CITY OF FORT WRIGHT, KENTUCKY, SPECIAL COUNCIL MEETING 02/28/07

Mayor Weaver opened the Council Meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Jeff Wolnitzek, Mr. Dave Hatter, Mr. Adam Feinauer, Mr. Scott Wall, Mr. Joe Averdick and Mr. Joe Nienaber Jr. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods.

Mayor Weaver advised that the purpose of this special meeting was to discuss the park plan. Also present were Gary Wolnitzek, from Human Nature Inc. and Mark Brueggemann and Phil Partridge from CDS Associates, Inc. They were present to explain their part of the park and answer any questions Council might have, regarding design and layout.

Mr. Klein went through the timeline since the idea of this park was born. It started in 2001 when the Vision Committee was appointed and is still in the process today until the park is completed, with the ribbon cutting scheduled for Spring, 2008.

The financial paperwork was passed out explaining the estimated budget, cost opinions and budget projections. Discussion followed.

Mayor Weaver advised he would give Council time to go over the financial paperwork and would be on the agenda for the regular meeting on March 7, 2007.

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

Respectfully Submitted,

Gene Weaver, Mayor

Attest: Joyce Woods, City Clerk