

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

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OUTGOING CORRESPONDENCE

Maddox & Associates, CPAs, Inc. – Advising them that their proposal to perform the financial audit for the City of Wilder for three years has been accepted.

CITY OF WILDER, KENTUCKY

March 7, 2016

The regular meeting of the Wilder City Council was held on Monday, March 7, 2016 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, Councilman Brack Herald, Councilwoman Monica Gearding, Councilman Robert Honaker and Councilwoman Valerie Jones.

Approval of Minutes:

Upon motion of Councilwoman Jones seconded by Councilman Blankenship to approve the Minutes of February 16, 2016 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

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

Reports Presented:

Police Department

Activity Report – February 2016

Attorney's Report:

Attorney Verst presented **Ordinance No. 16-0301: Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to Include Policy #46 Body Worn Video and Policy #9-1 Sexual Assaults. [First Reading]**

Upon motion of Councilman Blankenship seconded by Councilwoman V. Jones to approve Ordinance No. 16-0301: Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to Include Policy #46 Body Worn Video and Policy #9-1 Sexual Assaults. Mayor Turner called for a vote. [First Reading]

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

**Councilman Herald – Yea
Councilman Honaker – Yea**

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Motion carried unanimously.

Attorney Verst presented **Ordinance No. 16-0302: Amending the Official Zoning Text of the City of Wilder Zoning Ordinance Highway Commercial (HC) Zone to Allow Offices as a Permitted Use. [First Reading]**

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve Ordinance No. 16-0302: Amending the Official Zoning Text of the City of Wilder Zoning Ordinance Highway Commercial (HC) Zone to Allow Offices as a Permitted Use. Mayor Turner called for a vote. [First Reading]

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

**Councilman Herald – Yea
Councilman Honaker – Yea**

Motion carried unanimously.

Citizen Comments:

Carol Redmond, resident of Bentwood Hills, asked if it would be possible for city to help her clean up debris and plant trees and flowers between guard rail on Moock Road and Bentwood Hills property.

Mayor Turner advised her to get with Mr. Vance to coordinate this with the Public Works Department.

Mayor's Comments:

- Informed council that they would need to approve/accept the 2014/15 Audit.

Upon motion of Councilman Blankenship seconded by Councilwoman Jones to approve the 2014/15 Audit as prepared. Mayor Turner called for a vote. Motion carried unanimously.

- Licking Pike Sewer Bids were opened on February 18, 2016 and the lowest bid was from Paul Michels & Sons, Inc. in the amount of \$179,579.00.

Upon motion of Councilman Honaker seconded by Councilman Blankenship to accept the Bid from Paul Michels & Sons, Inc. in the amount of \$179,579.00 for the Licking Pike Sanitary Sewer Extension. Mayor Turner called for a vote. Motion carried unanimously.

- City Wide Yard Sale will be on June 10th, 11th and 12th.
- Reminder that the time change takes place on Sunday, March 13th.

City Administrator's Comments:

- Advised that at this time he has not received anything to hold a Planning & Zoning meeting in March.

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- Still in the process of working on the permit from the corps of engineers for the dredging of Frederick's Landing.
- Asked council to if they have made a choice on the proposals they received for the city's audit.

Upon motion of Councilman Blankenship seconded by Councilman Herald to accept the 3 year proposal from Maddox & Associates to prepare the financial audit of the city. Mayor Turner called for a vote. Motion carried unanimously.

- SWEMS met last month and concluded that they will not need to meet every month, however, they will meet in April, May and June to prepare their budget and then on an as needed basis rotating between Wilder and Southgate.

Council Comments:

Councilwoman Gearding:

- No comment.

Councilman Honaker:

- Questioned if they have received a letter of resignation from Councilman Bradley Jones.

Mayor Turner advised that Mr. Jones will be submitting his letter of resigning from council this week.

Councilman Blankenship:

- Went up to see the new pumper being built and was impressed with the process. He thanked Chief Profitt for extending him the offer to go.
- Asked Chief Profitt when the truck would be complete.

Chief Profitt stated that they would be taking the tools up to them on Monday, March 14, 2016 to be mounted and once that is complete they will be finished with the truck.

Councilman B. Jones:

- Not in attendance.

Councilwoman V. Jones:

- Asked what progress has been made on the bike trail.

Mr. Vance advised that the next section will be starting soon.

- Asked Police Chief Williams how effective would a sign would be at Feldman & Johns Hill Road that stated "Complete Stop is Free" Etc.

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Chief Williams stated that most of the individuals who run that stop sign are residents.

Discussion ensued regarding signage.

Councilman Herald:

- No comment.

City Clerk:

- No comment.

Police Chief Comments:

- Announced that he brought one of the new body cameras for council to view after the meeting. Patrolman Collins demonstrated how they work.

Fire Chief Comments:

- Reminded everyone to change their clocks on Sunday and their batteries in their smoke detectors.
- Announced that there would be a benefit for Monica Rath a Southgate Firefighter to support her battle against Lymphoma on March 12, 2016 at 5:00 PM.
- Thanked Katie Ortlieb and Tracy & Terry Herald for their help at the Fish Fry's and making cakes.

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 7:22 p.m. The next meeting of the Wilder City Council will be held on March 21, 2016.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer