

# CITY OF WILDER, KENTUCKY

April 17, 2017

The regular meeting of the Wilder City Council was held on Monday, April 17, 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 Robert Blankenship, Councilman Tim Gilkison, Councilman Robert Honaker, Councilwoman Valerie Jones and Councilman Jerry Sebastian.

## **Approval of Minutes:**

**Upon motion of Councilwoman Jones seconded by Councilman Sebastian to approve the Minutes of April 3, 2017 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 03/31/17

**Upon motion of Councilman Blankenship seconded by Councilman Honaker to Approve financial reports and authorize payment of bills for General Fund Ending 03/31/17. Mayor Turner called for a vote. Motion carried unanimously.**

## **Attorney's Report:**

Attorney Verst presented **Ordinance No. 17-0401: An Ordinance Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to include Policy #47 Active Shooter and Policy #47-1 S.A.V.E.**

**Upon motion of Councilman Blankenship seconded by Councilwoman Jones to approve Ordinance No. 17-0401: An Ordinance Amending the Police Department Policy and Procedures Manual by Adding Additional Policies to include Policy #47 Active Shooter and Policy #47-1 S.A.V.E. Mayor Turner called for a vote. [Second Reading]**

**Councilman Blankenship – Yes**

**Councilman Gilkison – Yes**

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Councilman Honaker – Yes  
Councilman Sebastian - Yes

Councilwoman Jones – Yes

**Motion carried.**

Attorney Verst presented **Ordinance No. 17-0402: An Ordinance Amending Chapter 115 Section 115.04 (B) (1) of the Wilder Municipal Code Imposing a Cap on the City Occupational License Fee Regulations and Taxes on Those Engaged In Franchises, Trades, Occupations, Professions and Other Businesses.**

Upon motion of Councilwoman Jones seconded by Councilman Blankenship to approve **Ordinance No. 17-0402: An Ordinance Amending Chapter 115 Section 115.04 (B)(1) of the Wilder Municipal Code Imposing a Cap on the City Occupational License Fee Regulations and Taxes on Those Engaged In Franchises, Trades, Occupations, Professions and Other Businesses.** Mayor Turner called for a vote. [Second Reading]

Councilman Blankenship – Yes  
Councilman Honaker – Yes  
Councilman Sebastian - Yes

Councilman Gilkison – Yes  
Councilwoman Jones – Yes

**Motion carried.**

Attorney Verst presented **Ordinance No. 17-0403: An Ordinance Amending Ordinance No. 99-1001 changing the Jobs Threshold Criteria for Qualifying Businesses.**

Upon motion of Councilman Gilkison seconded by Councilman Sebastian to approve **Ordinance No. 17-0403: An Ordinance Amending Ordinance No. 99-1001 changing the Jobs Threshold Criteria for Qualifying Businesses.** Mayor Turner called for a vote. [Second Reading]

Councilman Blankenship – Yes  
Councilman Honaker – Yes  
Councilman Sebastian - Yes

Councilman Gilkison – Yes  
Councilwoman Jones – Yes

**Motion carried.**

Attorney Verst presented a summary of these ordinances to the City Clerk for publication.

**Citizen Comments:**

**Mayor's Comments:**

- Fish Fry's are over and it was a great success.
- Annual Egg Hunt was held between the rain showers.
- City Wide Yard Sale will be on May 19th, 20th and 21st.

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**City Administrator's Comments:**

- Stated that he has received the street repair bids for Braco International Blvd., South Street and Rosewood Drive and they are as follows:

Paul Michels & Sons Inc.	\$204,341.00	Braco International Blvd.
JPS Construction, Inc.	\$205,257.50	Public Works Pavement
TMS Construction	\$212,683.00	
Len Riegler Blacktop, Inc.	\$ 99,978.00	Rosewood Drive
Paul Michels & Sons, Inc.	\$133,875.00	
Bluegrass Paving, Inc.	\$140,055.51	
Eaton Asphalt Paving Co.	\$155,540.00	

Mr. Vance will place an ad for a Public Hearing to be held on May 15, 2017 for Municipal Aid Road Fund Projects.

**Upon motion of Councilman Blankenship seconded by Councilman Gilkison to accept the bid lowest bid from Paul Michels & Sons, Inc. for \$204,341.00 for Braco International Blvd. and Public Works Pavement repairs and the lowest bid from Len Riegler Blacktop, Inc. for \$99,978.00 for Rosewood Drive Repairs. Mayor Turner called for a vote. Motion carried unanimously.**

- Announced that Planning & Zoning will be meeting on April 24, 2017 @ 7:00 p.m. for a new 13,000 square foot industrial building to be located on Beacon Drive and also in May for a new self-storage building.
- Informed council he placed SWEMS information in their bins and stated that SWEMS will not be unable to reimburse the city the \$40,000.00 as planned and it would likely be \$30,000.00.

**Fire Chief Comments:**

- Not in attendance

**Police Chief Comments:**

- Announced that their Spring Firearms Training will be held on May 2nd, 3rd and 4th and invited everyone to attend.
- Stated that he received a letter commending Officer Hill and Officer Chris Vance for their help in apprehending a suspect who was in a stolen vehicle from the Lakeside Park/Crestview Hills Police Department.
- Informed council of a recent video of an irate customer at UDF which was put on Facebook in an effort to identify the individual.

**City Administrator's Comments:**

- Advised that he has put together a solid waste packet that will be going out to bid on June 9th.  
Discussion ensued regarding waste collection.

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**Council Comments:**

**Councilman Arnold:**

- Not in attendance.

**Councilwoman Jones:**

- Thanked Chief Williams for his invitation to the Spring Firearms Training.
- Thanked Chief Profitt and the Ladies Auxiliary for all their work on the Fish Fry's.
- Asked Mr. Vance if there were any further updates on Maxim.  
Mr. Vance suspects that when they asked him about hiring now and make it count towards their people was an indication.
- Questioned the progress on the Holiday Inn Hotel.  
Mr. Vance stated that they were 6 to 8 weeks behind in framing.
- Expressed concern about SWEMS not receive the Grant from the RC Durr Foundation.  
Mr. Vance advised that they are more into funding capital improvements in the area.
- Asked what the next step would be for the violation of the Rental Contract Lease for the individual who is not paying his late fees.  
Mr. Vance stated that if it is not taken care of soon he will forward this to the city attorney.

**Councilman Gilkison:**

- No comment.

**Councilman Blankenship:**

- No comment.

**Councilman Honaker:**

- No comment.

**Councilman Sebastian:**

- Stated that he has received several call regarding street repairs on Observatory Pt. Dr. and asked Mr. Vance if it includes removing all of the concrete and the process for completion.

Mr. Vance stated that they are done in 4 phases which will be ½ of the street on one side at a time until completed.

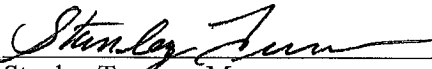
**City Clerk:**

- No comment.

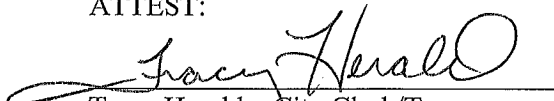
**Adjournment:**

**Upon motion of Councilwoman 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 May 1, 2017.

  
Stanley Turner – Mayor

ATTEST:

  
Tracy Herald – City Clerk/Treasurer