

CITY OF WILDER, KENTUCKY

January 4, 2021

The special meeting of the Wilder City Council was held on Monday, January 4, 2021. The meeting was held over video conference through Google Meets.

Call to Order:

Mayor Robert Arnold called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Andy Williams, Councilman Jim Proffitt, Councilwoman Sandy Decker, Councilwoman Kelly Meiser, and Councilwoman Valerie Jones.

Approval of Minutes:

Upon motion of Councilwoman Jones, seconded by Councilwoman Meiser to approve the minutes of December 21, 2020 Special Meeting. Mayor Arnold called for a vote. Motion carried.

Mayor Arnold's Report:

- Thanked everyone for coming to the meeting.
- Welcomed Councilman Andy Williams to council.
- Thanked Councilwoman Sebastian for serving on council.
- Assistant City Administrator Norris will report before City Administrator Vance at council meetings moving forward.
- There will be a new focus on Economic Development in 2021.
- Comprehensive Plan update – there will be a presentation of the Comprehensive Plan at the first meeting of each month starting February.

Introduction of Guests/Public Comments:

Attorney's Report:

- Nothing to report.

Assistant City Administrator Report:

- Stated he has been working with the contractor with the issues and completion of the park and fire station.
- Stated he is working with City Administrator Vance on the Planning and Zoning meeting.

City Administrator's Report:

- Economic Development – Three bids were received regarding the demolition of the house located at 404 Licking Pike.
 1. \$16,700
 2. \$14,500
 3. \$6,800

January 4, 2021

Page Two

- The lowest bid was from Hosea. Chief Neyman asked if they could train on the house before it was torn down. The money for the demolition will come out of the capital budget. City Administrator Vance needs a motion from council to award the contract to Hosea to tear down the house at 404 Licking Pike for \$6,800.

Upon motion from Councilman Williams, seconded by Councilwoman Meiser to approve the bid of \$6,800 from Hosea to demolish the house at 404 Licking Pike. Mayor Arnold called for vote. Motion carried unanimously.

- Fischer Development approached the city regarding the purchase of 58 acres known as the Hills Property which is the balance of the Bentwood Hills Development. There will be a Planning and Zoning meeting on January 25, 2021. This meeting will be a public hearing in person in the hall. Their plan is to build 238 condominiums and maybe some single family homes. The streets will be public streets and will have to be maintained by the city.
 - Long discussion ensued regarding the Fischer Development.

Department Reports:

Treasurer Report:

- Informed council they will have November and December financial statements by the next meeting.

Police Chief Comments:

- Thanked Council for the surplus approval for Officer Kilgore's retirement gift.
- The Resolutions that were approved at the last meeting were submitted to state.

Fire Chief Comments:

- Nothing to report.

Park and Rec Report:

- No comment.

Maintenance Report:

- Working hard on building and vehicle maintenance.

Council Comments:

Councilwoman Decker:

- Wished everyone a Happy New Year.
- Welcomed Andy Williams to council.

January 4, 2021

Page Three

Councilwoman Meiser:

- Wished everyone a Happy New Year.
- Welcomed Andy Williams to council.

Councilman Blankenship:

- Not in attendance.

Councilman Profitt:

- Welcomed Andy Williams to council.
- Asked City Administrator Vance to contact the State Highway Department regarding a pot hole on Licking Pike by Bobby Mackey's.

Councilwoman Jones:

- Wished everyone a Happy New Year.
- Welcomed Andy Williams to council.

Councilman Williams:

- Wished everyone a Happy New Year.
- Thanked everyone for their warm welcome.

Mayor Arnold Concluding Comments:

- The budget process will begin soon. The mayor will be meeting with City Administrator Vance, Assistant City Administrator Norris and Juanita regarding the budget and projections for the future. He would like council to be involved as much as possible.

Adjournment:

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

Meeting adjourned at 8:00 p.m. The next meeting of the Wilder City Council will be held on January 18, 2021.



Robert Arnold - Mayor

ATTEST:



Juanita Schultz - City Clerk