

# CITY OF WILDER, KENTUCKY

February 4, 2019

The regular meeting of the Wilder City Council was held on Monday, February 4, 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 Valerie Jones, Councilman Rob Honaker and Councilman Jim Proffitt.

## **Approval of Minutes:**

**Upon motion of Councilman Honaker, seconded by Councilman Proffitt to approve the Minutes of January 21, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.**

## **Mayor's Introductory Comments:**

- Welcomed Councilwoman Jones back.
- Welcomed Attorney Verst back.
- Parks and Recreation meeting was held last Friday.

## **Introduction of Guests/Public Comments:**

## **Attorney's Report:**

- Attorney Verst filed the Certification of Administration of Oath of Office with the Campbell County's Clerk's Office. Attorney Verst distributed a copy to all council, the mayor and a copy to the city clerk.

## **City Administrator's Report:**

- February 8, 2019 is the deadline to submit the RFP for the 2019-2020 audit. City Administrator Vance will have a recommendation for council at the next meeting.
- Duke Energy is going to put a 6900 lineal foot gas line up Three Mile Road – work will start in March.
- Mr. Vance has been meeting with banks and finance institutions regarding funds for capital improvements.
- Mr. Vance needs a motion to declare the 2003 F350 pickup surplus. He wants to list the pickup on govdeals.com.

February 4, 2019

Page Two

**Upon motion of Councilman Profitt, seconded by Councilwoman Jones to declare the 2003 F350 pickup surplus. Mayor Arnold called for a vote. Motion carried unanimously.**

**Department Reports:**

**Treasurer Report:**

- A list was given to Attorney Verst of delinquent property taxes. Attorney Verst will be sending out letters to the homeowner.

**Police Chief Comments:**

- Monthly Activity Report – in your binder.
- Fatal accident – January 10, 2019. Any questions, see him after the meeting.
- Kidsfest – June 8, 2019.

**Fire Chief Comments:**

- Fish Frys start March 8, 2019.

**Park and Rec Report:**

- Park and Rec Committee meeting – meeting went well.

**Maintenance Report:**

- The city has replaced several mailboxes this winter.

**Council Comments:**

**Councilwoman Decker:**

- Not in attendance.

**Councilwoman Meiser:**

- Park and Recreation meeting went well. Councilwoman Meiser is anxious to see the budget numbers.
- Councilwoman Meiser received a complaint that a Highland Heights police officer was patrolling in the Wilder area by West John's Hill.
  - Chief Williams commented, "Highland Heights police officers will patrol in that area."
- Councilwoman Meiser commented about the number of coyotes in the area.

**Councilman Blankenship:**

- Park and Recreation meeting went very well. Viox supplied the committee with some good information. Looking forward to getting more information on the cost of the improvements.

February 4, 2019

Page Three

**Councilman Profitt:**

- Councilman Profitt looking forward to the next meeting on the new firehouse.

**Councilwoman Jones:**

- Update on the new firehouse: Geotechnical boring for subsurface drilling have been secured, the work will start soon. The topographic field work is almost completed. The RFQ has been completed for the construction manager at risk. The RFQ's are due on February 11, 2019. Councilwoman Jones spoke with Jack from MSP and asked him to pull a meeting together to give everyone an update. Councilwoman Jones also spoke with Steve with KLC regarding other finance options. He was going to search and see if there was any grant money available.
- Thanked and applauded the EMT/Paramedics for their outstanding job on a run with an elderly lady.

**Councilman Honaker:**

- Asked City Administrator Vance – After Duke Energy installs the gas line on Three Mile Road, do they plan on blacktopping the area?
  - Mr. Vance stated he will look at the drawings.
- Thanked Aaron and Jason for a great job on the snow removal.

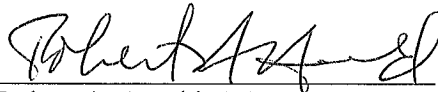
**Mayor's Concluding Comments:**

- Mayor Arnold recommended council to pass a Resolution to name Councilwoman Jones as the permanent Mayor Pro Tem. Councilwoman Jones received the most votes during the election. Mayor Arnold asked council to consider this recommendation and to possibly pass a Resolution at the next meeting.

**Adjournment:**

**Upon motion of Councilwoman Jones 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 19, 2019.



Robert A. Arnold - Mayor

ATTEST:

  
Juanita Schultz - City Clerk