CITY OF WILDER, KENTUCKY

January 16, 2017

The regular meeting of the Wilder City Council was held on Monday, January 16, 2017 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 B. Arnold, Councilman Robert Blankenship, Councilman Tim Gilkison, Councilman Robert Honaker and Councilwoman Valerie Jones.

Mayor Turner did a ceremonial swearing in of council who were previously swore in.

Mayor Turned invited anyone to speak if they would like to.

Councilman Gilkison stated that he is looking forward to the next couple years of working with everyone.

Councilman Arnold expressed that it was good to be back after taking a couple years off and is looking forward to serving the citizens of Wilder and working with his fellow council members.

Approval of Minutes:

Upon motion of Councilwoman Jones seconded by Councilman Gilkison to approve the Minutes of December 5, 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 December 2016

2016 Annual Activity Report

Fire Department 2016 Annual Report Financial Reports

General Fund ending 12/31/16

Upon motion of Councilman Gilkison seconded by Councilwoman Jones to Approve financial reports and authorize payment of bills for General Fund Ending 12/31/16. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

January 16, 2017 Page 2

Attorney Verst was not present.

Citizen Comments:

A citizen expressed that she read an article regarding the city being debt free and she thanked the Mayor and Council. She also stated she was there to see what the city had planned for the future.

Mayor's Comments:

• Welcomed the new council members.

City Administrator's Comments:

- Advised that he gave council a copy of the most current SWEMS Minutes. He has the financial and will put them in council's bins.
- He met with Duke Energy and they will be starting sometime this year replacing 70 gas services in homes on Thelma, Alanna, Wesley, Beverly, Hillside, North, Center and Elm Streets.

Councilman Arnold asked if the SWEMS program has been successful.

Mr. Vance stated that it is now recouping some costs from this.

Council Comments:

Councilman Honaker:

- Stated that the garage doors on the salt house are finished and turned out nice.
- Questioned if there would be a lunch or something for Katie Ortlieb.

Mayor Turner stated that Katie Ortlieb has resigned and her last day will be January 27th. We are in the process of looking for a new Assistant City Clerk.

Councilman Blankenship:

Asked when council would be assigned to new committees and liaisons.

Mayor Turner stated that they will be working on that over the next few meetings.

• He had opportunity to ride along on the firetruck with Santa the Sunday before Christmas and it was very well received by residents and was glad to do it.

Councilman Gilkison:

- Thanked everyone for attending the meeting.
- Expressed that he enjoyed the Employee Luncheon.
- He advised that the patch on Rosewood looks great and thanked Riegler for doing it.

Councilwoman Jones:

• Wished everyone a Happy New Year.

January 16, 2017 Page 3

- Thanked everyone for attending the meeting.
- Questioned the status of the parking situation where the two individuals were sent a letter.

Mr. Vance advised that the individual on Licking Pike had a fire at his location so he is unsure what his game plan is. They had a problem again on Observatory and he sent the police up there today. He will keep them up to date on the situation.

• It appears that the change of traffic lights have helped the situation at 275.

Councilman Arnold:

- Thanked the citizens for attending the meeting.
- Thanked Mayor Turner and Tracy Herald for keeping him informed of the employee lunch and appreciated being invited to that.
- Look forward to working with council the next two year and is glad to be back.

City Clerk:

• No comment.

Police Chief Comments:

• Stated there was nothing of any concern to pass on and wished everyone a Happy New Year.

Fire Chief Comments:

Not in attendance.

Mayor's Comments:

• Thanked Katie Ortlieb for her service.

Adjournment:

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

Meeting adjourned at 7:18 p.m. The next meeting of the Wilder City Council will be held on February 3, 2017.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer