

# CITY OF WILDER, KENTUCKY

April 1, 2019

The regular meeting of the Wilder City Council was held on Monday, April 1, 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 Valerie Jones, Councilwoman Kelly Meiser, Councilman Rob Honaker and Councilman Jim Proffitt.

## **Approval of Minutes:**

**Upon motion of Councilman Honaker, seconded by Councilman Proffitt to approve the Minutes of March 18, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.**

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

- The Planning and Zoning Committee met last Monday to review the Comprehensive Plan. The Comprehensive Plan was adopted by Planning and Zoning at the meeting.
- The Steel Plant has been sold. A company named Tanaris bought TMK-IPSCO. This company is headquartered out of Argentina.
- City Administrator Vance is working on a date to meet with the Kentucky Transportation Department regarding the traffic issues at Licking Pike and 275.
- The Police Department will be issuing council and staff a City ID. The police will be taking council's picture for the ID.
- Council will be going into executive session regarding acquisition of some property in Wilder.

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

Keith Logsdon gave an overview on the Comprehensive Plan.

Mayor Arnold thanked Keith Logsdon for coming to the meeting and thanked him for the presentation.

**Attorney's Report:**

Attorney Verst presented Ordinance No. 19-0401: **An Ordinance amending Chapter 34 Section 34.01 of the Wilder Municipal Code concerning the City of Wilder Personnel Policy adding and amending certain job description. (First Reading)**

Mayor Arnold would like to amend the policy manual to create an Assistant City Administrator's position and to modify the Assistant City Clerk's position to include Communications Administrator.

- Discussion ensued regarding these positions.

**Upon motion of Councilwoman Jones, seconded by Councilman Profitt to approve Ordinance No. 19-0401: An Ordinance amending Chapter 34 Section 34.01 of the Wilder Municipal Code concerning the City of Wilder Personnel Policy adding and amending certain job description. Mayor Arnold called for a vote. Motion carried unanimously. (First Reading)**

Attorney Verst presented Resolution No. 19-0401: **A Resolution setting forth the procedure for selecting a Mayor Pro Tem to conduct city council meetings in the absence of the Mayor.**

**Upon motion of Councilwoman Jones, seconded by Councilwoman Meiser to approve Resolution No. 19-0401: A Resolution setting forth the procedure for selecting a Mayor Pro Tem to conduct city council meetings in the absence of the Mayor. Mayor Arnold called for a vote. Motion carried unanimously.**

**City Administrator's Report:**

- The Sanitation District will be getting the city a memorandum of understanding regarding the wet weather tank that they want to put on the city property.
- The mud at Frederick's Landing is bad. The Public Work's Department worked on the Landing for three days to clear out the mud. The City will dredge after July 1, 2019.
- The Geotechnical engineers did the borings on the proposed firehouse. They have some issues on the east and southeast of the building. They will contact the Structural Engineer to see if the city needs to do some special foundation in these areas. The City Administrator will keep council updates on this situation.
- The City Administrator met with the Civil Engineers and the architects regarding the locations of storm sewers and sanitary sewers at the location of the new firehouse.

**Department Reports:**

**Treasurer Report:**

- No comment.

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**Police Chief Comments:**

- Chief Williams was not in attendance. Lieutenant Mike Murdock gave the Police Department's Report.
- Kidsfest – June 8, 2019.
- The Police Department will be taking pictures for their council ID.

**Fire Chief Comments:**

- Fish Frys on Fridays through lent.
- Quarterly report is in your binder.

**Park and Rec Report:**

- Easter Egg Hunt is Saturday, April 20, 2019 at 12:30.

**Maintenance Report:**

- No comment.

**Council Comments:**

**Councilwoman Jones:**

- Reported a leaning street light at the corner of Sentinel and Colonel Point.
- Asked for an update on John's Hill Road.
  - City Administrator Vance stated there is not much that can be done at this time until the asphalt plants open.
- Update on the Fire house:
  - The design is complete.
  - The RFP's are out for the construction manager at risk. The bids are due by Wednesday, April 3, 2019.
  - The bidder conference is scheduled for Monday, April 8, 2019.
  - The firehouse is roughly two months behind.

**Councilwoman Decker:**

- Not in attendance.

**Councilwoman Meiser:**

- Thanked Police for shutting down Three Mile Road so quickly after the heavy rain.
- Traffic is better at the 275 intersection.

**Councilman Blankenship:**

- Not in attendance.

**Councilman Proffitt:**

- No comment.

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**Councilman Honaker:**

- Public Works did a great job at the landing.
- Licking Pike – water sitting on the road. City Administrator will contact the state to see what they can do regarding this issue.

**Upon motion of Councilwoman Meiser and seconded by Councilwoman Jones to enter into executive session at 7:43 p.m. pursuant to KRS 61.810 to discuss a potential real estate purchase. Mayor Arnold called for a vote. Motion carried unanimously.**

**Upon motion of councilman Profitt and seconded by Councilwoman Jones to come out of executive session at 8:00 p.m. and to enter back into regular session. Mayor Arnold called for a vote. Motion carried unanimously.**

**Upon motion of Councilman Honaker and seconded by Councilwoman Meiser to authorize Mayor Arnold and City Administrator Vance to conduct ongoing negotiations relative to the purchase of a piece of property. Mayor Arnold called for a vote. Motion carried unanimously.**

**Mayor's Concluding Comments:**

- No comment.

**Adjournment:**

**Upon motion of Councilwoman Jones, seconded by Councilman Honaker to adjourn the meeting. Mayor Arnold called for a vote. Motion carried unanimously.**

Meeting adjourned at 8:05 p.m. The next meeting of the Wilder City Council will be held on April 15, 2019.



Robert A. Arnold - Mayor

ATTEST:



Juanita Schultz - City Clerk