

CITY OF WILDER, KENTUCKY

November 4, 2019

The regular meeting of the Wilder City Council was held on Monday, November 4, 2019 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Robert 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 Robert Blankenship, Councilman Jim Profit, Councilwoman Valerie Jones and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilwoman Decker, seconded by Councilman Blankenship to approve the Minutes of October 21, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.

Introduction of Guests/Public Comments:

Attorney's Report:

- Nothing to report.

City Administrator's Report:

- Duke Energy will begin the change out from LED to Cobra lights. The cost will be \$76,946.50; we budgeted \$114,000.
 - Discussion ensued regarding the Cobra lights.

Upon motion of Councilman Blankenship, seconded by Councilman Sebastian to authorize Duke Energy to install the Cobra lights at a cost not to exceed \$76,946.50 and authorize Mayor Arnold to sign the contract. Mayor Arnold called for a vote. Motion carried.

- City Administrator Vance asked Council to approve the cost for Google Apps. The cost will be \$121.26 per account per year. There will be 30 accounts. The City will have to sign a one year contract.
 - Discussion ensued regarding Google Apps.

November 4, 2019

Page Two

Upon motion of Councilwoman Jones, seconded by Councilwoman Decker to authorize City Administrator Vance to sign a contract for Google Apps for \$121.26 per account for 30 accounts per year. Mayor Arnold called for a vote. Motion carried.

- City Administrator Vance will be meeting with the Licking River Coalition tomorrow at 10:00 a.m.
- Firehouse update: The second GMP for the firehouse is \$5,994,828.36. This cost is under the \$6,000,000 number but it does not include the alternate items which were things in the City Building. We also took out \$170,645 for the playground equipment which will be put back in at a later date.
 - Discussion ensued regarding the GMP price.

Upon motion of Councilwoman Jones, seconded by Councilman Proffitt to approve the GMP of \$5,994,828.36 and authorize Mayor Arnold to sign the contract. Mayor Arnold called for a vote. Motion carried.

- Tiff District – City Administrator Vance and Mayor Arnold met with Jim Parsons a couple months ago. He works for KMK Law Firm. Mr. Parsons' fees at the government rate is \$300 an hour. He estimated the total cost would be around \$10,000 to \$12,000.
 - Discussion ensued regarding the TIFF district.

Upon motion of Councilman Blankenship, seconded by Councilman Sebastian to hire Jim Parsons to start the process for the TIFF District at the cost to not exceed \$12,000 and authorize Mayor Arnold to sign the contract.

- Surplus Police Equipment - City Administrator Vance would like a motion to declare the car radios, portable radios and a 2011 Dodge Charger Unit #227 surplus. The 2011 Dodge Charger has 80,000 miles and the trade-in value is \$5800. The Harrison County Sheriff's Department asked if they could look at the Charger and if they liked it; they would purchase it for \$6,000. There is also 16 radios that the Harrison County Fire Department were interested in purchasing for \$40 for each radio.

Upon motion of Councilman Proffitt, seconded by Councilman Blankenship to declare the car radios and the portable radios surplus and to sell them for \$40 each and to also declare the 2011 Dodge Charger Unit #227 surplus and sell for \$6,000. Mayor Arnold called for a vote. Motion carried.

Department Reports:

Treasurer Report:

- Property Taxes went out.
- The City moved their accounts to Heritage Bank.

November 4, 2019

Page Three

Police Chief Comments:

- Chief Martin is still interviewing candidates to fill Lieutenant Murdock's position. An Officer from Norfolk, Virginia is in the testing process required from the state for hire. Hopefully an update in the next couple of weeks.

Fire Chief Comments:

- November 22, 2019 – Turkey Raffle.
- Thanked Chuck Norris and Lieutenant Lang for taking care of everything while he was on vacation.

Park and Rec Report:

- No comment.

Maintenance Report:

- No comment.

Council Comments:

Councilwoman Jones:

- Asked for an update on the Firehouse.

Councilwoman Decker:

- No comment.

Councilwoman Meiser:

- Asked for an update on John's Hill Road.
 - City Administrator Vance stated there has not been any update as of today.

Councilman Blankenship:

- No comment.

Councilman Profitt:

- Councilman Profitt offered his help during the snow removal.

Councilwoman Jones:

- Thanked Comfort Inn Suites for the invitation to the Grand Opening. It was a very nice event.

Councilman Sebastian:

- Questioned the status of Ipsco/TMK.
 - City Administrator Vance stated he would reach out to James Montgomery.

November 4, 2019

Page Four

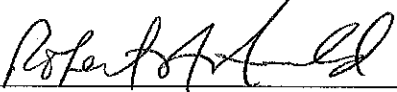
Mayor Arnold Concluding Comments:

- Thanked Comfort Inn Suites for the invitation to the Grand Opening. The service and hospitality was very nice.
- Mayor Arnold and City Administrator Vance met with Senator Schroeder last week. There was some great discussion and it was a good meeting.
- Chuck Norris is moving forward with the Senior Programs.
- Election Day is tomorrow. Get out and vote.
- Tree Lighting is December 2, 2019 after the council meeting.

Adjournment:

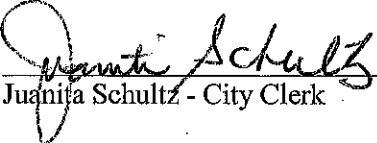
Upon motion of Councilwoman Jones, seconded by Councilwoman Decker to adjourn the meeting. Mayor Arnold called for a vote. Motion carried unanimously.

Meeting adjourned at 8:05 p.m. The next meeting of the Wilder City Council will be held on November 18, 2019.



Robert Arnold - Mayor

ATTEST:



Juanita Schultz - City Clerk