



City of Fort Wright

409 Kyles Lane | Fort Wright, KY 41011 | www.fortwright.com | 859.331.1700

City of Fort Wright Special Council Meeting Fort Wright Civic Club – 115 Kennedy Road Wednesday, April 17, 2024 – 6:00 PM

CALL TO ORDER

The Special Council Meeting was called to order at 6:00 PM by Mayor Dave Hatter. Mayor Hatter led the Pledge of Allegiance and a moment of silence. Finance Clerk Kelly Perry called the roll.

Councilman Abeln	Absent
Councilman Collins	Present
Councilman Wall	Present
Councilman Weber	Present
Councilman Wessels	Absent
Councilwoman Witt	Present

Also present for the meeting were:

City Administrator Jill Bailey
City Attorney Tim Theissen
Fire/EMS Chief Steve Schewe
Police Chief Ed Butler
Public Works Director Jeff Bethell
Finance Clerk Kelly Perry

CITIZEN COMMENTS/GUESTS

There were no citizen comments.

NEW BUSINESS

2nd Reading Ordinance 03-2024 re: BOA Compensation – Mr. Theissen completed the second reading of Ordinance 03-2024, an Ordinance of the City of Fort Wright, in Kenton County, Kentucky, amending Section 153.02 of the Fort Wright Code of Ordinances to increase the compensation for the members of the City's Board of Adjustment to \$250 per year.

Councilman Weber made a motion to approve the second reading of Ordinance 02-2024. Councilman Collins made a second. Ms. Perry called the roll.

Councilman Weber	Yes
Councilman Collins	Yes
Councilman Wall	Yes
Councilwoman Witt	Yes

MOTION CARRIED

2ND Reading Ordinance 04-2024 re: Non-exclusive Franchise for Natural Gas and Electricity – Mr. Theissen completed the second reading of Ordinance 04-2024, an Ordinance of the City of Fort Wright in

Kenton County, Kentucky, establishing a non-exclusive franchise for the use of the public streets, alleys and other public grounds of the City for the transmission and distribution of either or both natural gas and electricity through and for consumption within the City.

Councilman Wall made a motion to approve the second reading of Ordinance 04-2024. Councilwoman Witt made a second. Ms. Perry called the roll.

Councilman Wall	Yes
Councilwoman Witt	Yes
Councilman Collins	Yes
Councilman Weber	Yes

MOTION CARRIED

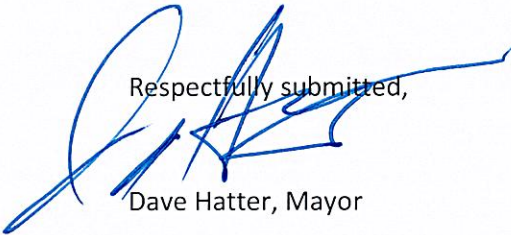
ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

Councilman Collins made a motion to adjourn the Special Council Meeting. Councilman Wall made a second. Ms. Russell called the roll.

Councilman Collins	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilwoman Witt	Yes

MOTION CARRIED

The Special Council Meeting adjourned at 6:03 PM.

Respectfully submitted,

Dave Hatter, Mayor

Attest:


Maura Russell
City Clerk