

CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING

04/23/08 – 5:00PM

Mayor Weaver called the meeting to order at 5:18PM. The following members answered roll call, Mr. Bernie Wessels, Mr. Dave Hatter, Mr. Adam Feinauer and Mr. Scott Wall. Also present Were City Administrator Larry Klein, Police Sergeant Marc Schworer, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. City Attorney Pete Summe arrived at 5:29PM. Mr. Joe Nienaber Jr. and Mr. Joe Averdick arrived while in executive session.

Second Reading of Ordinance 7-08 Zoning Text Amendment – TCFD

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

First Reading of Ordinance 8-08 – Amended FYE 2007/2008 Budget

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

First Reading of Ordinance 9-08 – FYE 2008/2009 Budget

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

Mr. Wessels questioned the sidewalk slide on Highland Avenue at the Nature Center. Caution tape and barrels have been put up to let people know that the hillside is sliding. Mr. Maloney advised that Sanitation District No. 1 brought Thelen Co. to look at it. The question is what was existing before the Sanitation District did their work in that area. Mr. Maloney explained the procedure so far.

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

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

Motion by Mr. Feinauer, second by Mr. Wall to adjourn the special meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John H. Hatter".

Attest:

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

Joyce Woods, City Clerk