

CITY OF FORT WRIGHT, KENTUCKY
WEDNESDAY, FEBRUARY 7, 2018 6:00 P.M.

AGENDA

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments (Please Address Council at Podium)

APPROVAL OF COUNCIL MINUTES

- December 6, 2017 Council Meeting
- December 20, 2017 Caucus Meeting
- January 3, 2018 Council Meeting
- January 5, 2018 Special Council Meeting
- January 10, 2018 Special Council Meeting
- January 17, 2018 Caucus Meeting

NEW BUSINESS

1. Executive Order 6-18 appointing Jason Matthews as the Fire Training Officer in the Fire Department
2. Executive Order 7-18 appointing members to the Fort Wright Economic Development Board
3. Executive Order 8-18 reappointing Frank Henn to the Joint Code Enforcement Board.
4. Executive Order 9-18 reappointing members to the James A. Ramage Museum Board
5. Resolution 2-18 declaring as surplus a Ford Pick-up truck assigned to the Fire Department.
6. First Reading of Ordinance 2-18 an ordinance repealing Ordinance 5-5 – Madison Pike TIF District
7. First Reading of Ordinance 3-18 an Ordinance dissolving the Fort Wright Tree Board and establishing an Annual City Tree Inventory

ISSUES LIST REVIEW

CITIZEN COMMENTS RECEIVED

ADMINISTRATOR'S REPORT

DEPARTMENT REPORTS

- Police
- Fire/EMS
- Public Works
- City Clerk
- Legal

COUNCIL COMMENTS

Executive Session Pursuant to KRS 61.810, paragraphs (b) & (c)

Deliberations on the future acquisition or sale of real property

Discussions of proposed or pending litigation against or on behalf of the public agency

CLOSE LEGISLATIVE SESSION

DATES TO REMEMBER

Next Caucus Meeting, Wednesday, February 21, 2018 @ 6:00 p.m.

Next Regular City Council Meeting, Wednesday, March 7, 2018 @ 6:00 p.m.

OTHER INFORMATION OF NOTE

- December 2017 Financial Statements
- Administration Report
- Police Department Report