

CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING

04/08/08 – 6:30PM

Mayor Weaver called the meeting to order with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Joe Nienaber Jr., Mr. Dave Hatter, Mr. Joe Averdick, Mr. Scott Wall, Mr. Adam Feinauer and Mr. Bernie Wessels. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest and City Clerk Joyce Woods.

Mayor Weaver advised that only items listed on the agenda could be voted on.

Second Reading of Ordinance 6-08 – 911 Fee

Mr. Summe read this Ordinance in summary. Mr. Wessels questioned whether the City could go back with Kenton County dispatch if things changed for the better there, after we committed to sign with City of Erlanger dispatch. Mr. Klein advised we could always switch to any other system, if we preferred. Motion by Mr. Wessels, second by Mr. Feinauer to approve. Roll call vote taken, Averdick, Hatter, Nienaber and Wall voting in favor, no one opposed. Motion passed.

First reading of Ordinance 7-08 – Zoning Text amendment – TCFD

Mr. Summe read this Ordinance in summary. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, Averdick, Nienaber and Wall voting in favor, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Averdick to adjourn to executive session per KRS. 61.810(f). Roll call vote taken, Wessels, Nienaber, Feinauer and Wall voting in favor, no one opposed. Motion passed.

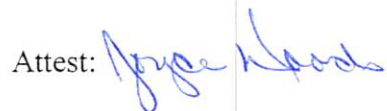
Motion by Mr. Hatter, second by Mr. Averdick to adjourn executive session. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Averdick to adjourn legislative session. All members voting in favor, no one opposed. Motion passed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Joe H. Newmy".

Attest:

A handwritten signature in blue ink, appearing to read "Joyce Woods".

Joyce Woods, City Clerk