# CITY OF WILDER, KENTUCKY

July 6, 2021

## **City Council Meeting**

The regular meeting of the Wilder City Council was held on Tuesday July 6, 2021 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 Councilman Blankenship, Councilwoman Sandy Decker, Councilwoman Kelly Meiser, Councilman Jim Profitt, Councilwoman Valerie Jones, and Councilman Andy Williams.

#### **Approval of Minutes:**

Upon motion of Councilwoman Meiser, seconded by Councilwoman Decker to approve the minutes of June 21, 2021 Regular Meeting. Mayor Arnold called for a vote. Motion carried.

## Mayor Arnold's Report:

Welcomed everyone to the meeting.

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

- Welcomed Officer Zink's family to the meeting for his promotion.
- Welcomed Wayne Smith, his wife, his Attorney, Jeff Blankenship and his Real Estate
  Agent, Matt Franks to the meeting. They are all in attendance to discuss the sale of the
  South Fire Station.

## Attorney's Report:

Attorney Verst presented Ordinance No. 21-0603: An Ordinance amending the official zoning text of the City of Wilder zoning Ordinance Highway Commercial (HC) Zone by adding permitted uses and modifying other uses. (Second Reading)

Upon motion of Councilman Blankenship, seconded by Councilwoman Jones to accept Ordinance No. 21-0603: An Ordinance amending the official zoning text of the City of Wilder zoning Ordinance Highway Commercial (HC) Zone by adding permitted uses and modifying other uses. Mayor Arnold called for a vote. Motion carried. (Second Reading)

Attorney Verst presented Resolution No. 21-0702: A Resolution promoting Jacob T. Zink to the position of Sergeant for the Wilder Police Department.

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to accept Resolution No. 21-0702: A Resolution promoting Jacob T. Zink to the position of Sergeant for the Wilder Police Department. Mayor Arnold called for a vote. Motion carried.

Sergeant Zink was sworn in by Attorney Verst.

City Administrator Vance gave an update on the South Fire Station. The sale of the South Fire Station was contingent upon the zoning, which was just passed. A full inspection on the building was completed by Mr. Smith. There are things that need to be addressed and council will need to go into executive session to discuss these issues and the sale of the South Fire Station.

Mr. Smith gave a short talk on his commitment to his business and his excitement bringing that business to Wilder.

Upon motion of Councilman Profitt, seconded by Councilwoman Meiser to enter into executive session at 7:21 p.m. pursuant to KRS 61.810 to discuss the sale of the South Fire Station. Mayor Arnold called for a vote. Motion carried.

Upon motion of Councilman Profitt, seconded by Councilwoman Jones to come out of executive session at 7:30 p.m. and to enter back into regular session. Mayor Arnold called for a vote. Motion carried.

Upon motion of Councilwoman Meiser, seconded by Councilwoman Jones to amend the contract to reduce the South Fire Station from \$500,000 to \$475,000 and to authorize the Mayor to sign the addendum. Mayor Arnold called for a vote. Motion carried.

Attorney Verst presented Resolution No. 21-0701: A Resolution authorizing the sale of property at 1426 Gloria Terrell Drive known as the South Fire Station and authorize the Mayor to sign all documents including the deed necessary to effectuate the sale between the City of Wilder and Kentucky Asset Management, LLC.

Upon motion of Councilwoman Jones, seconded by Councilwoman Decker to accept Resolution No. 21-0701: A Resolution authorizing the sale of property at 1426 Gloria Terrell Drive known as the South Fire Station and authorize the Mayor to sign all documents including the deed necessary to effectuate the sale between the City of Wilder and Kentucky Asset Management, LLC. Mayor Arnold called for a vote. Motion carried.

Upon motion of Councilwoman Jones, seconded by Councilman Blankenship authorizing the Mayor to enter into a contract on the sale of the North Fire Station for \$200,000 with the Holland Group. Mayor Arnold called for a vote. Motion carried.

## **Assistant City Administrator Report:**

No comment.

City Administrator's Report:

- City Administrator Vance applied for a permit for the bridge and sewer line construction at Frederick's Landing.
- City Administrator Vance and Mayor Arnold met last week with Tri-Ed and the Chamber of Commerce regarding the Downtown City Center Development.
- The Fischer Development They will start with 2 and a half buildings in the first phase.

## **Department Reports:**

## **Treasurer Report:**

- Thanked Chief Neyman and his staff for all of their help with the concession stand.
- Thanked Attorney Verst for sending out delinquent property tax letters.
- We are looking into accepting credit cards at the city building and the concession stand. More information to come.

#### **Police Chief Comments:**

- Detective Peak represented the City of Wilder in a funeral procession for a Georgetown Officer.
- Chief Martin, Sergeant Comte and Officer Boswell attended the Fort Thomas Fourth of July parade.
- Chief Martin sent an email to council requesting authorization to surplus several items. The email is attached to the minutes.

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to authorize Chief Martin to surplus the requested property. Mayor Arnold called for a vote. Motion carried.

#### **Fire Chief Comments:**

- The Fire Department took part in some school bus training on June 19<sup>th</sup>.
- Some Swat team members did training on the department's forcible entry door prop on June 23<sup>rd</sup>.
- Safety Day Training at Town and Country on July 14.

#### Park and Rec Report:

- Splash Pad is very busy.
- Summer Program Going well.
- Movie night went very well. Thanked everyone for their help.
- Next Movie night July 31, 2021.
- Pickleball open play on Tuesdays from 4:00 to 8:00.

#### **Maintenance Report:**

• The guys have been extremely busy on grass cutting.

#### **Council Comments:**

#### Councilwoman Decker:

• Congratulated Sergeant Zink on his promotion.

#### Councilwoman Meiser:

- Congratulated Sergeant Zink on his promotion.
- Thanked everyone for an awesome movie night.

## Councilman Blankenship:

Congratulated Sergeant Zink on his promotion.

#### **Councilman Profitt:**

- Congratulated Sergeant Zink on his promotion.
- Thanked everyone for a great movie night.
- Maintenance Department is doing a great job.
- Councilman Profitt will be out of town for the next meeting.

#### Councilwoman Jones:

Congratulated Sergeant Zink on his promotion.

#### Councilman Williams:

Congratulated Sergeant Zink on his promotion.

## Mayor Arnold concluding comments:

- Thanked everyone for all of their hard work on movie night.
- The next council meeting, July 19, 2021, will be cancelled.

## 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 8:05 p.m. The next meeting of the Wilder City Council will be held on August 2, 2021.

Robert Arnold - Mayor

ATTEST:

Juanita Schultz - City Herk