

CITY OF WILDER, KENTUCKY

August 5, 2024

City Council Meeting

The regular meeting of the Wilder City Council was held on Monday, August 5, 2024 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 Sandy Decker, Councilman Brad Murphy, Councilwoman Kelly Meiser, Councilman Andy Williams and Councilman Jim Profitt.

Approval of Minutes:

Upon motion of Councilman Profitt, seconded by Councilman Williams to approve the minutes of July 1, 2024. Mayor Jones called for a vote. Motion carried.

Mayor Jones opening comments:

- Welcomed everyone to the meeting.
- Welcomed Bobby Mackey and his family to the meeting.
- Welcomed Jessica Blankenship with the Kentucky Music Hall of Fame to the meeting. Jessica will honor Bobby Mackey for his induction into the Kentucky Music Hall of Fame.
- Welcomed Joe Kramer with Cardinal Engineering and Michael Kady, President of Grand Communities concerning the landslide issues in Southgate.
- Welcomed Jim Parsons to the meeting.

Mayor Jones asked Bobby and Denise Mackey and Jessica Blankenship to join her to recognize Bobby for his induction to the Kentucky Music Hall of Fame.

Bobby Mackey thanked Mayor Jones, the City of Wilder and Jessica Blankenship. He was honored to be inducted to the Kentucky Music Hall of Fame.

Mayor Jones opened the floor to council and the residents to voice any concerns or ask any questions to Joe Kramer or Michael Kady.

Darleen Spicer addressed her concern and frustration with the Fischer Project.

Joe Kramer with Cardinal Engineering addressed some questions and concerns regarding the Fischer Project and landslides.

Attorney's Report:

Attorney Beck presented Resolution No. 24-0801: **A Resolution of the City Council of the City of Wilder, Kentucky, authorizing the issuance of up to \$5,000,000 maximum aggregate principal amount taxable industrial building revenue bonds, series 2024A, and authorizing the issuance of up to \$500,000 maximum aggregate principal amount special obligation revenue bonds, series 2024B, and authorizing the issuance of up to \$600,000 maximum aggregate principal amount taxable special obligation revenue bonds, series 2024C, in order to assist Grand Communities, LLC, or assigns, to finance the acquisition, construction and equipping of an industrial building facility and related infrastructure improvements located within the City of Wilder, Kentucky and improve said facility; providing for the pledge of revenues for the payment of said bonds; authorizing a springing executory interest deed; authorizing trust indentures appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; authorizing a bond purchase or bond placement agreement; authorizing a pilot mortgage to secure pilot payments, authorizing a home office payment agreement, and authorizing the execution of any further necessary instruments.**

Mayor Jones introduced Jim Parsons. Mr. Parsons answered questions regarding Resolution No. 24-0801.

Discussion ensued regarding Resolution No. 24-0801.

Upon motion of Councilman Murphy, seconded by Councilman Williams to approve Resolution No. 24-0801: **A Resolution of the City Council of the City of Wilder, Kentucky, authorizing the issuance of up to \$5,000,000 maximum aggregate principal amount taxable industrial building revenue bonds, series 2024A, and authorizing the issuance of up to \$500,000 maximum aggregate principal amount special obligation revenue bonds, series 2024B, and authorizing the issuance of up to \$600,000 maximum aggregate principal amount taxable special obligation revenue bonds, series 2024C, in order to assist Grand Communities, LLC, or assigns, to finance the acquisition, construction and equipping of an industrial building facility and related infrastructure improvements located within the City of Wilder, Kentucky and improve said facility; providing for the pledge of revenues for the payment of said bonds; authorizing a springing executory interest deed; authorizing trust indentures appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; authorizing a bond purchase or bond placement agreement; authorizing a pilot mortgage to secure pilot payments, authorizing a home office payment agreement, and authorizing the execution of any further necessary instruments.** Mayor Jones called for a vote.

Councilman Decker -	Yes
Councilman Williams -	Yes
Councilwoman Meiser -	Yes
Councilman Murphy -	Yes
Councilman Profitt -	No

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Motion carried.

City Administrator Report:

- Road work on Aspen and Frosty and repairs on Bentwood Hills Drive and St. John's Lane has been completed. The work on sections of the parking lot has also been completed.
- The Fire Department has provided an AED device to be located at the park near the concession stand and pickle ball court.

Department Reports:

Treasurer Report:

- The tax roll was received from the County. More information will be sent out regarding the 2024 tax rates.
- Movie night - August 9th.
- Delinquent taxes - \$6,200
- Flag Raising - September 7th at 12:00.
- Senior Picnic – September 13th from 11:30 to 2:00.

Upon motion from Councilwoman Meiser, seconded by Councilwoman Decker to approve the financial report and authorize payment of the bills for General Fund ending June 2024. Mayor Jones called for a vote. Motion carried.

Police Chief Comments:

Chief Martin was at the Chief Conference.

Sergeant Collins:

- Touch-a-Truck – August 24th from 4:00 to 7:00.
- The two new police recruits, Douglas Tyler and Noah Tuke, are doing very well. They will start the police academy in September.

