

# CITY OF WILDER, KENTUCKY

August 5, 2019

The regular meeting of the Wilder City Council was held on Monday, August 5, 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, Councilman Bob Blankenship, Councilman Jim Proffitt,, Councilwoman Valerie Jones and Councilman Jerry Sebastian.

## **Approval of Minutes:**

**Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve the Minutes of July 1, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.**

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

- Thanked Chief Martin for moving so quickly to hire two new police officers.
  - Two police officers will be sworn in tonight.

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

## **Attorney's Report:**

Attorney Verst presented Resolution No. 19-0801: **A Resolution appointing Ricky Kyle Boswell to the position of Patrolman for the Wilder Police Department to be effective August 5<sup>th</sup>, 2019 at the rate of pay prescribed by Ordinance.**

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve Resolution No. 19-0801: **A Resolution appointing Ricky Kyle Boswell to the position of Patrolman for the Wilder Police Department to be effective August 5<sup>th</sup>, 2019 at the rate of pay prescribed by Ordinance. Mayor Arnold called for a vote. Motion carried.**

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Attorney Verst presented Resolution No. 19-0802: **A Resolution appointing Justin Edwards to the position of Patrolman for the Wilder Police Department to be effective August 5<sup>th</sup>, 2019 at the rate of pay prescribed by Ordinance.**

Upon motion of Councilwoman Decker, seconded by Councilman Blankenship to approve Resolution No. 19-0802: **A Resolution appointing Justin Edwards to the position of Patrolman for the Wilder Police Department to be effective August 5<sup>th</sup>, 2019 at the rate of pay prescribed by Ordinance. Mayor Arnold called for a vote. Motion carried.**

**Kyle and Justin were sworn in by Attorney Verst.**

Applause and congratulations ensued.

**City Administrator's Report:**

- Mayor Arnold, City Administrator Vance, Chuck Norris, Councilman Profitt and Councilwoman Jones met with Codell Construction and MSP regarding the GMP. The meeting went very well. The meeting was about the 80% drawings or the control estimate. There is not a GMP for the site work at this time. City Administrator Vance will move forward with the site work GMP at the next meeting. The GMP to be approved at the next meeting is \$629,763 for the site work and the foundations east of the road, not including the park. Ground breaking could be late August and sometime early September. There will be a second ground breaking for the park.
  - Discussion ensued regarding the firehouse.
- City Administrator Vance would like to have a motion to approve the bid from John Michels & Sons for the Bentwood Hills, Vista Pointe and West John's Hill Road project. The bid is for \$279,255. The project could start anytime but won't possibly be completed until June of 2020. They will start on the concrete work for the curb and gutter replacements immediately.

**Upon motion of Councilman Blankenship, seconded by Councilwoman Meiser to approve the bid from Paul Michels & Sons for \$279,255 for the resurfacing of various streets in Wilder. Mayor called for a vote. Motion carried.**

- Bentwood Hills - there is a slide issue. Nine years ago we put piers in but there is 18 inches between the piers that the earth is now going between. To fix this issue we have to get plug shafts drilled in those spots behind the other shafts to build a full wall. The bid for the design from Geotechnologies Company is not to exceed \$5,000.

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**Upon motion of Councilman Blankenship, seconded by Councilman Sebastian to accept the bid from Geotechnologies Company, not to exceed \$5,000, for the plug shaft at Bentwood Hills. Mayor Arnold called for a vote. Motion carried.**

- Dredging will begin tomorrow, August 6, 2019.
- Street light change out – proposal to change the cobra head mask arm wooden pole street lights to LED. This will cost \$87,000, but this will save the city about a third of the cost on the monthly bill; within three or four years it will pay for itself. City Administrator Vance recommended starting with John's Hill Road. Duke Energy's proposal to change 6 lights on Johns Hills Road to LED is \$4764. This is in the budget.
  - Discussion was ensued regarding the street lights.

**Upon motion of Councilman Profitt, seconded by Councilman Blankenship to accept the bid from Duke Energy to change 6 lights on John's Hill Road to LED for \$4764. Mayor Arnold called for vote. Motion carried.**

- Campbell County Emergency Management Plan is in the file room. Please review. City Administrator Vance will have a Resolution at the next meeting adopting the plan.

#### **Department Reports:**

##### **Treasurer Report:**

- Sydney Auteri's last day was July 31, 2019.
- Audit for FY 2019 will begin on August 26, 2019.
- Summer Program ended on July 19, 2019.
- Thanked Chief Neyman for his help in supplying the van for the summer program.
- Tax Roll for 2019 property taxes is in.
- Congratulated Karen Schlipf for receiving her certificate as a Kentucky Municipal Clerk. She will start training next month for her Master Municipal Clerk Certification.

**Upon motion of Councilman Sebastian, seconded by Councilman Blankenship to approve the financial reports and authorize payment of the bills for General Fund ending 6/30/19. Mayor Arnold called for a vote. Motion carried unanimously.**

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

- The Wilder Police Council Report is in your binder. Please let Chief Martin know if you have any questions.

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

- Chief Neyman congratulated Officer Boswell and Officer Edwards on their new position.
- Touch a Truck is August 6, 2019 from 6:00 – 8:00 p.m.

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**Park and Rec Report:**

- No comment.

**Maintenance Report:**

- No comment.

**Council Comments:**

**Councilwoman Decker:**

- Welcomed the new officers.

**Councilwoman Meiser:**

- Welcomed the new officers.
- Johns Hill Road is bad again. City Administrator Vance will contact the state again.
- Three Mile Road – replacing the gas pumping station with a bigger building for the gas lines.

**Councilman Blankenship:**

- Welcomed the two new officers.
- Councilman Blankenship stated his concern that the guard rail on John's Hill Road is leaning inward and there is some under cutting in the road and with heavy trucks going up the road it could cause some additional damage.
- Councilman Blankenship met with Kyle Schneider with GIS. They walked the bike trail. Kyle had an app on his phone and he could track the trails that they walked. Kyle is gathering information to put something together for all the different bike trails in the county.
- Thanked Juanita Schultz and Karen Schlipf for their work on Officer Shaun Hill's Retirement Party.

**Councilman Proffitt:**

- Thanked Chief Martin for working so quickly in hiring the new police officers.
- Questioned when the Bobby Mackey sign would be placed at the Welcome to the City of Wilder sign coming from Newport.
  - City Administrator Vance stated he is working on ordering the sign for Bobby Mackey.

**Councilwoman Jones:**

- Welcomed and Congratulated Officer Boswell and Officer Edwards.
- Congratulated Chief Martin on his new position.
- Thanked Councilman Proffitt for attending the meeting with Codell on such short notice.
- Questioned if there would be a Bluegrass Festival this year.
  - City Administrator Vance stated there will not be a Bluegrass Festival this year.

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**Councilman Sebastian**

- Thanked Chief Martin and the committee for hiring the two new officers so quickly.
- Welcomed the two new officers.

**Mayor's Concluding Comments:**

- The documents for the bond sale have been signed and the money is now available at US Bank.
- Public Hearing is on August 19 at 6:45, followed by the council meeting at 7:00.
- Flag Raising is on September 8, 2019 at 2:00. If possible, Mayor Arnold would like to combine the Flag Raising with the ground breaking.
- City wide yard sale on September 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup>.

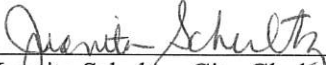
**Adjournment:**

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

Meeting adjourned at 7:50 p.m. The next meeting of the Wilder City Council will be held on August 19, 2019.

  
Robert A. Arnold - Mayor

ATTEST:

  
Juanita Schultz - City Clerk