

CITY OF WILDER, KENTUCKY

September 5, 2017

The regular meeting of the Wilder City Council was held on Monday, September 5, 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 Tim Gilkison, Councilwoman Valerie Jones, Councilman Bob Arnold, Councilman Bob Blankenship and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Sebastian seconded by Councilman Blankenship to approve the Minutes of August 7, 2017 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Reports Presented:

Financial Reports
Police Department

General Fund ending 07/31/17
Activity Report August 2017

Upon motion of Councilman Blankenship seconded by Councilwoman Jones to Approve financial reports and authorize payment of bills for General Fund Ending 07/31/17. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst 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. (2nd Reading)**

Upon the motion of Councilman Blankenship and seconded by Councilman Gilkison 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 Turner called for a vote. (2nd Reading) Motion carried unanimously.

September 5, 2017

Page 2

Attorney Verst presented **Ordinance No. 17-0901: An Ordinance levying an ad valorem tax rate for the year of 2017 on all property real and personal in the City of Wilder, KY, setting the waste collection/recycling rate for 2018 on properties receiving curb side collection, levying an ad valorem tax rate on motor vehicles for 2017 in the City of Wilder KY, establishing the rates therefore and adopting the Campbell County Tax Commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, Kentucky to secure the payment of said taxes. (1st Reading)**

City Administrator Vance stated that Rumpke wants to change our collection day to Wednesday or Friday. Administrator Vance commented that Wednesday would be the only day he would recommend. If we decide to change Rumpke may give us some consideration.

Two Things:

1. Does the City want to underwrite the rate due to the big increase in charges?
2. If Rumpke comes back with a different price we may have to amend the numbers, but we have to have some numbers approved tonight for the First Reading.

Councilman Arnold asked if council has to take a vote on ordinances and resolutions after the first reading or only after the second reading. Attorney Verst stated that the city historically will take a vote after the first reading, but legally all you have to have is a first reading and a second reading then a vote on the second reading.

Discussion ensued regarding the waste collection.

Councilman Arnold stated that he would not stand in the way of the new Rumpke rate, but he would abstain from the vote.

Councilwoman Jones also stated that she does not want to stand in the way of the vote, because it is reasonable to handle this as a pass through, and it is taking us back to a rate that the City had six years ago with Rumpke. She stated she sees both sides (small subsidy or pass through) but would abstain from the vote.

Upon the motion of Councilman Blankenship and seconded by Councilman Sebastian to approve Ordinance No. 17-0901: An Ordinance levying an ad valorem tax rate for the year of 2017 on all property real and personal in the City of Wilder, KY, setting the waste collection/recycling rate for 2018 on properties receiving curb side collection, levying an ad valorem tax rate on motor vehicles for 2017 in the City of Wilder KY, establishing the rates therefore and adopting the Campbell County Tax Commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, Kentucky to secure the payment of said taxes. Mayor Turner called for a vote. (1st Reading) Motion carried.

Attorney Verst presented **Resolution No. 17-0901: A Resolution supporting the separation of County Employee Retirement from Kentucky Retirement Systems.**

September 5, 2017

Page 3

City Administrator Vance explained why CERS wanted to separate from KRS. The retirement system is a mess. Governor Bevin is going to have a special session to discuss this issue. KERS, the

Kentucky Employment Retirement System, is underfunded compared to the CERS, County Employment Retirement System, which the city is part of.

Discussion ensued regarding the separation from the Kentucky Retirement System.

Upon the motion of Councilman Arnold and seconded by Councilman Gilkison to approve Resolution No. 17-0901: A Resolution supporting the separation of County Employee Retirement from Kentucky Retirement Systems. Mayor Turner called for a vote. Councilman Blankenship does not support this Resolution. Motion carried.

Councilwoman Jones wanted to go on record saying that Councilman Blankenship made a valid point regarding why he could not support this resolution. Councilman Blankenship did not support the resolution because he did not know how many residents would personally be affected if CERS separated from KERS.

Attorney Verst presented **Resolution No. 17-0902: A Resolution authorizing and directing the Mayor of the City of Wilder to enter into a three year contract with Rumpke of Kentucky for the purposes of curbside solid waste collection and recycling beginning January 1, 2018.**

Upon the motion of Councilwoman Jones and seconded by Councilman Blankenship to approve Resolution No. 17-0902: A Resolution authorizing and directing the Mayor of the City of Wilder to enter into a three year contract with Rumpke of Kentucky for the purposes of curbside solid waste collection and recycling beginning January 1, 2018. Mayor Turner called for a vote. Motion carried unanimously.

Attorney Verst presented **Resolution 17-0903: A Resolution authorizing the Mayor to enter into an agreement with Sanitation District No. 1 for 50/50 cost share for Country Drive Storm Sewer Improvements.**

Upon the motion of Councilman Sebastian and seconded Councilman Blankenship to approve Resolution No. 17-0903: A Resolution authorizing the Mayor to enter into an agreement with Sanitation District No. 1 for 50/50 cost share for Country Drive Storm Sewer Improvements.. Mayor Turner called for a vote. Motion carried unanimously.

Citizen Comments:

Keith Logsdon former employee of Planning Development Services is here to answer any questions regarding our comprehensive plan.

September 5, 2017

Page 4

Mayor's Comments:

- Flag Raising is September 10, 2017 at 2:00 p.m.
- Bluegrass Festival is September 16, 2017 at 1:00 p.m.
- City Wide Yard Sale – September 22, 23 and 24.

City Administrator's Comments:

- City Administrator Vance introduced Keith Logsdon. He worked on our last plan a long time ago. He proposed to update our comprehensive plan and they also talked about doing some special development studies. The plan could cost \$75,000 to \$100,000.
 - Councilman Blankenship ask how long the plan would take before completed.
 - Mr. Logsdon said it would take anywhere from 14 to 18 months.
- Bids on Towne Drive and Country Drive will be open on September 25, 2017.
- Direct Deposit forms have been sent out.
- Financial Reports for 2015/2016 are on the City's website.

Fire Chief Comments:

- No Comment

Police Chief Comments:

- Not in attendance

City Clerk:

- No comment.

Council Comments:

Councilman Arnold:

- Thanked Keith for coming in.

Councilwoman Jones:

- Thanked Keith for coming in.
- Thanked the Fire and Police departments for Touch-a-Truck. It was a wonderful event.
- Confirmed that a letter was going out to the residents regarding the waste increase.
 - Terry stated that a letter was going out.

Councilman Gilkison:

- No comment.

Councilman Blankenship:

- Thanked Keith for coming in.
- Park Study – has anything been done with this.
 - Mr. Vance said he would talk to Viox.
- Councilman Blankenship stated he would like to get the bus for the City Tour.

September 5, 2017

Page 5

Councilman Honaker:

- Not in Attendance.

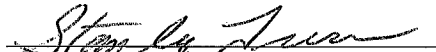
Councilman Sebastian:

- He asked Administrator Vance if there has been anymore issues with the property on John's Hill across from the church.
 - The City Administrator commented that the owner came in and apologized and there has not been any other issues.
- He asked Mr. Vance if the city was going to apply for any grants with the UK Extension Service.
 - Administrator Vance stated we were not applying for any grants at this time.

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 8:00 p.m. The next meeting of the Wilder City Council will be held on October 16, 2017.


Stanley Turner -- Mayor

ATTEST:


Juanita Schultz -- City Clerk/Treasurer