



**CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING
WEDNESDAY, MAY 23, 2018 6:00 P.M.**

Mayor Hatter opened the council meeting at 6:00 PM with a Pledge of Allegiance and a moment of silence.

The following members answered roll call: Mr. Adam Feinauer, Mr. Mike Hoerlein, Mr. Scott Wall, Mr. Bernie Wessels, and Ms. Margie Witt.

Also present for the meeting were: Out-Going City Administrative Officer Ed Butler, In-Coming City Administrative Officer Jill Bailey, City Attorney Kyle Winslow, Police Chief Marc Schworer, Public Works Director Jeff Bethell, and City Clerk Susan Ellis

Mr. Dave Abeln was unavailable for the meeting.

CITIZEN COMMENTS

There were no Citizen Comments.

OLD BUSINESS

Second Reading of Ordinance 5-18 an Appropriations Ordinance amending the 2017-2018 Budget

Mr. Winslow read the ordinance. Motion by Mr. Wessels, second by Mr. Hoerlein to approve. Roll call vote taken, Mr. Feinauer, Mr. Hoerlein, Mr. Wall, Mr. Wessels, and Ms. Witt voting in favor; no one opposed. Motion passed.

Second Reading of Ordinance 6-18 an Appropriations Ordinance establishing the 2018-2019 Budget

Mr. Winslow read the ordinance. Motion by Mr. Feinauer, second by Mr. Hoerlein to approve. Roll call vote taken, Mr. Feinauer, Mr. Hoerlein, Mr. Wall, Mr. Wessels, and Ms. Witt voting in favor; no one opposed. Motion passed.

Second Reading of Ordinance 7-18 an Ordinance soliciting bids to establish a municipal utility franchise agreement on natural gas services

Mr. Winslow read the ordinance. Motion by Mr. Wessels, second by Ms. Witt to approve.

Ms. Witt asked for clarification on a statement in Section 15 as it did not seem complete. Mr. Butler responded that it points back to federal regulations to which Duke is subject. Mr.

Winslow concurred that it sounded like it did not fit but it was not an issue.

Roll call vote taken, Mr. Feinauer, Mr. Hoerlein, Mr. Wall, Mr. Wessels, and Ms. Witt voting in favor; no one opposed. Motion passed.

Second Reading of Ordinance 8-18 an Ordinance soliciting bids to establish a municipal utility franchise agreement on electric services

Mr. Winslow read the ordinance. Motion by Mr. Wessels, second by Mr. Hoerlein to approve.

Mr. Wessels asked if this gives exclusive rights only to Duke in the event we an independent company would come into the area. Mr. Winslow responded that it was non-exclusive. Mr. Butler confirmed. Ms. Witt agreed referencing Section A.

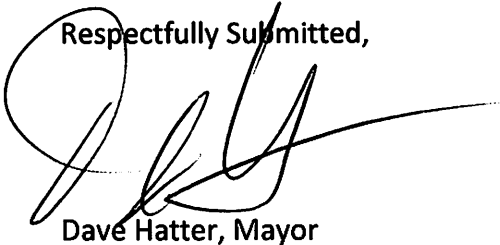
Roll call vote taken, Mr. Feinauer, Mr. Hoerlein, Mr. Wall, Mr. Wessels, and Ms. Witt voting in favor; no one opposed. Motion passed

CLOSE LEGISLATIVE SESSION

Motion by Mr. Feinauer, second by Ms. Witt to adjourn the special meeting. Mr. Adam Feinauer, Mr. Mike Hoerlein, Mr. Scott Wall, Mr. Bernie Wessels, and Ms. Witt, voting in favor, no one opposed. Motion passed.

The special council meeting was adjourned at 6:10 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dave Hatter", written over a horizontal line.

Dave Hatter, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Susan Ellis", written over a horizontal line.

Susan Ellis, City Clerk