

# CITY OF WILDER, KENTUCKY

October 3, 2022

## City Council Meeting

The regular meeting of the Wilder City Council was held on Monday, October 3, 2022 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

### **Roll Call:**

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

### **Approval of Minutes:**

**Upon motion of Councilwoman Decker, seconded by Councilman Blankenship to approve the minutes of September 19, 2022 Regular Meeting. Mayor Arnold called for a vote. Motion carried.**

### **Mayor Arnold's Introductory Comments:**

- Mayor Arnold welcomed everyone to the meeting.
- Condolences on behalf of the city to Fire Chief Neyman in the loss of his father.
- Condolences on behalf of the city to City Administrator Vance on the loss of his brother-in-law.
- Thanked Public Works for all of their hard work.
- Thanked everyone for coming to the senior picnic. Mayor Arnold thanked everyone for their hard work.

### **Introduction of Guests:**

- Jeffrey Moles introduced himself and said a few words.

### **Attorney's Report:**

Attorney Verst presented Resolution No. 22-0904: **An order of the city council of the city of Wilder, Kentucky (The "City"), authorizing the Mayor to execute a memorandum of agreement and an agreement in lieu of taxes attached thereto, and a development agreement, in each case, between the city and 1306 GLORIA TERRELL DRIVE, LLC and relating to the acquisition, construction, equipping and installation of one or more industrial buildings, along with related facilities (the "project"); agreeing to undertake the issuance of industrial building revenue bonds at the appropriate time to pay the costs of acquiring, constructing, equipping and installing said project and facilities; and further authorizing such other preliminary action as may be required to facilitate the issuance of said bonds. (Tabled on September 19, 2022)**

There was a long discussion ensued regarding Resolution No: 22-0904.

Upon motion of Councilman Williams, seconded by Councilwoman Decker to approve Resolution No. 22-0904: **An order of the city council of the city of Wilder, Kentucky (The “City”), authorizing the Mayor to execute a memorandum of agreement and an agreement in lieu of taxes attached thereto, and a development agreement, in each case, between the city and 1306 GLORIA TERRELL DRIVE, LLC and relating to the acquisition, construction, equipping and installation of one or more industrial buildings, along with related facilities (the “project”); agreeing to undertake the issuance of industrial building revenue bonds at the appropriate time to pay the costs of acquiring, constructing, equipping and installing said project and facilities; and further authorizing such other preliminary action as may be required to facilitate the issuance of said bonds. (Tabled on September 19, 2022)**

**Mayor called for a roll call vote.**

<b>Councilman Williams -</b>	<b>Yes</b>
<b>Councilwoman Decker -</b>	<b>Yes</b>
<b>Councilwoman Meiser -</b>	<b>Yes</b>
<b>Councilman Blankenship -</b>	<b>Yes</b>
<b>Councilman Profitt -</b>	<b>Yes</b>
<b>Councilwoman Jones -</b>	<b>Yes</b>

**Motion carried.**

Attorney Verst presented Resolution No. 22-1001: **A Resolution authorizing the Mayor to enter into a contract with Beaumont Building Group for the construction of an amphitheater located at Frederick’s Landing in accordance with bid document and specifications prepared by Viox and Viox dated September 2022.**

There was a long discussion ensued regarding Resolution No. 22-1001.

**Upon motion from Councilman Profitt, seconded by Councilwoman Jones to table Resolution No. 22-1001 at this time. Mayor Arnold called for a vote.**

**Motion carried.**

Attorney Verst presented Resolution No. 22-1002: **A Resolution authorizing the Mayor to accept the response of Broadus Capital Investments to a request for proposals dated July 15, 2022 and to further enter into negotiations with Broadus Capital Investments for the development of certain properties outline in the response.**

There was a long discussion ensued regarding Resolution No. 22-1002.

Upon motion of Councilman Williams, seconded by Councilman Blankenship to approve Resolution No. 22-1002. **A Resolution authorizing the Mayor to accept the response of Broadus Capital Investments to a request for proposals dated July 15, 2022 and to further enter into negotiations with Broadus Capital Investments for the development of certain properties outline in the response.**

**Mayor Arnold called for a roll call vote.**

**Councilman Williams - Yes**  
**Councilman Blankenship - Yes**  
**Councilwoman Decker - Yes**  
**Councilwoman Meiser - Yes**  
**Councilman Profitt - Yes**  
**Councilwoman Jones - Yes**

**Motion carried.**

Attorney Verst presented Resolution No. 22-1003: **An Order-Resolution authorizing the Mayor to enter into an interlocal agreement with the Campbell County Fiscal Court to provide animal-control services to the City of Wilder.**

Upon motion of Councilwoman Decker, seconded by Councilman Blankenship to approve Resolution No. 22-1003: **An Order-Resolution authorizing the Mayor to enter into an inter local agreement with the Campbell County Fiscal Court to provide animal-control services to the City of Wilder. Mayor Arnold called for a vote. Motion carried.**

**Assistant City Administrator's Report:**

- Nothing to report.

**City Administrator Report:**

- City Administrator Vance gave a grant presentation to the Recreational Trails Grant Review Committee.

**Department Reports:**

**Treasurer Report:**

- Nothing to report.

**Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve the financial reports and authorize payment of the bills for General Fund ending August 2022. Mayor Arnold called for vote. Motion carried.**

**Police Chief Comments:**

- Lock car doors and take keys inside.

**Fire Chief Comments:**

- Not in attendance.

**City Administrator Norris reported:**

- Chief Neyman thanked everyone for their support in the loss of his father.
- Chief Neyman will be applying for three grants.

**Park and Rec Report:**

- Trunk or Treat – October 29<sup>th</sup> 2022 from 5:00 pm to 7:00 pm.

**Public Works Report:**

- Andrew and Aaron are doing a great job.

**Council Comments:**

**Councilman Williams:**

- Nothing to report.

**Councilwoman Jones:**

- Thanked the entire staff for all of their efforts with the Senior Picnic.

**Councilman Profitt:**

- Thanked everyone for all of their hard work on the Senior Picnic.
- Andrew and Aaron are doing a great job.
- Councilman Profitt stated if they needed help plowing snow to contact him.

**Councilman Blankenship:**

- Thanked everyone for all of their hard work on the Senior Picnic.

**Councilwoman Meiser:**


- Thanked everyone for all of their hard work on the Senior Picnic.
- Thanked City Administrator Vance for answering all of her questions.

**Councilwoman Decker:**


- Condolences to City Administrator Vance in the loss of his brother n law.

**Adjournment:**

Meeting adjourned at 9:25 p.m. The next meeting of the Wilder City Council will be held on October 17, 2022.

  
Robert Arnold - Mayor

ATTEST:

  
Juanita Schultz - City Clerk