CITY OF FORT WRIGHT, KENTUCKY

COUNCIL MEETING

TUESDAY, MAY 6, 2015, 6:00 P.M.

AGENDA

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments (Please Address Council at Podium)

Approval of Minutes – 4/1/2015 – Council Meeting 4/15/2015 – Caucus Meeting

OLD BUSINESS

- 1) Second Reading Ordinance 04-2015 An Ordinance Amending the Delinquent Tax Collection Procedures
- 2) Second Reading Ordinance 05-2015 An Ordinance repealing §91.33 of the Fort Wright Code of Ordinances requiring adjacent property owners to keep sidewalks free and clear of snow and ice.
- 3) Second Reading Ordinance 06-2015 An Ordinance Amending §35.1 of the Fort Wright Code of Ordinance to establish Positions and Pay Levels for members of the Fort Wright Police Department.

NEW BUSINESS

- 1) Municipal Order 01-15 Adopting the attached Organizational Chart and Establishing the Position of Full Time Captain for the City of Fort Wright.
- 2) First Reading Ordinance 07-2015 Stage I Development Plan for Approximately 0.85 Acres of Area located at 3394 Madison Pike.
- 3) First Reading Ordinance 08-2015 An Appropriation Ordinance Adopting the City of Fort Wright Annual Budget for the Fiscal Year July 1, 2015 through June 30, 2016.
- 4) First Reading Ordinance 09-2015 An Appropriation Ordinance Amending the City of Fort Wright Annual Budget for the Fiscal Year July 1, 2014 through June 30, 2015.
- 5) Resolution 04-15 Contract for Residential Solid Waste Collection and Disposal Services from July 1, 2015 through June 30, 2017.
- 6) Proclamation recognizing Barbara H. Howard
- 7) First Reading Ordinance 10-2015 An Ordinance Adding a new Section to Chapter 35 of the Fort Wright Code of Ordinance, to establish the Volunteer Position of City Historian.
- 8) Executive Order 11-15 Appointing Dean Russell to the position of Volunteer City Historian.
- 9) Accept the Quote to purchase lighting for the "Families of the Fallen" Garden from A&S Electric Supply for a total cost of \$1,937.

DEPARTMENT REPORTS

Police Fire/EMS Public Works City Clerk

Executive Session Pursuant to KRS 61.810, paragraphs (b), (c), and (g)

CLOSE LEGISLATIVE SESSION

DATES TO REMEMBER

Next Caucus Meeting, Wednesday, May 20, 2015 @ 6:00 p.m. Next Regular City Council Meeting, Wednesday, June 3, 2015 @ 6:00 p.m.

OTHER INFORMATION

- Administration Report
- Financial Statement