

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

December 6, 2010

The regular meeting of the Wilder City Council was held on Monday, December 6, 2010 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

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

Roll Call:

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilwoman Gearding, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by Councilman Martin, to approve the Minutes of November 15, 2010, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department
Police Department
Fire Department

Activity Report for November
Activity Report for November
Activity & Training Report for November

Mayor's Comments:

Mayor Turner introduced Rhonda Whitaker with Duke Energy.

Ms. Whitaker is the Director of Local Government and Community Relations with Duke Energy. They presented a clock to Mayor Turner for their appreciation for participation in their Gap Program.

Attorney's Report:

Attorney Verst presented Resolution No. 10-1101: Resolution No. 10-1201: Appointing Sean Donelan to the position of Patrolman for the Wilder Police Department effective December 1, 2010.

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Upon motion of Councilwoman Wilson, seconded by, Councilman Blankenship to approve Resolution No. 10-1201: Appointing Sean Donelan to the position of Patrolman for the Wilder Police Department effective December 1, 2010. Mayor Turner called for a vote.

**Councilman Blankenship - Yes
Councilwoman Gearding – Yes
Councilman Martin – Yes**

**Councilman Dinn – Yes
Councilman Herald – Yes
Councilwoman Wilson – Yes**

Motion carried.

Attorney Verst presented Resolution No. 10-1202: Appointing Mickey Collins to the position of Patrolman for the Wilder Police Department effective December 1, 2010.

Upon motion of Councilwoman Wilson, seconded by, Councilman Dinn to approve Resolution No. 10-1202: Appointing Mickey Collins to the position of Patrolman for the Wilder Police Department effective December 1, 2010. Mayor Turner called for a vote.

**Councilman Blankenship - Yes
Councilwoman Gearding – Yes
Councilman Martin – Yes**

**Councilman Dinn – Yes
Councilman Herald – Yes
Councilwoman Wilson – Yes**

Motion carried.

Attorney Verst announced that at the end of the meeting he would be swearing in the Mayor and Council for the next term.

Citizen's Comments:

Mayor's Comments:

Mayor Turner announced that the annual tree lighting ceremony and pictures with Santa will be December 13, 2010 at 6:30 p.m.

Mayor stated that this was the last meeting for 2010.

Mayor Turner invited everyone to attend the Employee Luncheon which will be on December 17, 2010 at 12:00 p.m. at the city building.

Mayor Turner informed council that the city has received the health insurance rates for 2011. The new rate to keep the current plan would increase by 55%. Mayor Turner described the current plan and other plans to consider.

Councilman Blankenship expressed that it was a lot of information to take in and asked if this had to be acted on immediately.

Mr. Vance advised that they needed to act as soon as possible.

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Discussion ensued regarding the health plans and the HSA funding.

Councilman Herald is not comfortable at this time to make a decision on this issue without further review.

Mayor Turner suggested that they hold a special meeting on December 13, 2010 at 6:00 p.m. to act on this issue to give them more time to review all of the information.

Councilman Dinn endorses the 55% increase for the employee health insurance. He is in favor of the 37% increase at this time however understands that further review is necessary to make a decision.

City Administrator Comments:

Mr. Vance announced that he has received the bids on the salt house construction. The lowest bid was from Paul Michaels.

Upon motion of Councilman Blankenship, seconded by, Councilman Dinn to accept the bid for the construction of the salt house at 114 Center Street in the amount of \$89,000.00. Mayor Turner called for a vote. Motion carried unanimously.

Upon motion of Councilman Dinn, seconded by, Councilman Blankenship to accept the bid from United Maier Sign in the amount of \$18,000.00 for the digital sign located at the city building. Mayor Turner called for a vote. Motion carried unanimously.

Maintenance Department:

Not in attendance.

Fire Chief Comments:

Chief Profitt announced that Santa will be coming via fire truck on December 19th from 1:00 p.m. to 5:00 p.m.

Chief Profitt thanked everyone for the turkey raffle donations.

Police Chief Comments:

No comment.

City Clerk:

No comment.

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Council Comments:

Councilman Herald – Thanked the Ladies Auxiliary for all their hard work.

Councilwoman Wilson – Also thanked the Ladies Auxiliary.

Councilman Dinn – Advised that Signal Hill Committee has met and their next meeting will be January 13, 2011. They have 6 plan concepts they are reviewing and he is very pleased with the interaction.

Councilman Blankenship – Stated that Johns Hill Road patch was only a band aid. Also wanted to see if there was some sort of state funding we could receive to fix the problem.

Councilman Martin – Wished everyone a Merry Christmas.

Councilwoman Gearding – Wished everyone a Merry Christmas.

Adjournment:

Upon motion of Councilman Blankenship, seconded by, Councilwoman Wilson, to adjourn the meeting. Mayor Turner 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 December 13, 2010.

Stanley Turner – Mayor

ATTEST:

Tracy Gibson – City Clerk