

# CITY OF WILDER, KENTUCKY

October 5, 2020

The regular meeting of the Wilder City Council was held on Tuesday, October 5, 2020. The council meeting took place downstairs in the hall.

Lord's 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 Councilman Jim Profitt, Councilwoman Sandy Decker, Councilwoman Kelly Meiser, Councilman Robert Blankenship, Councilwoman Becky Sebastian and Councilwoman Valerie Jones.

## **Approval of Minutes:**

**Upon motion of Councilman Blankenship, seconded by Councilwoman Meiser to approve the minutes of September 21, 2020 Regular Meeting. Mayor Arnold called for a vote. Motion carried.**

## **Mayor Arnold's Report:**

- Thanked everyone for coming to the meeting.
- City Administrator Vance and Assistant City Administrator Norris will be giving a presentation tonight updating Council on the Comprehensive Plan. They will break down the plan in sections and give a brief presentation of each one at the next several meetings.

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

## **Attorney's Report:**

Attorney Verst presented Resolution No. 20-1001: **A Resolution authorizing the sale of 1.627 acres of property along with necessary easements from the Wilder Industrial Park along the north side of Three Mile Creek and authorize the Mayor to sign all documents including the deed necessary to effectuate the sale between the City of Wilder and the Sanitation District No. 1.**

City Administrator Vance gave a brief update on the sale of the property. A Resolution was signed in 2019 to authorize the Mayor to enter into an agreement to sell the property to the Sanitation Department. A closing was set up to finalize the sale of this property and the title company asked for a Resolution authorizing the Mayor to sign the deed to sell the property.

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Upon motion of Councilman Blankenship, seconded by Councilwoman Jones to accept Resolution No. 20-1001: **A Resolution authorizing the sale of 1.627 acres of property along with necessary easements from the Wilder Industrial Park along the north side of Three Mile Creek and authorize the Mayor to sign all documents including the deed necessary to effectuate the sale between the City of Wilder and the Sanitation District No. 1. Mayor Arnold called for a vote. Motion carried unanimously.**

**City Administrator's Report:**

- Firehouse update – Mayor will give an update on the dedication on the Firehouse and Park. Things are getting close to being finished.
- Closing for the Sanitation District may take place on Friday, October 9, 2020.
- Executive Session tonight regarding the sale of the property.

**Department Reports:**

**Treasurer Report:**

- Property Taxes went out October 1, 2020. Thanked Karen Schlipf, Maureen Hale and Jane Haney for working so hard to get them out in the mail.
- Thanked Karen Schlipf for filling in the last meeting.

**Police Chief Comments:**

- Due to the Statewide Police Reform – changes will need to be made to the policy manual. Chief Martin will be presenting the changes to council at future meetings.
- Officer Holland is completing his solo base training.
- Sergeant Comte will be released from light duty on October 10<sup>th</sup>.
- Holding cell in the police department has been renovated into a bathroom. They are also adding a break area and kitchenette.

**Fire Chief Comments:**

- October is Fire Prevention month.
- Quarterly reports are in your books.

**Park and Rec Report:**

- Frederick's Landing has been winterized.
- There has been good progress on the park.

**Maintenance Report:**

- Maintenance is working hard.

**Council Comments:**

**Councilwoman Decker:**

- No Comment

**Councilwoman Meiser:**

- Questioned voting locations on November 3, 2020.
  - Early voting will be at 11<sup>th</sup> in Monmouth on October 13, 2020.
  - Precincts will be opened in normal locations.

**Councilman Blankenship:**

- Thanked City Administrator Vance and Assistant City Administrator Norris for the Comprehensive Plan presentation.

**Councilman Profitt:**

- Maintenance has done an excellent job around the city. Everything looks great. Councilman Profitt would like to get maintenance some help next year.
- Firehouse and park looks awesome.
- Councilman Profitt offered his help during the winter months.

**Councilwoman Jones:**

- Thanked Chief Neyman for the tour of the firehouse.

**Councilwoman Sebastian:**

- No comment.

**Mayor Arnold Concluding Comments:**

- Mayor Arnold stated the dedication for the firehouse and the park will be Friday, October 30, 2020. Time will be announced by the next meeting.
- Halloween's trick or treat is October 31, 2020 from 6:00 to 8:00.

City Administrator Vance and Assistant City Administrator Norris gave a presentation on one section of the Comprehensive Plan. The section presented at this meeting was Mobility and Connectively Matrix. (Copy of slides will be attached.) The other sections will be presented at future meetings.

**Upon motion of Councilman Blankenship, seconded by Councilwoman Meiser to enter into executive section at 8:02 p.m. pursuant to KRS 61.810 subsection 1B to discuss the sale and purchase of the property.**

**Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to come out of executive session at 8:21 p.m. and to enter back into regular session.**

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**Adjournment:**

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

Meeting adjourned at 8:25 p.m. The next meeting of the Wilder City Council will be held on October 12, 2020.

  
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Robert Arnold - Mayor

ATTEST:

  
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Juanita Schultz - City Clerk