

# CITY OF WILDER, KENTUCKY

## INCOMING CORRESPONDENCE

**June 6, 2005**

**KLC** – Notice of the Enterprise Cities Award that recognizes cities that have demonstrated entrepreneurship, innovation and excellence in local governance in Kentucky. Entries must be received in the KLJC office by July 15 at 5 p.m.

**NKADD** – Information on the tax modernization bill [eliminating franchises paid by cable and telecommunications companies to local governments] and its impact on local government.

National Incident Management Systems workshop Monday, June 6, 2005 at the Edgewood Senior Center. and its impact on local government.

**NKADD** – 34<sup>th</sup> Annual Meeting and Awards Banquet August 15, 2005 at Receptions Conference Center. Cost: \$28.00 per person.

**NKADD** – Nominations accepted on the 2005 Human Services Award.

**Sanitation District No. 1** – Public Workshop to discuss recreational use versus cost on the Ohio River to be held June 7 from 5 p.m. to 7 p.m. at the City of Newport, 998 Monmouth St.

**Williams, Sgt. Andrew** – Letter from Lt. Col. Dektas commending Sgt. Williams for his actions at the Therapeutic Collaborative Center. On May 18, 2005 Sgt. Williams spoke to a child who had a serious problem with theft of goods. Since this time the child has had zero theft incidents and her overall behavior has improved.

# **CITY OF WILDER, KENTUCKY**

## **OUTGOING CORRESPONDENCE**

**June 6, 2005**

**Sanitation District No. 1** – Check forwarded in the amount of \$97,053.63 in full payment for the Johns' Hill Road Sewer Project.

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### June 5, 2005

The regular meeting of the Wilder City Council was held on Monday, June 5, 2005 in Council Chambers of the Wilder City Building, 520 Licking Pike, Wilder, Kentucky.

Lords Prayer

Pledge of Allegiance to the Flag

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

Roll call was answered by Councilwoman Spicer, Councilwoman Wilson, Councilman Tucker, Councilman Dinn, Councilwoman Gearding and Councilman Blankenship.

#### **Approval of Minutes:**

**Upon motion of Councilman Blankenship, seconded by Councilwoman Spicer to approve the minutes of the May 16, 2005 regular meeting as presented. Mayor Turner called for a vote. Motion carried unanimously.**

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

#### **Reports presented:**

Maintenance Department  
Police Department

May Activity Report  
May Activity Report

**Attorney's Report:**

Attorney Verst presented Ordinance No. 05-0601 and read the caption which constitutes its summary: **AN ORDINANCE ADOPTING THE CITY OF WILDER, KENTUCKY'S ANNUAL BUDGET FOR FISCAL YEAR 07/01/05 THROUGH 06/30/06 BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

**Upon motion of Councilman Tucker, seconded by Councilman Blankenship to adopt Ordinance No. 05-0601 at first reading. Mayor Turner called for a roll call vote.**

**Councilman Dinn – Yea; Councilwoman Wilson – Yea; Councilwoman Gearding – Yea; Councilwoman Spicer – Yea; Councilman Blankenship – Yea; Councilman Tucker.**

**Yeas - 6 Nays - 0**

***Wilder Public Property & Project Corporation*** – Attorney Verst explained to Council that in the 1960's cities had public finance corporations to assist them in purchasing items that did not fit into the annual budget. At the present time Wilder does not have any real estate titled under this corporation. This is no longer necessary due to changes in the KRS. Although there is currently no need for the corporation Attorney Verst suggested that the City maintain this entity. The annual cost is \$4.00.

***S. Straub*** – Nothing new to report on the Straub case. Discovery is still in process.

***Car-Son Fabrication*** – Attorney Verst advised that Car-Son is making their delinquent payroll payments.

**Citizens concerns:**

***FY06 Budget*** – Pat Lucas asked the dollar amount for the FY06 Budget and the amount of increase compared to FY05.

The clerk responded that the total FY06 Budget is 2,541,045, an increase of \$118,820 or approximately 5% over FY05 Budget.

***Frederick's Landing*** – Pat Lucas asked why residents are charged a fee to take their children to the Landing to play in the Park.

Mayor Turner responded that he is currently checking into giving the citizens of Wilder access to the Park at no charge.

**Mayor's comments:**

June 5, 2005  
Page 3

***Wilder Business Association Meeting*** – Mayor Turner advised that once City Administrator Vance meets with businesses about signage in the south end of town a Business Association meeting date will be selected.

***Chief Profitt*** – Mayor Turner announced that Chief Profitt has plans on retiring on August 1<sup>st</sup> and with approval of Council being rehired as fire chief.

**Upon motion of Councilman Blankenship, seconded by Councilwoman Spicer to accept the resignation of Jim Profitt effective August 1, 2005 and to rehire him at a later date as fire chief at the agreed rate of pay. Mayor Turner called for a roll call vote.**

**Councilman Dinn – Yea; Councilwoman Wilson – Yea; Councilwoman Gearding – Yea; Councilman Tucker – Nay; Councilwoman Spicer – Yea; Councilman Blankenship – Yea.**

**Yeas - 5 Nays - 1**

**Motion carried.**

***Liz Carey*** – Mayor Turner announced that Liz Carey, Campbell County Recorder, has been transferred and will no longer be covering the northern Kentucky area. Mayor Turner thanked her for the fine coverage she gave Wilder and wished her well.

**City Administrator's comments:**

***Business Signs*** – City Administrator Vance passed out a picture of the type of sign he has talked to the businesses about installing in the south of the City.

It is estimated that a sign would cost about \$20,000. Each business and the City would share in the expense at approximately \$2,000 each. The businesses that met last Friday seemed interested. A letter will be sent to each business asking if they are interested. There are many issues that need to be resolved such as maintenance cost, electrical cost, payment for the sign, etc.

***Southgate/Wilder EMS Merger*** – City Administrator Vance commented that meetings have been held regarding the merger. Council will be kept up-to-date on the issue.

***Andrews Laser Works*** - City Engineer Viox submitted a letter recommending that the City contract for their share of the road construction with J. A. Doepler because he feels the City will save a considerable amount of money.

City Administrator Vance is still working with the Water District on the water issue.

**Council's comments:**

**Councilman Blankenship** noted that a letter regarding the visibility of address numbers in the city was included in the current issue of the Newsletter. Councilman Blankenship stated that as

June 5, 2005  
Page 4

the Southgate/Wilder EMS merger becomes a reality, the fire and/or police department will check on house numbers to ensure that they are visible.

**Councilman Tucker** complimented Officer Williams for his fine work on catching speeders in front of AmeriStop and UDF.

Mayor Turner noted that Officer Williams also received a letter of accommodation for his work with a child at the Therapeutic Collaborative Center.

### **Police Department:**

**Chief Rouse** reminded everyone of the Kids Fest this Saturday.

Chief Rouse commented on the letter of accommodation received by Officer Williams.

### **Fire Department:**

**Chief Profitt** advised that he has had meetings regarding the Southgate/Wilder EMS merger. He noted that there are some issues that need to be resolved.

Chief Profitt reported that about six house numbers were ordered after the Newsletter was delivered.

Chief Profitt thanked Council for their confidence in him in agreeing to rehire him. He commented that he looks forward to being rehired.

### **Adjournment:**

**Upon motion of Councilman Blankenship, seconded by Councilwoman Wilson to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously. Meeting adjourned at 7:30 p.m.**

The next meeting of the Wilder City Council will be held on Monday, June 20, 2005.

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Stanley Turner, Mayor

ATTEST:

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Michele A. Meyers, City Clerk

