

CITY OF WILDER, KENTUCKY

August 7, 2017

The regular meeting of the Wilder City Council was held on Monday, August 7, 2017 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Prior to meeting – City Administrator announced a motion was needed to appoint someone to Mayor Pro Tem in Mayor Turner’s absence. Councilwoman Jones made a motion to appoint Councilman Blankenship to Mayor Pro Tem for the August 7, 2017 meeting. It was seconded by Councilman Sebastian. Carried Unanimously.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

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

Approval of Minutes:

Upon motion of Councilman Sebastian seconded by Councilman Gilkison to approve the Minutes of June 19, 2017 Regular Meeting Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Reports Presented:

Financial Reports
Police Department
Fire Department

General Fund ending 06/30/17
Activity Report June and July 2017
Quarterly Report April/June 2017

Upon motion of Councilman Arnold seconded by Councilwoman Jones to approve financial reports and authorize payment of bills for General Fund Ending 06/30/17. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Attorney’s Report:

Not in attendance

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Terry Vance presented **Ordinance No. 17-0801: An Ordinance amending the City of Wilder, Kentucky's annual budget for fiscal year 7/1/17 through 6/30/18 by estimating revenues and appropriating funds for the operation of city government. (1st Reading)**

Upon the motion of Councilman Gilkison and seconded by Councilman Arnold to approve Ordinance No. 17-0801: An Ordinance amending the City of Wilder, Kentucky's annual budget for fiscal year 7/1/17 through 6/30/18 by estimating revenues and appropriating funds for the operation of city government. Mayor Pro Tem Blankenship called for a vote. (1st Reading)

**Councilman Honaker – Yes
Councilman Sebastian – Yes
Councilman Arnold - Yes**

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

Motion carried.

Terry Vance presented **Resolution No. 17-0801: A Resolution of Adoption of the Northern Kentucky Regional Hazard Mitigation Plan.**

Mr. Vance explained this is a plan we adopted back in 2015. This resolution would make the city eligible for Federal Disaster Funds, if we do not adopt we would not be eligible. It is amended from time to time.

Upon the motion of Councilman Gilkison and seconded by Councilman Arnold to approve Resolution No. 17-0801: A Resolution of Adoption of the Northern Kentucky Regional Hazard Mitigation Plan. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Terry Vance presented **Resolution No. 17-0802: A Resolution appointing Juanita J. Schultz to the position of City Clerk/Treasurer and adding her as signer on city banking accounts for the City of Wilder, Campbell County Kentucky.**

Upon the motion of Councilwoman Jones and seconded by Councilman Sebastian to approve Resolution No. 17-0802: A Resolution appointing Juanita J. Schultz to the position of City Clerk/Treasurer and adding her as signer on city banking accounts for the City of Wilder, Campbell County Kentucky. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Terry Vance presented **Resolution No. 17-0803: A Resolution appointing Casey Krentz to the position of Firefighter/Paramedic for the Wilder Fire Department.**

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Upon the motion of Councilwoman Jones and seconded by Councilman Arnold to approve Resolution No., 17-0803: A Resolution appointing Casey Krentz to the position of Firefighter/Paramedic for the Wilder Fire Department. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Juanita Schultz, City Clerk, swore in Casey Krentz as Firefighter/Paramedic.

Citizen Comments:

Tyler Owen was in attendance. He is running for Campbell County Commissioner.

Mayor's Comments:

- Not in attendance.

Mayor Pro Tem Blankenship:

- Welcomed back Firefighter Krentz.
- Thanked Tyler Owen for attending the meeting and good luck.

City Administrator's Comments:

- Solid Waste Bids – Mr. Vance stated he would like to have a motion from council accepting the bid from Rumpke. He would also like to discuss the rate. Rumpke's bid was \$195.00 and homestead \$180.00. Anything less than that would require the city to subsidize. Mr. Vance also stated that the waste amount has not been increased for six years.
- Discussion ensued about the possibility of financially underwriting the cost.
 - Councilwoman Jones thinks we need to accept the Rumpke bid, but she would like to have a discussion about the rate. She would like to give the residents notice of the increase, in the newsletter or a mailing.
 - Councilman Arnold would also like the residents to be notified, in the newsletter or on the website.
- Mr. Vance stated he would draft a letter to be mailed out to the residents.

