



**City of Fort Wright Council Meeting Agenda
Wednesday, February 6th, 2019
6:00 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

CITIZEN COMMENTS/GUESTS: John Chamberlain – VanGorder, Walker CPA (Audit).

MINUTES:

- Minutes from the December 19th, 2018 Special Council Meeting.
- Minutes from the December 19th, 2018 Caucus Meeting.
- Minutes from the January 2nd, 2019 Council Meeting.
- Minutes from the January 16th, 2019 Special Council Meeting.
- Minutes from the January 16th, 2019 Caucus Meeting.

UNFINISHED BUSINESS: 5 Year Road Plan.

NEW BUSINESS:

- *Smoothie King Development Proposal/KCPC Recommendation.
- *Text Amendment Request CC Zone – Roger Schroder.
- *Municipal Order 02-19 disposal of surplus property.

CAO REPORT: •Ongoing Issue List Review/Update

DEPARTMENT REPORTS:

•Administration/Finance	•Police Department
•Fire/ALS Department	•Public Works
•Legal Counsel	↳Building & Zoning
	↳Engineering

SPECIAL ANNOUNCEMENTS: • Employee Recognitions/Special Thank You's.

EXECUTIVE SESSION: 61.810 (c) – Discussions of proposed or pending litigation.

ADJOURNMENT: