CITY OF WILDER, KENTUCKY

January 20, 2020

The regular meeting of the Wilder City Council was held on Monday, January 20, 2020 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, Councilwoman Valerie Jones, Councilman Jim Profitt and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Sebastian, seconded by Councilman Blankenship to approve the Minutes of January 6, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.

Introduction of Guests/Public Comments:

Mayor's Report:

- Welcomed everyone to the meeting for the City Center Presentation.
- City Administrator Vance will be giving the presentation.

Attorney's Report:

• Not in attendance.

City Administrator's Report:

- City Administrator Vance introduced Kim Patton, President of Elevar Design Group. Elevar Design Group is the contractor the City selected to design the plan.
 - o City Administrator Vance gave the presentation.
 - A copy of the presentation is attached to the minutes.
- Firehouse update City Administrator Vance stated that he will be meeting with Jack Willard to discuss the furniture for the firehouse. A bid needs to go out ahead of the 2020/2021 budget.

January 20, 2020 Page Two

• The next meeting with all the contractors will be the fourth Tuesday of the month at 10:30 in the construction trailer.

Department Reports:

Treasurer Report:

- Thanked Assistant City Administrator Chuck Norris for filling in for her the last meeting.
- Property and Tangible taxes Delinquent letters were sent out today. Total delinquent is around \$21,000.

Upon motion of Councilman Blankenship, seconded by Councilwoman Meiser to approve the financial reports and authorize payment of the bills for General Fund ending December 31, 2019. Mayor Arnold called for a vote. Motion carried.

Police Chief Comments:

- Officer Collins and Officer Peak escorted a child and her father to her fundraiser last Saturday night.
- Chief Martin thanked Officer Boswell for assisting a lady who hit a deer. The lady sent a nice note thanking him for his kindness.

Fire Chief Comments:

• Thanked Officer Zink for his assistance with the structural fire last week.

Park and Rec Report:

Nothing to report.

Maintenance Report:

• Assistant City Administrator Norris stated the maintenance guys are working hard getting equipment ready for Spring and they are also working on some police cars.

Council Comments:

Councilwoman Jones:

- Councilwoman Jones asked for an update on John's Hill Road.
 - O City Administrator Vance stated the work is not complete. The work will not be finished until it is warm enough to lay the asphalt.
- Councilwoman Jones stated residents were happy the newsletter was mailed to them.
- Thanked City Administrator Vance for his presentation. Well done.

Councilwoman Decker:

• Thanked City Administrator Vance for a great presentation.

January 20, 2020 Page Three

Councilwoman Meiser:

• Thanked City Administrator Vance for his presentation. Great Job.

Councilman Blankenship:

Thanked City Administrator Vance for his presentation. Great Job.

Councilman Profitt:

- Thanked Chief Martin and the officers for escorting the child and her father to the fundraiser.
- Thanked everyone for coming to the meeting.
- Thanked City Administrator Vance for a great presentation.

Councilman Sebastian:

- Thanked City Administrator Vance for his presentation. Great job.
- Thanked everyone for coming to the meeting.
- Councilman Sebastian asked for an update on the Steel Plant.
 - o City Administrator Vance stated there are several rail cars of steel coils coming into the city and the meeting with the Steel Plant went very well.

Mayor Arnold Concluding Comments:

• Wilder Business Meeting Luncheon – January 29, 2020 from 12:00 to 1:00.

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 8:15 p.m. The next meeting of the Wilder City Council will be held on February 3, 2020.

Robert Arnold - Mayor

ATTEST:

Jyanita Schultz - City Clerk