

## CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

FEBRUARY 2, 2011 – 6:00PM

Mayor Nienaber called the meeting to order at 6:06PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Dave Hatter, Mr. Scott Wall, Mr. Adam Feinauer, Mr. Joe Averdick and Mr. Todd McMurtry. Also in attendance were City Administrator Gary Huff, City Attorney Pete Summe, Fire/EMS Chief Steve Schewe, Sergeant Marc Schworer, Public Works Director Tim Maloney and City Clerk Joyce Woods.

There were no citizen comments.

### Approval of Minutes – 01-05-11 Council Meeting

Motion by Mr. McMurtry, second by Mr. Feinauer to approve, Averdick and Hatter abstained. All members voting in favor, no one opposed. Motion passed.

### Approval of Minutes – 01-19-11 Caucus Meeting

Motion by Mr. Wessels, second by Mr. Wall to approve, Averdick and McMurtry abstained. All members voting in favor, no one opposed. Motion passed.

### 2009/2010 Audit – Jim Sparrow, Rankin & Rankin

Mr. Jim Sparrow of Rankin & Rankin was present at the meeting to go over the audit and give an overview to Council, and answer any questions that they might have.

Motion by Mr. McMurtry, second by Mr. Hatter to accept the 2009/2010 audit as presented. Roll call vote taken, Wessels, Averdick, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Mayor Nienaber thanked Mr. Sparrow for coming to the meeting.

## Resolution 01-11 – Authorizing CDS Engineers for One Year Contract

Mr. Huff advised that CDS would be keeping their rates the same for 2011 as they were in 2009 and 2010. Mr. Averdick asked if we could go back and request a two year contract instead of one year. Mr. Huff stated that he would check with Mark Brueggemann and this item would be tabled until the March 2, 2011 Council meeting.

## Administrator Report

Mr. Huff advised that the Public Works Department did a terrific job in December and January clearing the large quantity of snow and ice that we received in those months. Fort Wright was recognized on Channel 19 News as one of the best cities in the area for snow removal. Mr. Maloney thanked all the other departments in the City for their help in making this happen.

Mr. Huff stated that the Finance Committee is working on the upcoming budget and would like to have a good draft in March.

## Department Reports

Fire/EMS Chief Schewe welcomed new recruit Christopher Harper and also recognized Scott Gregory who passed his testing and can now run for the department.

Police Sergeant Marc Schworer advised there was a burglary on E. Crittenden Avenue and is working on information to arrest the perpetrator.

Public Works Director Tim Maloney thanked his department, Nick Zumdick, Jeff Bethell and John Michels for all their hard work and long hours they spent making our City recognizable on television for good snow removal. The Fire Department also helped in clearing the parking lot and side walk areas around the building. There were no major breakdowns on any of the equipment and any yards that were damaged during the plowing would be repaired in better weather.

City Clerk Joyce Woods reported that we have collected more tax payments in January and will keep sending out the delinquent notices monthly.

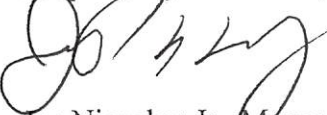
Mr. Averdick advised that the Finance Committee got through about half of the cost saving list and will try to finish it soon.

Mr. Wessels advised that he and Mr. McMurtry will meet and discuss the Economic Development Committee.

The Lou Noll Symposium Training sessions will be on February 12<sup>th</sup>.


Motion by Mr. Hatter, second by Mr. Feinauer to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,



Joe Nienaber Jr., Mayor

Attest:



Joyce Woods, City Clerk