

CITY OF WILDER, KENTUCKY

August 15, 2016

The regular meeting of the Wilder City Council was held on Monday, August 15, 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 Herald, Councilwoman Gearding, Councilman Robert Honaker and Councilman Tim Gilkison.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Honaker to approve the Minutes of June 6, 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:

Financial Reports

General Fund ending 6/30/16

General Fund ending 7/31/16

Police Department

Activity Report – June & July 2016

Fire Department

Quarterly Activity & Training 6/30/16

Upon motion of Councilman Herald seconded by Councilman Blankenship to Approve financial reports and authorize payment of bills for General Fund Ending 6/30/16 and 7/31/16. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented **Ordinance No. 16-0801: An Ordinance relating to 815 KAR 7:120 Kentucky Building Code and 815 KAR 7:125 Kentucky Residential Code, as adopted by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky.**
[First Reading]

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Upon motion of Councilman Blankenship seconded by Councilman Herald to approve Ordinance No. 16-0801: An Ordinance relating to 815 KAR 7:120 Kentucky Building Code and 815 KAR 7:125 Kentucky Residential Code, as adopted by the Board of Housing,

Buildings and Construction of the Commonwealth of Kentucky [*First Reading*]. Mayor Turner called for a vote.

Councilman Blankenship – Yes
Councilwoman Gearding – Yes
Councilman Gilkison – Yes

Councilman Herald - Yes
Councilman Honaker – Yes

Motion carried.

Attorney Verst presented Ordinance No. 16-0802: An Ordinance of the City of Wilder, Kentucky and the City of Southgate Kentucky pursuant to the provisions of KRS Chapter 81, amending the territorial boundaries of the two cities to provide certain that certain property, more specifically described in this ordinance shall be added to the territorial limits of the City of Southgate Kentucky and taken from the City of Wilder Kentucky [*First Reading*].

Upon motion of Councilman Blankenship seconded by Councilman Gilkison to approve Ordinance No. 16-0802: An Ordinance of the City of Wilder, Kentucky and the City of Southgate Kentucky pursuant to the provisions of KRS Chapter 81, amending the territorial boundaries of the two cities to provide certain that certain property, more specifically described in this ordinance shall be added to the territorial limits of the City of Southgate Kentucky and taken from the City of Wilder Kentucky [*First Reading*]. Mayor Turner called for a vote.

Councilman Blankenship – Yes
Councilwoman Gearding – Yes
Councilman Gilkison – Yes

Councilman Herald - Yes
Councilman Honaker – Yes

Motion carried.

Citizen Comments:

Mayor's Comments:

- Stated that the Licking Pike Sewer Project is complete.
- Advised that he would need to appoint a designee to the SWEMS Board and he would like to appoint Mr. Terry Vance.

Upon motion of Councilman Blankenship seconded by Councilman Honaker to appoint Terry Vance as designee for the SWEMS Board representing Mayor Stanley Turner. Mayor Turner called for a vote. Motion carried unanimously.

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- Citywide Fall Yard Sale will be on September 23rd, 24th and 25th.
- Informed council that they would need to decide if the city would like to absorb the cost of \$2,070.00 for those who receive the waste collection discount due to the Homestead /disability exemption and the annual 2.25% increase or pass it on to the residents, which would keep the rates of \$150/\$135.

Upon motion of Councilman Honaker seconded by Councilman Blankenship to absorb the cost of \$2,070.00 for those who receive the waste collection discount due to the homestead/disability exemption and the annual 2.25% increase, which would keep the rates of \$150/\$135. Mayor Turner called for a vote. Motion carried unanimously.

- Asked council to act on the bids received for the Pavement Repairs and Resurfacing of the south firehouse lot.

Upon motion of Councilman Gilkison seconded by Councilman Blankenship to accept the bid from Len Riegler Blacktop, Inc. in the amount of \$124,465 for the Pavement Repairs and Resurfacing of the south firehouse lot. Mayor Turner called for a vote. Motion carried unanimously.

- Announced that he received a letter of resignation from Officer Dawn Delaney effective July 9th.

Upon motion of Councilman Herald seconded by Councilman Blankenship to accept the letter of resignation from Officer Dawn Delaney effective July 9th. Mayor Turner called for a vote. Motion carried unanimously.

- Announced that the final payment on the city building was made on August 9th.
- Next council meeting will be held on Tuesday, September 6, 2016 due to the holiday.

City Administrator's Comments:

- The change in the traffic lights @ 275 have improved the flow of traffic.
- Bike trail work is still in progress.
- City is still waiting on the permit from the corps of engineers to dredge the landing.
- Received two bids for the installation of garage doors (3) on the salt house. One bid was in the amount of \$17,210.69 from Buschelman and one from Overhead Door in the amount of \$59,000.

Upon motion of Councilman Blankenship seconded by Councilman Gilkison to accept the bid from Buschelman in the amount of \$17,210.69 for the installation of garage doors (3) on the salt house as designated low bid. Mayor Turner called for a vote. Motion carried unanimously.

- Informed council that they would need to act on a Resolution entering into an agreement with Sanitation District No. 1's Private Sewer Lateral Repair Program and explained the program.

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Upon motion of Councilman Herald seconded by Councilman Honaker to approve Resolution No. 16-0801: A Resolution authorizing Mayor Turner to enter into an inter-local agreement between the City of Wilder and the Sanitation District No. 1 Private Sewer Lateral Repair Program. Mayor Turner called for a vote. Motion carried unanimously.

Council Comments:

Councilwoman Gearding:

- No comment.

Councilman Honaker:

- No comment.

Councilman Blankenship:

- No comment.

Councilman Gilkison:

- No comment.

Councilwoman V. Jones:

- Not in attendance.

Councilman Herald:

- No comment.

City Clerk:

- No comment.

Police Chief Comments:

- No comment.

Fire Chief Comments:

- Informed council that he would be doing the new pumper dedication at the October 3rd council meeting with a small reception to follow.
- Stated that he has received a letter of resignation from Lieutenant/Paramedic Brandon Fromeyer. He has done a great job and will be missed.
- He has obtained all of their new equipment purchased from their Fema Grant that they received for \$137,000.

Councilman Herald:

- Thanked everyone who worked on getting the city building paid off.

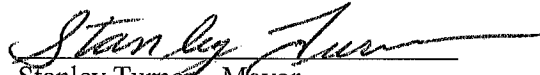
Adjournment:

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

Meeting adjourned at 7:38 p.m. The next meeting of the Wilder City Council will be held on September 6, 2016.


Stanley Turner – Mayor

ATTEST:



Tracy Herald – City Clerk/Treasurer