

CITY OF WILDER, KENTUCKY

May 15, 2017

The regular meeting of the Wilder City Council was held on Monday, May 15, 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 Arnold, Councilman Robert Blankenship, Councilman Tim Gilkison, Councilman Robert Honaker, Councilwoman Valerie Jones and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Sebastian to approve the Minutes of May 1, 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 04/30/17

Upon motion of Councilman Arnold seconded by Councilman Blankenship to Approve financial reports and authorize payment of bills for General Fund Ending 04/30/17. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented **Resolution No. 17-0501: A Resolution Authorizing the Mayor to Make Application to the Commonwealth of Kentucky Department of Transportation for 4 Parcels of Surplus Right of Way along Kentucky S.R. 9 at Banklick Road in the City of Wilder, Campbell County Kentucky.**

Mr. Vance gave a description of the property locations and the purpose/process for obtaining the property for two adjoining businesses (Wilder Self Storage and Carlisle). The city will simply act as a conduit to obtain the property and will be refunded by the businesses any and all fees therefore leaving the city with no expense.

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Upon motion of Councilwoman Jones seconded by Councilman Blankenship to approve Resolution No. 17-0501: A Resolution Authorizing the Mayor to Make Application to the Commonwealth of Kentucky Department of Transportation for 4 Parcels of Surplus Right of Way along Kentucky S.R. 9 at Banklick Road in the City of Wilder, Campbell County Kentucky. Mayor Turner called for a vote.

**Councilman Arnold – Yes
Councilman Gilkison – Yes
Councilwoman Jones – Yes**

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

Motion carried.

Mayor Turner stated that council would need to act on the Audit for the Fiscal Year of 7/01/2015 to 6/30/2016.

Upon motion of Councilman Sebastian seconded by Councilman Honaker to accept the Audit for the Fiscal Year of 7/01/2015 – 6/30/2016. Mayor Turner called for a vote.

**Councilman Arnold – Yes
Councilman Gilkison – Yes
Councilwoman Jones – Yes**

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

Motion carried.

Citizen Comments:

Mayor's Comments:

- Informed council that he would be getting the 2017/2018 Budget to them by May 20th.
- Stated that all of the renters of city property are paid up to date.
- City Wide Yard Sale will be on May 19th, 20th and 21st.

City Administrator's Comments:

- Advised that Vine Street work could be done out of the current budget based on the estimates. He will get this information to council.
- Waste Bids are out and are to be opened on June 9th @ 2:00 p.m.
- He put SWEMS Budget and Minutes in council's folders.

Fire Chief Comments:

- Not in attendance

Police Chief Comments:

- Kids Fest will be on Saturday, June 10, 2017.
- Invited everyone to attend the ceremony at the Northern Kentucky Police Memorial on Wednesday, May 17th.

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City Clerk:

No comment.

Council Comments:

Councilman Arnold:

- Commended Officer Chris Vance who helped a disabled motorist.
- Questioned the time frame for passing the 2017/2018 Budget.
Mr. Vance advised that they would need to have two readings of the Ordinance in June and if it was not done they would call a special meeting. In the event that it is still not done by July 1st they would continue to go by the 2016/2017 Budget until the new one is passed.

Councilwoman Jones:

- Echoed Councilman Arnold's comments regarding Officer Chris Vance.
- Expressed she was glad to be back.

Councilman Gilkison:

- Stated that the Holiday Inn was progressing.
- Questioned if Johns Hill Road was complete.
Mr. Vance stated that the paving was however, they are still working on the round-about at the top and it would remain closed.

Councilman Blankenship:

- Asked Mr. Vance if he had heard about the progress of the round-about.
Mr. Vance will see if he can find out and get back with him.
- Questioned if they would be going on their annual tour of the city.
Mr. Vance advised that they no longer have the use of the bus.

Chief Williams offered council to ride with an officer to take a tour of the city.

- Advised that he has previously rode with Officer Chris Vance on a tour through the city. He expressed that Officer Vance is an exceptional young man and is glad to see people recognizing his talents.

Councilman Honaker:

- Asked if Three Mile Road would be cleared again.
Mr. Vance stated that he will have the Maintenance Department clear it again.

Councilman Sebastian:

- Commended the Staff on the Audit Report. He expressed that he hopes the city takes every precaution for internal controls to avoid any possibility of mismanagement.
Mr. Vance stated that we take every possible step to separate the duties. He invited him to come in and see how we handle the separation of duties.

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Mayor's Comments:

- Summer Recreation Program will begin on June 1st.
- Expressed that he was glad to have Juanita Schultz, Assistant City Clerk, at the meeting.

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 7:22 p.m. The next meeting of the Wilder City Council will be held on June 5, 2017.


Stanley Turner – Mayor

ATTEST:


Tracy Herald – City Clerk/Treasurer