Upon the motion of Councilman Sebastian and seconded by Councilman Honaker to accept the Rumpke bid for the waste collection for the next three years. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

- Mr. Vance received an email from Keith Logston regarding our comprehensive plan for the city. Keith has his own consulting firm, Three Cross Consulting. He will copy council on the email and his rate plan. Keith recommends the city spend more time and money studying four or five areas in the city that are under developing.
- Discussion Ensued.
 - Mr. Vance explained the cost for the study would be approximately \$35,000-\$70,000 over six to twelve months.

- Mr. Vance also discussed the park study. He has resumes from Viox to do the park study that was discussed during budget time. Mr. Vance will share with council the resumes from Viox. Between now and the next meeting we can discuss entering into contracts and start the process.
- Dredging has not been done this year. He asked council if they wanted to spend the money on dredging since we only have about one month of boating left. Dredging cost about \$14,000. The dredging contractor said if you do not dredge this year, it could cost more to dredge next year. There has been some complaints. Terry recommends not dredging this year and take our chances next year. Council decided not to dredge this year.
- Ipsco announced they are starting a second shift. Their tour was very nice.
- Maxim should be starting their new office complex any day.
- Touch-a-Truck is this Thursday, August 10, 2017, at Fredericks Landing. Chris Vance and Jeff Lang organized this event.
- Mr. Vance would like to thank the police departments, fire departments, and Chad Martin for their help to a lady who was involved in an accident. Fort Thomas, Southgate and Wilder fire and police departments helped this lady with dental work, glasses and other items.

Fire Chief Comments:

- Thanked Firefighter Lang and Officer Vance for putting together Touch-a-Truck.
- Welcomed back Firefighter Krentz.

Police Chief Comments:

- Thanked Officer Martin for what he did to help the lady from the Landing. He did an outstanding job to make sure this lady received the help that she needed.
- Touch-a-Truck – Thursday, August 10, 2017 from 6:00-8:00. Thank you to Officer Vance and Firefighter Lang for putting this event together.
- Thanked Officer Puckett for getting the Rumpke truck for Touch-a-Truck.
- Welcomed back Firefighter Krentz.

City Clerk:

- No comment.

Council Comments:

Councilman Arnold:

- Thanked Chief Williams and Chief Profit for their leadership to their departments.
- Congratulated and welcomed Firefighter Krentz.
- Thanked Tyler Owen for stopping in and good luck.

Councilwoman Jones:

- Echoed the comments recognizing the police and fire departments and welcomed Firefighter Krentz and thanked Tyler for coming by.

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- Questioned the progress on the Holiday Inn Express. Mr. Vance stated they are on schedule for an October opening.
- Councilwoman Jones appreciated the invitation to the Ipsco tour. It was a neat event.

Councilman Gilkison:

- Thanked the fire department for their support in the hiring of Firefighter Krentz.
- Thanked Juanita Schultz for her hard work.

Councilman Blankenship:

- Mayor Pro Tem.

Councilman Honaker:

- Thanked the police and fire departments for doing a great job.

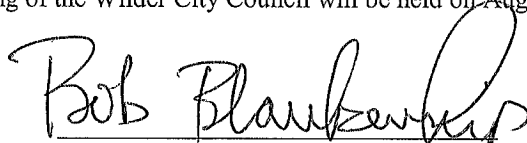
Councilman Sebastian:

- Thanked the police and fire departments for their hard work.
- Welcomed aboard Firefighter Krentz.

Adjournment:

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

Meeting adjourned at 7:45 p.m. The next meeting of the Wilder City Council will be held on August 21, 2017.


Bob Blankenship – Mayor Pro Tem

ATTEST:


Juanita Schultz – City Clerk/Treasurer