Fire Chief Comments:

Chief Neyman:

- Firefighter/EMT Patterson accepted a position at Independence Fire Department. His last shift was August 4th, 2024. He will still work part-time.
- The fire department has 3 openings. The city is accepting applications.
- August 14th – ISO inspection.
- August 14th – SWAT Training at BB Riverboats.

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Mayor Jones comments:

Old Business:

- Mayor Jones thanked Juanita and Public Works for making the Veteran's Banner idea a reality.
- A mid-month update was sent to council.
- For sale sign went up on the bank lot.
- Coffee and Talk went very well.
- Dredging is complete at Frederick's Landing.
- Everyone running for council has been invited to put a bio in the next newsletter. The September/October newsletter will be hand delivered.
- Business meetings are going well.
- Indian Restaurant is close to opening.
- Last year Mayor Jones and City Administrator Vance reached out to KYTC regarding the speed limit on Three Mile. They asked KYTC to conduct a study of the speed limit on Three Mile. The study has been completed and they have submitted their findings to Frankfort.

New Business:

- The last Comprehensive Plan was conducted in 2018 and approved in 2019. It is time to update the plan.

Discussion ensued regarding the Comprehensive Plan.

- Public Works has done an excellent job this year on many projects. Mayor Jones presented to council adding a full-time laborer to the Public Works team.

Discussion ensued regarding hiring a full-time person in Public Works.

Council Comments:

Councilman Profitt:

- Welcomed everyone to the meeting.

Councilman Williams:

- Thanked everyone for coming to the meeting.
- Congratulated Bobby Mackey on his induction to the Kentucky Music Hall of Fame.

Councilwoman Meiser:

- Congratulated Bobby Mackey on his induction to the Kentucky Music Hall of Fame.
- Thanked Darleen Spicer for being the eyes and ears of Wilder.

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Councilwoman Decker:

- Congratulated Bobby Mackey on his induction to the Kentucky Music Hall of Fame.
- Blood Drive Wednesday, August 7th.

Councilman Blankenship:

- Not in attendance.

Councilman Murphy:

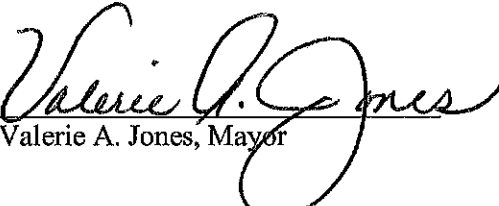
- Thanked Public Works for doing a great job this summer.
- Councilman Murphy asked if the shelters were a different price for residents.
 - City Administrator Vance stated the shelters were \$40 for everyone.
 - Councilman Murphy stated he would like to discuss a discounted price for residents. Council agreed and they will discuss in the near future.

Next meeting will be August 19th at 6:30.

Adjournment:

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

Meeting adjourned at 7:55 p.m.


Valerie A. Jones, Mayor

ATTEST:


Janita Schultz - City Clerk

**CITY OF WILDER, KENTUCKY
CITY COUNCIL MEETING**

August 5, 2024

A G E N D A

I. Lord's Prayer

II. Pledge of Allegiance

III. Meeting Call to Order

IV. Roll Call of Attendance

V. Review of Meeting Minutes

July 1, 2024 Regular Meeting

VI. Mayor's Opening Comments

VII. Invited Guests: Jessica Blankenship Kentucky Music Hall of Fame to honor Bobby Mackey for his induction into the Kentucky Music Hall of Fame.

Joe Kramer, Cardinal Engineering and Michael Kady, President of Grand Communities concerning land slide issues in Southgate.

VIII. Citizens Comments Open Forum – 3 minutes, must give name & address

IX. Attorney Report

RESOLUTION NO. 24-0801

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDER, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$5,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2024A, AND AUTHORIZING THE ISSUANCE OF UP TO \$500,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT SPECIAL OBLIGATION REVENUE BONDS, SERIES 2024B, AND AUTHORIZING THE ISSUANCE OF UP TO \$600,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE SPECIAL OBLIGATION REVENUE BONDS, SERIES 2024C, IN ORDER TO ASSIST GRAND COMMUNITIES, LLC, OR ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY AND RELATED INFRASTRUCTURE IMPROVEMENTS LOCATED WITHIN THE CITY OF WILDER, KENTUCKY AND TO IMPROVE SAID FACILITY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A SPRINGING EXECUTORY INTEREST DEED; AUTHORIZING TRUST INDENTURES APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE

PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE OR BOND PLACEMENT AGREEMENT; AUTHORIZING A PILOT MORTGAGE TO SECURE PILOT PAYMENTS, AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF ANY FURTHER NECESSARY INSTRUMENTS .

X. Department Officials

1. City Administrator
2. Treasurer Report
3. Police Chief
4. Fire Chief

Approval of Financial Report June 2024.

XI. Mayor – Unfinished Business – New Business / Announcements

XII. Legislative Body Comments

XIII. Adjournment

Next Meeting Date - Monday, August 19, 2024