

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

January 21, 2013

The regular meeting of the Wilder City Council was held on Monday, January 21, 2013 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 Robert Blankenship, Councilwoman Monica Gearding, Councilman Brack Herald, Councilman Robert Arnold, Councilman Robert Honaker and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Arnold to approve the Minutes of January 7, 2013 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

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

Reports Presented:

Financial Reports

General Fund ending 12/31/2012

Frederick's Landing ending 12/31/2012

Upon motion of Councilman Blankenship seconded by Councilman Herald to Approve financial reports and authorize payment of bills for General Fund Ending 12/31/12 and Fredericks Landing ending 12/31/12. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst was not in attendance.

Citizen's Comments:

No comment.

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Mayor's Comments:

- Asked council to review the committees and sign up for the ones they are interested in. However, there cannot be more than 3 members on a committee.
- Advised that council needed to act on the 2011/2012 Audit.

Councilman Arnold questioned who the auditors referred to when the term Management was used in their letter.

Mr. Vance feels that they are referring to the staff such as Mayor, City Administrator, City Clerk, etc.

Upon the motion of Councilman Blankenship seconded by Councilman Honaker to approve the 2011/2012 Audit. Mayor Turner called for a vote.

Councilman Blankenship – Yes

Councilman Herald – Yes

Councilman Honaker – Yes

Councilwoman Gearding – Yes

Councilman Arnold – Yes

Councilman Jones – Yes

Motion carried unanimously.

Mayor Turner stated that the 3 year contract to conduct the city audit with Fossett & Associates is up. The city received a bid from Fossett & Associates for \$5,750.00 a year for the next three years. We also received a bid from Von Leman and Associates for \$9,000.00 per year.

Discussion ensued regarding the audit.

Upon motion of Councilman Blankenship seconded by Councilman Herald to contract with Fossett & Associates to prepare the city audit for \$5,750.00 a year for the next three years. Mayor Turner called for a vote.

Councilman Blankenship – Yes

Councilman Herald – Yes

Councilman Honaker – Yes

Councilwoman Gearding – Yes

Councilman Arnold – Yes

Councilman Jones – Yes

Motion carried unanimously.

Mayor's Comments:

- Fish Fry will begin in February
- Martin Luther King is a National Holiday and feels that council should consider making this an employee holiday and act on this at the next meeting.
- Swore in Christopher Vance as a Patrolman for the city.

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City Administrator Comments:

- Informed council that there is a packet in their bins regarding Open Records and Open Meetings Acts for their review and they would need to return the signed form stating they have received it to the City Clerk.
- Asked council to contact him if they have any questions regarding the committees.

Maintenance Department:

Not in attendance.

Fire Chief Comments:

No comment.

Police Chief Comments:

Welcomed Christopher Vance and stated he believes he will do a great job and the department will benefit from hiring him.

City Clerk:

No comment.

Council Comments:

Councilman Herald

- Welcomed Christopher Vance.

Councilman Jones

- Welcomed Christopher Vance.

Councilman Arnold

- Welcomed Christopher Vance.
- Informed council that Campbell County Fiscal Court will be meeting with the Ky Department of Transportation on Tuesday, January 29th and he will be attending the meeting with Mr. Vance to address the lighting issue on I275.

Discussion ensued regarding the lighting issue.

Mayor's Comments:

Mayor Turner advised that there have been complaints about the fence Duke Energy put around the electric sub-station at North and Elm Streets. The band around the top of it creates a blinding effect when the sun shines on it. They are working with Duke to have this issue resolved.

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Councilman Blankenship

- Welcomed Christopher Vance.
- Complimented the Maintenance Department on their work cleaning up the brush along the sides of the road which helps with visibility to pull out on the streets. They also cleaned out the drainage ditch.

Councilman Honaker

- Congratulated Christopher Vance.

Councilwoman Gearding

- Welcomed Christopher Vance.

Adjournment:

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

Meeting adjourned at 7:25 p.m. The next meeting of the Wilder City Council will be held on February 4, 2013.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk