CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

04/16/08 - 6:00PM

Mayor Weaver opened the meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Dave Hatter, Mr. Adam Feinauer, Mr. Joe Averdick and Mr. Scott Wall. Mr. Joe Nienaber Jr. arrived at 6:05PM. 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.

ALS Update

Mayor Weaver advised there is nothing new since this item was discussed at the budget retreat the previous Saturday. He stated that Park Hills would be staying with TransCare, so there would be eight cities in the contract, with our share staying the same as it was in the previous year.

Municipal Road Aid Public Hearing

Notice of this Public Hearing will be advertised on April 29, 2008. The hearing will be at 5:55PM on May 7, 2008 before our regular Council Meeting.

Mr. Klein advised he was contacted for permission to conduct a one day car sale in the City. Council discussed this and advised they did not like the idea.

Fire/EMS Chief Schewe addressed Council regarding getting quotes and preparing documents for the purchase of a new ambulance. This item was discussed at the budget retreat. All of Council concurred that Chief Schewe should start this process now and just make sure the prices are guaranteed until after the new budget starts July 1, 2008.

Other discussions included:

1. East Henry Clay Avenue closure

2. Amsterdam Road design

3. Sanitation District decision on St. Agnes and Vidot Court project

Mr. Klein advised he had received a letter from John Herold regarding the sidewalks on Vidot Court and that he had no interest from neighbors on that street to pay for their sidewalks. That letter will be included in the next council packet.

Mr. Wall advised he had heard from a resident regarding speeding on Howard Road.

Motion by Mr. Hatter, second by Mr. Averdick to adjourn to executive session per KRS. 61.810(f). All members voting in favor, no one opposed. Motion passed.

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

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

Respectfully Submitted

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Joyce Woods, City Clerk