanked everyone for their hard work on the Bluegrass Festival.
- Thanked Mrs. Vance for the letter about Jason Richardson. Jason is very valuable to the city and he is glad he is being recognized.
- Thanked Jack Willard for his presentation.

Councilman Blankenship:

- Thanked Jack Willard for his presentation.
- Flag Raising went very well.
- Bluegrass Festival was great.
- Welcomed and thanked Kelly Meiser and Sandy Decker for coming to the meeting.
- Councilman Blankenship thanked the maintenance department for their hard work.
- Thanked Juanita Schultz and Karen Schlipf for their help with the Flag Raising.

Councilman Profitt:

- Not in attendance at time of comments.
 - o Councilman Profitt had to leave the meeting at 7:10 p.m.

Councilwoman Jones:

- Thanked Jack Willard for a great presentation.
- Bluegrass Festival went very well and it was awesome.
- Thanked the fire department for being at the meeting.

Councilman Arnold:

• Councilman Arnold asked Mr. Vance about the park study.

September 17, 2018 Page 4

O City Administrator Vance stated he needed a motion to authorize into a contract with Viox & Viox for the park study.

Upon motion of Councilman Arnold and seconded by Councilman Blankenship to approve the contract with Viox & Viox for the park study up to the amount of \$13,000 and authorize Mayor Turner or City Administrator Vance to sign the contract. Mayor Turner called for a vote. Motion carried unanimously.

- Thanked everyone for coming to the meeting tonight.
- Thanked Jack Willard for his presentation.

City Clerk:

No Comment.

Police Chief Comments:

• Recognized Jason and thanked him for everything he does for him and the city.

Fire Chief Comments:

- Thanked Jason for all of his work on the Bluegrass Festival.
- Thanked Jack Willard for his presentation.

Mayor Turner thanked everyone for coming to the meeting.

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 October 1, 2018.

Stanley Turner - Mayo

ATTEST:

Juanita Schultz - City Clerk