

CITY OF WILDER, KENTUCKY

August 19, 2019

Prior to Meeting – Attorney Verst announced Councilwoman Valerie Jones (pursuant to the City's Resolution) would serve as Mayor Pro Tem tonight.

Public Hearing of the Wilder City Council was held on Monday, August 19, 2019 at the Wilder City Building, 520 Licking Pike Wilder, Kentucky 41071.

Municipal Aid Road Funds Public Hearing – Road Aid Fund Money received from the gasoline tax based on our population is about \$60,000 a year; the City accumulates the money and there is about \$200,000 in the fund. City Administrator Vance recommended spending about \$50,000 on the Bentwood Hills slide and use the rest of the funds on other projects.

City Administrator Vance asked if any resident in the audience had any comments on the expenditure of the Road Aid Fund Money. There was no one in the audience.

Upon motion of Councilman Sebastian, seconded by Councilman Blankenship to authorize the administration to spend the Road Aid Funds on the Bentwood Hills Slide and other roads they deem appropriate. Mayor Pro Tem Jones called for a vote. Motion carried unanimously.

The regular meeting of the Wilder City Council was held on Monday, August 19, 2019 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

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 Jim Profit, and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve the Minutes of August 5, 2019 Regular Meeting. Mayor Pro Tem Jones called for a vote. Motion carried unanimously.

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Mayor Pro Tem's Introductory Comments:

- Welcomed everyone in the audience.

Introduction of Guests/Public Comments:

Attorney's Report:

Attorney Verst presented Resolution No. 19-0804: **A Resolution appointing Robert Peak to the position of Patrolman for the Wilder Police Department to be effective August 19th, 2019 at the rate of pay prescribed by Ordinance.**

Upon motion of Councilman Blankenship, seconded by Councilman Sebastian to approve Resolution No. 19-0804: **A Resolution appointing Robert Peak to the position of Patrolman for the Wilder Police Department to be effective August 19th, 2019 at the rate of pay prescribed by Ordinance. Mayor Pro Tem Jones called for a vote. Motion carried.**

Attorney Verst presented Resolution No. 19-0805: **A Resolution appointing Michael W. Parker to the position of Patrolman for the Wilder Police Department to be effective August 19th, 2019 at the rate of pay prescribed by Ordinance.**

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve Resolution No. 19-0805: **A Resolution appointing Michael W. Parker to the position of Patrolman for the Wilder Police Department to be effective August 19th, 2019 at the rate of pay prescribed by Ordinance. Mayor Pro Tem Jones called for a vote. Motion carried.**

Robert and Michael were sworn in by Attorney Verst.

Applause and congratulations ensued.

Attorney Verst presented Resolution No. 19-0803: **A Resolution Adopting the 2019 Campbell County Emergency Operations Plan and Support Plans.**

Upon motion of Councilman Profitt, seconded by Councilwoman Decker to approve Resolution No. 19-0803: **A Resolution Adopting the 2019 Campbell County Emergency Operations Plan and Support Plans. Mayor Pro Tem Jones called for a vote. Motion carried.**

Attorney Verst presented Ordinance No. 19-0801: **An Ordinance levying an ad valorem tax rate for the year 2019 on all property real and personal in the City of Wilder, KY, setting the waste collection, recycling rate for 2020 on properties receiving curb side collection, levying an ad valorem tax rate on motor vehicles for 2019 in the City of Wilder, KY, establishing the rates therefore and adopting the Campbell County Tax Commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, KY to secure the payment of said taxes. (First Reading)**

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Discussion ensued regarding the tax rate for 2019 property and personal taxes.

Attorney Verst filled in the compensating rates on Ordinance No. 19-0801 as the following; Real Property rate .238%, Tangible Property Rate .419% and the Motor Vehicle Rate 0.148%. (First Reading)

City Administrator's Report:

- New Fire Station - The GMP is \$629,763 for the site work and the foundations east of the road, not including the park.

Upon motion of Councilman Profitt, seconded by Councilman Blankenship to approve the GMP of \$629,763 for the new fire station. Mayor Pro Tem Jones called for a vote. Motion carried.

- City Administrator Vance stated Bentwood Hill's wall repair design is in progress and should go out sometime next week.
- The sign for Bobby Mackey's is in and it will be put up this week. Bobby Mackey was going to have somebody clean up around the sign and landscape. Other signs will be made for other businesses.
- Dredging is complete. Everything looks good.
- City Administrator Vance stated that he has a meeting with Duke Energy regarding the ballfield.
- Campbell County Fall Cleanup Date is Friday October 11th and Saturday October 12th from 9:00 to 5:00.

Department Reports:

Treasurer Report:

- Councilman Blankenship questioned a charge on the financial statement under boat cruise.
- Mayor Pro Tem Jones questioned the delinquent taxes.

Upon motion of Councilman Blankenship, seconded by Councilwoman Meiser to approve the financial reports and authorize payment of the bills for General Fund ending 7/31/19. Mayor Pro Tem Jones called for a vote. Motion carried unanimously.

Police Chief Comments:

- Wilder Police Council Report is in your binder. In the future the report will be distributed once a month.

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Fire Chief Comments:

- Chief Neyman thanked Juanita, Karen, Public Works, and the Police Department for all of their help on Touch-A-Truck. He also wanted to thank Officer Vance and Lieutenant Lang for an outstanding job.

Park and Rec Report:

- Thanked Jason, Aaron and the inmates for their hard work removing the ballfield fence.

Maintenance Report:

- No comment.

Council Comments:

Councilwoman Decker:

- Welcomed the new officers.

Councilwoman Meiser:

- Welcomed the new officers.
- Thanked Police Chief Martin for the extra security on her property.

Councilman Blankenship:

- Welcomed the two new officers.
- Councilman Blankenship asked about putting a no outlet sign on Langview Drive.
 - City Administrator Vance stated he will look into it.

Councilman Proffitt:

- Good Luck to Chief Neyman tomorrow. He is running for office for the Kentucky Fire Chief's Association.

Councilman Sebastian

- Councilman Sebastian asked if the police department was fully staffed.
 - City Administrator Vance stated they are fully staffed in the police department.
- Welcomed the two new officers.

Mayor Pro Tem Jones Concluding Comments:

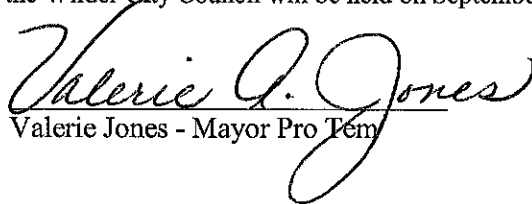
- The trailer for the New Fire Station will be delivered this week.
- Groundbreaking will be September 8, 2019 at 1:00.
- Flag Raising is on September 8, 2019 at 2:00.
- City wide yard sale on September 20th, 21st, and 22nd.
- Welcomed the new officers.

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Adjournment:

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

Meeting adjourned at 7:55 p.m. The next meeting of the Wilder City Council will be held on September 3, 2019.


Valerie Jones - Mayor Pro Tem

ATTEST:


Juanita Schultz - City Clerk