

CITY OF WILDER, KENTUCKY

April 3, 2017

The regular meeting of the Wilder City Council was held on Monday, April 3, 2017 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Arnold, Councilman Robert Blankenship, Councilman Tim Gilkison, Councilman Robert Honaker, Councilwoman Valerie Jones and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilwoman Jones seconded by Councilman Blankenship to approve the Minutes of March 6, 2017 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Police Department
Financial Reports

Activity Report March 2017
General Fund ending 02/28/17

Upon motion of Councilman Sebastian seconded by Councilman Blankenship to Approve financial reports and authorize payment of bills for General Fund Ending 02/28/17. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented **Resolution No. 17-0401: Appointing Karen Schlipf to the Position of Assistant City Clerk for the City of Wilder, Kentucky.**

Upon motion of Councilman Blankenship seconded by Councilman Gilkison to approve Resolution No. 17-0401: Appointing Karen Schlipf to the Position of Assistant City Clerk for the City of Wilder, Kentucky. Mayor Turner called for a vote.

Councilman Arnold – Yes

Councilman Blankenship – Yes

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Councilman Gilkison – Yes
Councilwoman Jones – Yes

Councilman Honaker - Yes
Councilman Sebastian - Yes

Motion carried.

Attorney Verst swore in Karen Schlipf as the Assistant City Clerk.

Attorney Verst presented **Ordinance No. 17-0401: An Ordinance Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to include Policy #47 Active Shooter and Policy #47-1 S.A.V.E.**

T. Vance gave a brief description of the proposed policies.

Upon motion of Councilman Blankenship seconded by Councilwoman Jones to approve Ordinance No. 17-0401: An Ordinance Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to include Policy #47 Active Shooter and Policy #47-1 S.A.V.E. Mayor Turner called for a vote. [First Reading]

Councilman Arnold – Yes
Councilman Gilkison – Yes
Councilwoman Jones – Yes

Councilman Blankenship – Yes
Councilman Honaker - Yes
Councilman Sebastian - Yes

Motion carried.

Attorney Verst presented **Ordinance No. 17-0402: An Ordinance Amending Chapter 115 Section 115.04 (B) (1) of the Wilder Municipal Code Imposing a Cap on the City Occupational License Fee Regulations and Taxes on Those Engaged In Franchises, Trades, Occupations, Professions and Other Businesses.**

Upon motion of Councilwoman Jones seconded by Councilman Blankenship to approve Ordinance No. 17-0402: An Ordinance Amending Chapter 115 Section 115.04 (B)(1) of the Wilder Municipal Code Imposing a Cap on the City Occupational License Fee Regulations and Taxes on Those Engaged In Franchises, Trades, Occupations, Professions and Other Businesses. Mayor Turner called for a vote. [First Reading]

Councilman Arnold – Yes
Councilman Gilkison – Yes
Councilwoman Jones – Yes

Councilman Blankenship – Yes
Councilman Honaker - Yes
Councilman Sebastian - Yes

Motion carried.

Attorney Verst presented **Ordinance No. 17-0403: An Ordinance Amending Ordinance No. 99-1001 changing the Jobs Threshold Criteria for Qualifying Businesses.**

Upon motion of Councilman Gilkison seconded by Councilman Sebastian to approve Ordinance No. 17-0403: An Ordinance Amending Ordinance No. 99-1001 changing the

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Jobs Threshold Criteria for Qualifying Businesses. Mayor Turner called for a vote. [First Reading]

**Councilman Arnold – Yes
Councilman Gilkison – Yes
Councilwoman Jones – Yes**

**Councilman Blankenship – Yes
Councilman Honaker - Yes
Councilman Sebastian - Yes**

Motion carried.

Attorney Verst advised that he was served with a Civil Summons regarding foreclosure on the property located at 503-304 Telescope View for unpaid condo fees.

Citizen Comments:

Mayor's Comments:

- Advised that the department heads will be working on their budgets at this time and would present them to council in the near future.
- Annual Egg Hunt will be held on Sunday, April 16, 2017 @ 1:00 PM.

City Administrator's Comments:

- Stated that he will be opening 3 street repair bids for Braco International Blvd., South Street and Rosewood Drive on Thursday, April 13th. He also stated that they would need to have a Public Hearing to discuss where road fund money is going to be spent, possibly before the next meeting.
- Announced that Planning & Zoning approved a Grading Plan for Ohio Valley Solid Surface at their meeting on March 27, 2017. A resident questioned at the meeting whether the city would consider prohibiting truck traffic on Center Street with South Street open. Mr. Vance will talk with the businesses about South Street.

Discussion ensued regarding South Street/Center Street traffic.

- Asked for permission to purchase three more dog waste cans to be located on Johns Hill Road, which were not in the budget.

Upon motion of Councilman Arnold seconded by Councilman Blankenship to re-allocate funds from one account to another to purchase 3 more dog waste cans. Mayor Turner called for a vote. Motion carried unanimously.

- Informed council that 50 tons of salt is being stored at the City of Newport since the salt house at public works is completely full and stated that we may want to consider letting them purchase the salt since we had such a mild winter.

Fire Chief Comments:

- Asked everyone to show their support and attend the Fish Fry's.

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Police Chief Comments:

- Not in attendance

City Clerk:

- No comment.

Council Comments:

Councilman Arnold:

- Welcomed Karen Schlipf to the city in her new position as Assistant City Clerk.

Councilwoman Jones:

- Welcomed Karen Schlipf and looks forward to working with her.
- Thanked Mr. Vance for taking care of having the cable moved on Johns Hill Road.

Councilman Gilkison:

- Thanked Chief Profit and the Ladies Auxiliary for all their work with the Fish Fry's.

Councilman Blankenship:

- Welcomed Karen Schlipf and stated he believes she will be an asset to the city.
- Thanked the Public Works Department for cleaning out the ditches along Johns Hill Road.

Councilman Honaker:

- Thanked the Ladies Auxiliary and everyone who works at the Fish Fry's.

Councilman Sebastian:

- Welcomed Karen Schlipf.
- Thanked everyone for all their work at the Fish Fry's

Adjournment:

Upon motion of Councilwoman Jones seconded by Councilman Arnold to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:18 p.m. The next meeting of the Wilder City Council will be held on April 17, 2017.


Stanley Turner – Mayor

ATTEST:


Tracy Herald – City Clerk/Treasurer