

CITY OF WILDER, KENTUCKY

January 21, 2019

The regular meeting of the Wilder City Council was held on Monday, January 21, 2019 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Arnold called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Bob Blankenship, Councilwoman Kelly Meiser, Councilwoman Sandy Decker, and Councilman Jim Profitt.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by Councilman Profitt to approve the Minutes of January 7, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.

Mayor's Introductory Comments:

- City Clerk will update council on Financial Statements.
- Chief Neyman will update council on a letter he received from a resident.
- Maintenance did a great job with snow removal on the roads.

Introduction of Guests/Public Comments:

Attorney's Report:

- Not in attendance.

City Administrator's Report:

- The Auditor, (Paul Maddox), is completing the audit for Fiscal Year ending June 2018. His contract is up with this audit. City Administrator Vance is putting together an RFP for a three year audit proposal.
- Duke Energy is going to put a 6900 lineal foot gas line up Three Mile Road.

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Department Reports:

Treasurer Report:

- City Clerk presented the Financial Statements for December.

Upon motion of Councilman Profitt, seconded by Councilman Blankenship to approve financial reports and authorize payment of bills for General Fund Ending 12/31/18. Mayor Arnold called for a vote. Motion carried unanimously.

Police Chief Comments:

- Maintenance did a great job on snow removal.
- “Smart 911” – New program. Check it out at Smart911.com.
- Radio update – Radios for the new system have been ordered and they should be delivered in the next three weeks.
- Kidsfest – June 8, 2019.

Fire Chief Comments:

- Fire Department received a letter from a resident. The resident fell and was transported to the hospital. The resident sent a letter thanking the paramedics and also sent a donation to the fire department.
- Chief Neyman reiterated how easy the “Smart 911” program was to download, and he hopes everyone will use it.

Park and Rec Report:

- Fort Thomas is holding a meeting at the extension office in Highland Heights on February 5, 2019 to promote Campbell County Trails and trail use. Any council member interested in attending, please contact City Administrator Vance.
- Park and Rec Committee meeting – February 1, 2019.

Maintenance Report:

- Maintenance did a great job on snow removal.

Council Comments:

Councilman Honaker:

- Not in attendance.

Councilwoman Jones:

- Not in attendance.

Councilman Profitt:

- Councilman Profitt attended a meeting with the Comprehensive Plan Committee. They have some great ideas.
- Councilman Profitt offered his help with the snow removal last week.
- Maintenance did a great job on the snow removal.
- Firehouse Committee – asked when the next meeting will be scheduled.
 - Mayor Arnold stated it should be scheduled in the next week or so.

Councilman Blankenship:

- Maintenance did a great job on the snow.
- Councilwoman Meiser and Councilman Blankenship are working on updating the website.

Councilwoman Meiser:

- Councilwoman asked about snow removal on John's Hill Road.
 - John's Hill Road is a state road.

Councilwoman Decker:

- Councilwoman Decker will be working on some grants.

Committee Reports:

- Comprehensive Plan Update – Next meeting will be after Keith Logsdon prepares a draft of the Comp Plan document – around the end of February or early March.

Mayor's Concluding Comments:

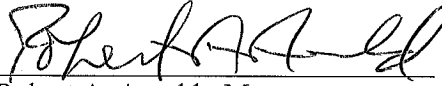
- Mayor Arnold and City Administrator Vance will be attending a mayor's meeting this week.
- The Legislature has issued a joint Resolution to create an online portal to collect Occupational license fees and taxes. The state will then reimburse the city. Mayor Arnold has concerns regarding this new process.
 - Discussion ensued regarding the state collecting the City's Occupational License Fees and Taxes.
- Mayor Arnold would like to pass a Resolution in the near future against this new process.

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Adjournment:

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

Meeting adjourned at 7:40 p.m. The next meeting of the Wilder City Council will be held on February 4, 2019.


Robert A. Arnold - Mayor

ATTEST:


Juanita Schultz - City Clerk