

CITY OF WILDER, KENTUCKY

April 15, 2019

The regular meeting of the Wilder City Council was held on Monday, April 15, 2019 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Prior to meeting – Attorney Verst announced that Councilwoman Jones would be acting as Mayor Pro Tem.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro Tem Jones called the meeting to order at 7:00 p.m.

Roll Call:

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

Approval of Minutes:

Upon motion of Councilman Honaker, seconded by Councilman Profitt to approve the Minutes of April 1, 2019 Regular Meeting. Mayor Pro Tem Jones called for a vote. Motion carried unanimously.

Mayor's Introductory Comments:

- Thanked everyone for their support.

Introduction of Guests/Public Comments:

Mayor Pro Tem Jones introduced and welcomed Jane Poynter. Ms. Poynter lives on Grandview Avenue in Newport, KY. She wanted to file a complaint on the Steel Plant's noise. She would like the noise at the Steel Plant to be addressed.

Discussion ensued regarding the noise at the Steel Plant.

City Administrator Vance will meet with the Steel Plant and get back with Ms. Poynter.

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. (Second Reading)**

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Upon motion of Councilman Blankenship, seconded by Councilman Honaker 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 Pro Tem called for a vote. Motion carried unanimously. (Second Reading)

City Administrator's Report:

- There is a committee working on updating the Personnel Policy Manual. Once the committee completes the changes, Mr. Vance will prepare an Ordinance amending the policies.
- The Sanitation District prepared a memorandum of understanding for the wet weather tank at Frederick's Landing. City Administrator Vance made changes to the memorandum. Their board will be meeting on April 16, 2019 and if they approve memorandum, Mr. Vance will present it to council on May 6, 2019.
 - Discussion ensued regarding the wet weather tank.
- Mr. Vance has a verbal agreement to purchase the land across the street. Attorney Verst prepared the contract. The purchase price is \$150,000; \$1,000 down payment when the contract is signed, \$74,000 to be paid on or before May 15, 2019, and the balance of \$75,000 to be on or before July 15, 2019.

Upon motion of Councilwoman Meiser, seconded by Councilman Blankenship to approve the purchase of the land for a price of \$150,000; \$1,000 down payment when the contract is signed, \$74,000 to be paid on or before May 15, 2019, and the balance of \$75,000 to be on or before July 15, 2019. Mayor Pro Tem Jones called for a vote. Motion carried unanimously.

- City Administrator Vance met with the Mechanical Electrical Plumbing Engineers regarding the new firehouse. They talked about the HVAC in the building, and because the building will have multiple controls, they are going to install a unit in each one of the bedrooms.
 - Discussion ensued regarding the HVAC unit in the new firehouse.
- May is building safety month. Mr. Vance distributed to council a Proclamation for Building Safety Month -- May 2019. The City of Wilder will file in our records.

Department Reports:

Treasurer Report:

- No comment.

Upon motion of Councilwoman Decker, seconded by Councilman Blankenship to approve the financial reports and authorize payment of the bills for General Fund ending 3/31/2019. Mayor Pro Tem Jones called for a vote. Motion carried unanimously.

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Police Chief Comments:

- Chief Williams was not in attendance.

Fire Chief Comments:

- There was a fire at Bray Used Parts last week. Chief Neyman stated the fire department lost 12 sets of bunker gear in the fire. Chief Neyman will submit the loss of the fire gear to the insurance company.
- Last fish fry is Friday.

Park and Rec Report:

- No comment.

Maintenance Report:

- No comment.

Council Comments:

Councilwoman Jones:

- Mayor Pro Tem.

Councilwoman Decker:

- No comment.

Councilwoman Meiser:

- No comment.

Councilman Blankenship:

- Thanked everyone who has worked on the Firehouse Study.
- Attended a meeting at the Campbell County Extension Center regarding the Campbell County Bike Trails. Councilman Blankenship updated our trails on the Tri-state Trails Website.

Councilman Profitt:

- Enjoyed sitting in on the Codell Presentation. He is looking forward to them getting started.

Councilman Honaker:

- No comment.

Mayor Pro Tem:

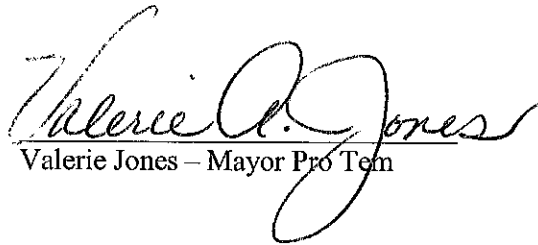
- The firehouse committee held interviews on April 8, 2019 to hire a construction manager at risk. The committee recommended Codell Construction Company.
- Easter Egg Hunt is Saturday at 12:00 pm.
- The next step with the CMR is a partnering session. The date and time will be determined.

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Adjournment:

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to adjourn the meeting. Mayor Pro Tem Jones called for a vote. Motion carried unanimously.

Meeting adjourned at 7:43 p.m. The next meeting of the Wilder City Council will be held on May 6, 2019.


Valerie Jones – Mayor Pro Tem

ATTEST:


Juanita Schultz - City Clerk