

# CITY OF WILDER, KENTUCKY

March 4, 2019

The regular meeting of the Wilder City Council was held on Monday, March 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 Councilwoman Sandy Decker, Councilwoman Kelly Meiser, Councilwoman Valerie Jones, Councilman Rob Honaker and Councilman Jim Profitt.

## **Approval of Minutes:**

**Upon motion of Councilman Honaker, seconded by Councilwoman Jones to approve the Minutes of February 4, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.**

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

- Councilman Blankenship is not feeling well. Please keep him in your prayers.
- Information on Open Records Request – Your Duty Under The Law form needs to be signed and returned to the City Clerk.

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

### **Attorney's Report:**

Attorney Verst present Ordinance No. 19-0301: **An Ordinance amending Chapter 32 Section 32.20 of The Wilder Municipal Code Concerning absence of the Mayor and setting forth a procedure for establishing a Mayor Pro Tem for the City of Wilder.**

**Upon motion of Councilman Profitt, seconded by Councilwoman Jones to approve to approve Ordinance No. 19-0301: An Ordinance amending Chapter 32 Section 32.20 of The Wilder Municipal Code Concerning absence of the Mayor and setting forth a procedure for establishing a Mayor Pro Tem for the City of Wilder. (First Reading)**

**Councilwoman Decker – abstained**

**Councilwoman Meiser – Yes**

**Councilman Profitt – Yes**

**Councilwoman Jones - Yes**

**Councilman Honaker - Yes**

### **Motion Carried.**

- Attorney Verst mailed out letters to delinquent tax payers in the city. The deadline is March 7, 2019 for them to pay their taxes. If taxes are not paid by March 7, 2019 Attorney Verst will be filing a lien against their property.

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

- City Administrator Vance recommended Paul Maddox with Maddox and Associates to complete our audit. Mr. Vance would like a motion to approve Maddox and Associates.

**Upon motion of Councilman Honaker, seconded by Councilwoman Meiser to approve Maddox and Associates to complete our audit for a three year contract. Mayor Arnold called for a vote. Motion carried unanimously.**

- Gas line will also be going up on John's Hill Road and Wesley Drive.
- Traffic signals at I-275 – the flashing yellow arrow has been removed on both of the on ramps.

### **Department Reports:**

#### **Treasurer Report:**

- January – Revenue - \$277,000 and Expenses - \$316,000.
- Year to Date – Revenue - \$3,050,000 and Expenses \$3,136,000.

#### **Police Chief Comments:**

- Monthly Activity Report – in your binder.
- Kidsfest – June 8, 2019.

#### **Fire Chief Comments:**

- Thanked the police department for their help with the fire at R & M Welding.
- Chief Neyman stated that Air Products & Chemicals, Inc. will be offering free training to the Fire Department.
- Fish Frys start March 8, 2019.
- Chief Neyman will be getting information to council regarding their new hire.

#### **Park and Rec Report:**

- Park and Rec Committee will be meeting to discuss the final draft of the study from Viox & Viox. The meeting will be March 8, 2019 at 1:00 pm.

#### **Maintenance Report:**

- The 2003 F350 pickup was sold for \$4020.
- The Water District took bids and Mr. Vance thinks they will recommend to their board to run the water line from Three Mile to Wesley Overlook.

#### **Council Comments:**

#### **Councilman Honaker:**

- Thanked all the departments for a job well done.

- Councilman Honaker asked if the brush at Three Mile and Gibson Lane could be cleaned up.
  - City Administrator Vance stated maintenance will clean up the brush.

**Councilwoman Jones:**

- Thanked Officer Comte for watching out for her unsecured garage.
- Thanked Tim Poe and Mike Koeninger from the Fire Department for their help with her husband after he had his back surgery.
- Update on the fire station – The committee met February 11, 2019 to revisit all of the designs and the cost associated with the new fire station.
  - Chief Neyman was going to call Jack from MSP for the new design of the fire station.
  - Next step – Interviews with the Construction Manger after Chief Neyman gets the design from MSP.

**Councilman Profitt:**

- Thanked City Administrator Vance for his quick response regarding the light at I -275.
- Thanked Fire, Police, and Maintenance Departments for doing such a great job.

**Councilman Blankenship:**

- Not in attendance.

**Councilwoman Meiser:**

- Thanked Fire, Police and Maintenance Departments for doing such a great job.
- Looking forward to the parks and rec meeting on Friday.

**Councilwoman Decker:**

- No comment.

**Mayor's Concluding Comments:**

- Mayor Arnold asked council to make a motion to approve the Financial Statements and authorize the payment of the bills.

**Upon motion of Councilman Profitt seconded by Councilwoman Jones to approve financial reports and authorize payment of bills for General Fund ending 1/31/19. Mayor Arnold called for a vote. Motion carried unanimously.**

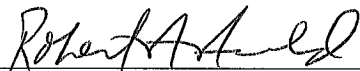
- Newsletters – are mailed out bi-monthly. Effective immediately, the newsletters will be distributed to the residents at the first of each month instead of the middle of each month. Mayor Arnold would like to eventually email the newsletters to residents.
- Spring Yard Sale – May 17, 18, and 19, 2019.
- Easter Egg Hunt – Saturday, April 20, 2019. Event will begin at 12:00 pm and the hunt will being at 12:30. The Fire Department will grill hot dogs.
- Comp Plan – Next Meeting will be Wednesday, March 6, 2019.
  - Thanked the following for all of their hard work; Rick Gurren, Richard Fowler, Ross Kreutzans, Sarah Keene, Wilma Jean Stamper, Delores Riedeman, JT Roberts, Jerry Sebastian, Sandy Decker, Jim Profitt, Keith Logsdon, and Megan deSola.

- Thanked Tim Poe for the work he did at “A Night to Shine”; an event for people with special needs.
- Thanked Chief Neyman for his quick response and his leadership on the fire at R&M Welding.
- Thanked Chief Neyman for his hard work on hiring a new firefighter.

**Adjournment:**

**Upon motion of Councilwoman Decker seconded by Councilwoman Jones 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 March 18, 2019.

  
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Robert A. Arnold - Mayor

ATTEST:

  
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Juanita Schultz - City Clerk