# CITY OF WILDER, KENTUCKY

### November 4, 2024

The regular meeting of the Wilder City Council was held on Monday, November 4, 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 Andy Williams, Councilwoman Kelly Meiser, Councilman Bob Blankenship and Councilman Jim Profitt.

### **Approval of Minutes:**

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve the regular meeting minutes of October 7, 2024. Mayor Jones called for a vote. Motion carried.

### Mayor Jones opening comments:

- Welcomed everyone to the meeting.
- Welcomed, Ann Wildman from NKADD.

Mayor Jones introduced Ann Wildman from NKADD. Ms. Wildman, Associate Director of Aging and Disability Services, gave a presentation on the history and the services NKADD offers.

### Attorney's Report:

Lieutenant Adam Peak was sworn in by Attorney Beck. Adam Peak was promoted October 7, 2024 to Lieutenant, Resolution No. 24-1001.

Attorney Beck presented Ordinance No. 24-1001: An Ordinance of the City of Wilder, Kentucky amending Ordinance 13-0802 removing the annual cap on Franchise Fees for the use of the public streets, alleys and other public grounds of the city for the transmission and distribution of either or both natural gas and electricity through and for consumption within the city; and providing the terms thereof. (Second Reading)

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Upon motion of Councilman Blankenship, seconded by Councilman Williams to approve Ordinance No. 24-1001: An Ordinance of the City of Wilder, Kentucky amending Ordinance 13-0802 removing the annual cap on Franchise Fees for the use of the public streets, alleys and other public grounds of the city for the transmission and distribution of either or both natural gas and electricity through and for consumption within the city; and providing the terms thereof. (Second Reading) Mayor Jones called for a vote. Motion carried.

Attorney Beck presented Ordinance No. 24-1002: An Ordinance amending Chapter 72 Section 72.02 of the Wilder Municipal Code changing the parking restriction for Brigadier Court, a city-maintained street located in the City of Wilder. (Second Reading)

Upon motion of Councilman Williams, seconded by Councilman Blankenship to approve Ordinance No. 24-1002: An Ordinance amending Chapter 72 Section 72.02 of the Wilder Municipal Code changing the parking restriction for Brigadier Court, a city-maintained street located in the City of Wilder. (Second Reading) Mayor Jones called for a vote. Motion carried.

Attorney Beck gave an update on the "Carls vs City of Wilder case". There will be a bench trial on November 14<sup>th</sup>, 2024. The judge will determine if our Zoning Ordinance is unconstitutional.

### City Administrator Report:

- Thanked Public works for their work on crack sealing the streets. They did a great job and saved the city a lot of money. They will be doing it again in the spring.
- The repairs on Bentwood Hills Drive are almost complete. There are more issues showing up. City Administrator Vance is working with Fischer on getting the second entrance on Three Mile installed. This will solve some of the issues with the traffic coming in and out of Bentwood Hills Drive. City Administrator Vance is still working with Fischer regarding the repairs on Bentwood. There has been no financial commitment by Fischer Development.
- Shelter rentals Council needs to make a decision if they want to change the price of the shelter rentals for the 2025 season. Discussion ensued regarding the price change.
   Councilwoman Meiser asked for an analysis from the neighboring cities of the their cost and if they only rent to residents. Juanita stated she would get the information and send it to council.

# **Department Reports:**

# **Treasurer Report:**

- Thanked everyone who participated in the Great Pumpkin Word Hunt.
- Thanked everyone who attended the Medicare Seminar hosted by Anita Berry. Everyone found the information to be helpful and thanked Wilder for hosting the event at the city building.
- The city sign is still broken.

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

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

#### **Chief Martin:**

- Recruit Academy Updates: The recruits are doing well; only 18 weeks to go.
- Election day polls close at 6:00 p.m.; you cannot get in line after 6 p.m.

### **Fire Chief Comments:**

# Chief Neyman:

- Congratulated Lieutenant Peak.
- Turkey Raffle November 22, 2024.
- ISO Inspection rating The city received a rating of a 2. Chief Neyman is extremely proud of the department for their hard work and dedication.
- There was some conversation to sell Engine 1405 in 2025. Northern Pendleton County recently rolled their tanker, and may be interested in purchasing Engine 1405. More information to come.

# **Mayor Jones comments:**

- Mayor Jones made council aware of a recent repair to one of the fire trucks. The
  expenditure was covered out of the capital budget.
- Congratulated Lieutenant Peak.
- Congratulated the Fire Department on their outstanding ISO rating.
- Business meeting was October 30<sup>th</sup>. There was a great turnout.
- Mayor Jones thanked Teri from Signal Hill for the invitation to their monthly meeting. It was a great exchange of information.
- Ryan Salzman, Project Director, with One Alliance of Kentucky would like to meet with council regarding a smoking ban in all businesses in the city. He will be coming to the January meeting.
- Southbank Interlocal Agreement will be on the December agenda.
- Mayor Jones is working with an Economic Development Director on bringing new businesses to the city. Early talk is a coffee shop.
- There is some negotiation with the Neyer property. More information to come.
- Coffee and Talk Monday, November 18 at 10:00 a.m.
- City Administrator and Mayor Jones attended the mayor's meeting.
- Annual tree lighting December 2<sup>nd</sup> after our council meeting. If council has anything they would like to discuss at the next meeting please let Juanita, City Administrator Vance or Mayor Jones know. The Historical Society Tree lighting will follow at 7:30 p.m.
- Good Luck to all council members.
- Exercise your right to vote.

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### **Council Comments:**

# Councilman Murphy:

• Not in attendance.

### Councilman Profitt:

- Thanked Public Works for doing such a great job on crack sealing the streets.
- Congratulated the fire department and Chief Neyman on the ISO rating.
- Congratulated Adam Peak.
- Welcomed everyone to the meeting.

#### Councilman Williams:

- Congratulated Adam Peak
- Congratulated Chief Neyman and the whole fire department.
- Thanked Ann Wildman for coming to the meeting.
- Thanked Public Works for doing such a great job on crack sealing the streets.

### Councilwoman Meiser:

- Congratulated Chief Neyman and whole fire department.
- Congratulated Adam Peak
- Thanked Ann Wildman for coming to the meeting.
- Thanked Public Works for doing such a great job on crack sealing the streets.

### Councilwoman Decker:

- Congratulated Chief Neyman and the whole fire department.
- Congratulated Adam Peak.

### Councilman Blankenship:

- Congratulated Adam Peak
- Congratulated Chief Neyman and the whole fire department.
- Thanked Ann Wildman for coming to the meeting.
- Thanked Public Works for doing such a great job on crack sealing the streets.

#### Citizen's Comments:

No comment.

Next meeting will be Monday, December 2nd at 6:30.

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# Adjournment:

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

Meeting adjourned at 7:35 p.m.

Valerie A. Jones, Mayor

ATTEST:

Juanita Schultz City Clerk