

**CITY OF WILDER, KENTUCKY**

**INCOMING CORRESPONDENCE**

**CITY OF WILDER, KENTUCKY**

**OUTGOING CORRESPONDENCE**

# CITY OF WILDER, KENTUCKY

June 15, 2015

The regular meeting of the Wilder City Council was held on Monday, June 15, 2015 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 Robert Honaker, Councilman Bradley Jones and Councilwoman Valerie Jones.

## **Approval of Minutes:**

**Upon motion of Councilman Jones seconded by Councilman Blankenship to approve the Minutes of June 1, 2015 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 05/31/2015

**Upon motion of Councilman Honaker seconded by Councilman Blankenship to Approve financial reports and authorize payment of bills for General Fund Ending 05/31/15. Mayor Turner called for a vote. Motion carried unanimously.**

## **Attorney's Report:**

Attorney Verst presented **Ordinance No. 15-0601: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/15 through 06/30/16 By Estimating Revenues and Appropriating Funds for the Operation of City Government. [Second Reading].**

**Upon motion of Councilman Blankenship seconded by Councilwoman V. Jones to approve Ordinance No. 15-0601: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/15 through 06/30/16 By Estimating Revenues and**

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**Appropriating Funds for the Operation of City Government. Mayor Turner called for a vote.**

**Councilman Blankenship – Yea  
Councilman Honaker – Yea  
Councilwoman V. Jones – Yea**

**Councilwoman Gearding – Yea  
Councilman B. Jones - Yea**

**Motion carried unanimously.**

Attorney Verst presented **Resolution No. 15-0601: Adopting the Northern Kentucky Regional Hazard Mitigation Plan.**

Discussion ensued regarding the plan and process.

**Upon motion of Councilman Blankenship seconded by Councilman B. Jones to approve Resolution No. 15-0601: Adopting the Northern Kentucky Regional Hazard Mitigation Plan. Mayor Turner called for a vote. Motion carried unanimously.**

**Citizen Comments:**

**Mayor's Comments:**

- Informed council that there will be reception after the July 6, 2015 meeting for Sergeant Comte and Sergeant Donelan's promotion.
- Kids Fest was a huge success with 60+ kids attending.
- Summer Recreation program has begun.
- Dredging at Frederick's Landing will begin next week and will take approximately a week.

**City Administrator's Comments:**

- Presented council with a copy of S.W.E.M.S. 2015-16 Annual Budget.
- Gave council a spread sheet of current and future street repair projects. He also gave them a copy of the bids for the following projects:

Concrete Street Replacement on Feldman Drive and Brigadier Court

JPS Construction Inc. \$161,872.50

M & W Excavation Co., Inc. \$168,482.50

TMS Construction \$177,909.50

Paul Michels & Sons Inc. \$199,240.00

Resurfacing on Gloria Terrell Drive – Phase 2

Len Riegler Blacktop, Inc. \$121,529.25

Eaton Asphalt Paving Co. Inc. \$133,300.00

Barrett Paving Materials, Inc. \$145,449.12

Paul Michels & Sons Inc. \$170,358.60

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Licking River Greenway – Phase 2

Paul Michels & Sons, Inc. \$86,342.83

Discussion ensued regarding the projects.

**Upon motion of Councilman Blankenship seconded by Councilman B. Jones to accept the bid from Len Riegler Blacktop Inc. in the amount of \$121,529.25 for the 2015 Resurfacing on Gloria Terrell Drive – Phase 2 (From Sta. 9+65 to AA Highway) and other streets identified that will include an additional \$29,474.00 (Vine Street) and \$17,310.00 (Country Drive). Mayor Turner called for a vote. Motion carried unanimously.**

**Upon motion of Councilman Blankenship seconded by Councilman B. Jones to accept the bid from JPS Construction, Inc. in the amount of \$161,872.50 for the Concrete Street Replacement on Feldman Lane (Brigadier Ct. to Queens View/Sentry) and Brigadier Court (Feldman Ln. to cul-de-sac) and other streets identified that will include additional amount of \$36,781.50 (Hillside Drive). Mayor Turner called for a vote. Motion carried unanimously.**

**Fire Chief Comments:**

- Thanked council for allowing him to proceed with the purchase a new pumper truck.

**Police Chief Comments:**

- Not in attendance.

**City Clerk:**

- No comment.

**Council Comments:**

**Councilman Herald:**

- Not in attendance.

**Councilwoman V. Jones:**

- Thanked Chief Williams and everyone who helped with Kids Fest.

**Councilman B. Jones:**

- No comment.

**Councilman Blankenship:**

- Also thanked everyone who was involved with setting up for Kids Fest which included the Police, Fire and Maintenance Crew who did the grilling. Great job everyone.

**Councilman Honaker:**

- Expressed that the Police, Fire and Maintenance Departments were very professional and helpful.

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**Councilwoman Gearding:**

- Echoed council's sentiments.

**Adjournment:**

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

Meeting adjourned at 7:28 p.m. The next meeting of the Wilder City Council will be held on July 6, 2015.

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Stanley Turner – Mayor

ATTEST:

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Tracy Herald – City Clerk/Treasurer