

CITY OF WILDER, KENTUCKY

April 19, 2021

City Council Meeting

The regular meeting of the Wilder City Council was held on Monday, April 19, 2021 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to appoint Councilwoman Jones to Mayor Pro Tem for tonight's meeting. Mayor Pro Tem Jones called for a vote. Motion carried.

Call to Order:

Mayor Pro Tem Jones called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Bob Blankenship, Councilwoman Sandy Decker, Councilwoman Kelly Meiser, and Councilman Andy Williams.

Approval of Minutes:

Upon motion of Councilwoman Decker, seconded by Councilwoman Meiser to approve the minutes of April 5, 2021 Regular Meeting. Mayor Pro Tem Jones called for a vote. Motion carried.

Mayor Pro Tem Jones Report:

- Welcomed everyone to the meeting.
- Welcomed Officer Collins and his family.
- Announced there will be an Executive Session at the end of the meeting.

Introduction of Guests/Public Comments:

Attorney's Report:

Attorney Verst presented Resolution No. 21-0401: **A Resolution promoting Mickey R. Collins to the position of Sergeant for the Wilder Police Department.**

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve Resolution No. 21-0401: **A Resolution promoting Mickey R. Collins to the position of Sergeant for the Wilder Police Department.** Mayor Pro Tem called for a vote. Motion carried.

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Assistant City Administrator Report:

- City Wide Yard Sale May 14, 15 and 16.
- Campbell County Spring cleanup at Frederick's Landing April 23rd and 24th.
- Moving forward with the Community Garden.
- Police and Fire are working together to complete the Fitness Center.
- Maintenance working on spring cleanup.

Sergeant Collins introduced his family.

Officer Collins was sworn in as Sergeant by Attorney Verst.

City Administrator's Report:

- North Fire Station Update: Twenty years ago a lot next to the fire station was sold to an Insurance Company. Part of the fire station is on this lot. In order to sell the fire station we need the lot owned by the Insurance Company. The Insurance Company has agreed to give the lot back to the city. Attorney Verst will draw up a deed.
- Frederick's Landing Update: There will be grading, gravel, fence and trees going up in "The Garden" area.
- Picnic tables are being made for "The Gardens".

Department Reports:

Treasurer Report:

- Summer Program – June 7 through July 23.
- Movie nights coming soon.
- Concession stands at the park will be opened soon.

Upon motion of Councilman Blankenship, seconded by Councilman Williams to approve the financial reports and authorize payment of the bills for General Fund ending 3/31/2021. Mayor Pro Tem Jones called for a vote. Motion carried.

Police Chief Comments:

- Congratulated Sergeant Collins on his promotion.
- The City hired Officer Carl Harris from Fort Thomas. He will start May 3, 2021.
- There will be no Kidsfest this year.

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Fire Chief Comments:

- The department is training with Central Campbell Fire District Monday, Tuesday and Wednesday of this week.
- Thanked Central Campbell Fire District.
- The Fire Department received a grant for \$3200 for a thermal imaging camera.
- Officer Neyman asked for a motion to surplus an old treadmill.

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to surplus the treadmill in the fitness room. Mayor Pro Tem Jones called for a vote. Motion carried.

Park and Rec Report:

- Splash pad update – Waiting to hear back from MSP and Codell regarding the fix on the splash pad. More information to come.

Maintenance Report:

- Nothing more to report.

Council Comments:

Councilwoman Decker:

- Congratulated Sergeant Collins on his promotion.

Councilwoman Meiser:

- Congratulated Sergeant Collins on his promotion.
- Thanked Chuck Norris for all of his work on the splash park.

Councilman Blankenship:

- Congratulated Sergeant Collins on his promotion.

Councilman Proffitt:

- Not in attendance.

Councilwoman Jones:

- Mayor Pro Tem.

Councilman Williams:

- Congratulated Sergeant Collins on his promotion.

Mayor Pro Tem Jones Concluding Comments:

- Congratulated Sergeant Collins on his promotion.
- Mayor Arnold hopes to have a draft of the new budget to council by the next meeting.
- Council needs to move to Executive Session.

Upon motion of Councilwoman Decker and seconded by Councilman Blankenship to enter into executive session at 7:40 p.m. pursuant to KRS 61.810 to discuss the sale of the North Firehouse. Mayor Pro Tem Jones called for a vote. Motion carried.

Upon motion of Councilman Williams and seconded by Councilwoman Blankenship to come out of executive session at 7:50 p.m. and to enter back into regular session. Mayor Pro Tem Jones called for a vote. Motion carried.

Attorney Verst stated there has been some discussion regarding the sale of the South Fire Station. In order for the city to sell any property according to KRS 82.083; the sale or other disposition of city property under subsection (3) the city must;

Subsection (3) before selling or otherwise disposing of any real or personal property, the city shall make a written determination setting forth and fully describing:

- a. The real or personal property;
 - a. The South Fire Station
- b. Its intended use at the time of acquisition;
 - a. To be a South Fire Station
- c. The reasons why it is in the public interest to dispose of it; and
 - a. A new fire station was built.
- d. The method of disposition to be used.
 - a. Under Subsection (4) to be transferred to economic development purposes.

Upon motion of Councilwoman Decker, seconded by Councilwoman Meiser to accept the written determinations stated above under Subsection (3) and Subsection (4). Mayor Pro Tem Jones called for a vote. Motion carried.

Upon motion of Councilman Blankenship and seconded by Councilwoman Decker to accept the offer on the South Fire Station from Kentucky Asset Management, LLC; subject to the conditions stated in the contract; 1. Contract be reviewed by legal counsel. 2. Text amendment request. 3. Survey of property. 4. Clean oil separator. Mayor Pro Tem Jones called for a vote. Motion carried.

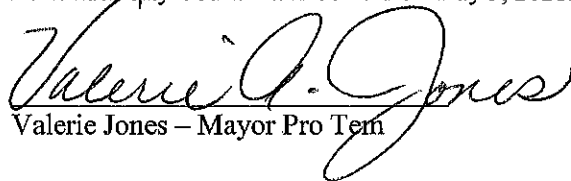
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Upon motion of Councilman Blankenship, seconded by Councilwoman Meiser to request Planning and Zoning to institute a text amendment to the Highway Commercial Zone to add for permitted use auto repair and maintenance facility, repair maintenance for tractor trailers or auto trucks and towing and vehicle impound services; excluding junk yards and wrecking. The operation should be screened from view from public right away.

Adjournment:

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

Meeting adjourned at 7:55 p.m. The next meeting of the Wilder City Council will be held on May 3, 2021.


Valerie Jones – Mayor Pro Tem

ATTEST:


Juanita Schultz - City Clerk