

CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

FEBRUARY 18, 2009 – 6:00PM

Mayor Nienaber opened the meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Scott Wall, Mr. Dave Hatter, Mr. Adam Feinauer, Mr. Joe Averdick, Mr. Bernie Wessels and Mr. Todd McMurtry. Also present were City Attorney Pete Summe, City Administrator Gary Huff, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods.

DRAFT Proposed 2009-2010 Budget

Mr. Huff addressed Council and advised that he had included a DRAFT COPY of the projections for the upcoming budget year 2009-2010 that he has been working on. He went through the funds and explained changes or differences and asked for comments or questions. After discussion with comments and questions, everyone agreed that it was acceptable to them. Mr. Huff stated that the revenue anticipated was \$300,000 less than previous years.

Ms. Debi Martin, resident and member of the economic Development Committee, addressed Council regarding marketing of the City, for potential businesses and new residents interested in this area. Ms. Martin is a real estate agent for Jim Huff and has ideas of the best way to sell our city. She showed examples of two design concepts for logos that these design companies have produced. Debi advised she thinks the Cooney Design Firm would be a better fit for what we are looking at, but both designers are very good. Discussion followed by Council that Ms. Martin will get some firm cost and report back.

Proposed Refinance of City Building and Storer Property

Mr. Huff advised that in researching the refinancing of the city building we could save about \$35,000 to reduce the time of the payments to 30 months and the interest rates at 4.25%. The Storer Property will be a long term debt. We will have first reading of An Ordinance at the March 4, 2009 meeting.

Town Center Form District – Rezoning

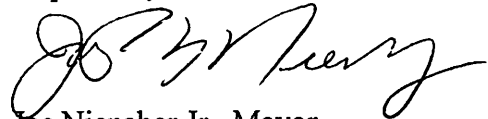
Mr. Huff advised that he would just copy the application and reverse it to bring it back to the original zone, and present it to NKAPC for review.

Public Works Director Tim Maloney reported that the dump truck that was in the shop for a new engine is back in service and running well.

Fire/EMS Chief Steve Schewe advised that he is hosting a small party at the South Hills Civic Club on March 14, 2009 at 7PM, at no cost to the city, for the Fire Department and anyone in the city who would like to attend. All are welcome.

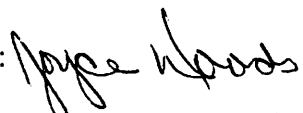
Motion by Mr. McMurtry, second by Mr. Hatter to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,



Joe Nienaber Jr., Mayor

Attest:



Joyce Woods, City Clerk