



**City of Fort Wright Special Council Meeting
Wednesday, June 19, 2019 6:00 p.m.**

CALL TO ORDER

The meeting was called to order at 6:05 PM by Mayor Hatter. Mayor Hatter led the Pledge of Allegiance followed by a moment of silence. City Clerk Susan Ellis called the roll.

Councilman Abeln	Here
Councilman Feinauer	Here
Councilman Hoerlein	Absent
Councilman Wall	Absent
Councilman Wessels	Here
Councilwoman Witt	Here

Also present for the meeting were:

City Administrative Officer Jill Bailey
City Attorney Kyle Winslow
Police Sergeant Jonathan Colwell
Fire/EMS Chief Steve Schewe
Public Works Director Jeff Bethell
City Clerk Susan Ellis

CITIZEN COMMENTS

There were no citizen comments.

Executive Order 06-19 Appoint Two Board of Adjustment Members

City Attorney Kyle Winslow read the Executive Order.

There was discussion regarding the continuing education for these board members.

Councilman Feinauer made a motion to approve the Executive Order. Councilman Wessels made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes	
Councilman Feinauer	Yes	
Councilman Wessels	Yes	
Councilwoman Witt	Yes	MOTION CARRIED

Councilman Wall arrived at 6:10 PM.

2nd Reading of Ordinance 05-19 adopting FY 19/20 Waste Collection/Recycling Rates

City Attorney Kyle Winslow read the Ordinance.

Councilman Wessels made a motion to approve the Ordinance. Councilman Abeln made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes	
Councilman Feinauer	Yes	
Councilman Wall	Abstain	
Councilman Wessels	Yes	
Councilwoman Witt	Yes	MOTION CARRIED

2nd Reading of Ordinance 06-19 Sidewalk Waiver (Resurrection Church, Inc.)

City Attorney Kyle Winslow read the Ordinance.

Councilwoman Witt made a motion to approve the Ordinance. Councilman Wall made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes	
Councilman Feinauer	Yes	
Councilman Wall	Yes	
Councilman Wessels	Yes	
Councilwoman Witt	Yes	MOTION CARRIED

2nd Reading of Ordinance 07-19 Permitted Uses in the HOC Zone

City Attorney Kyle Winslow read the Ordinance.

Councilman Feinauer made a motion to approve the Ordinance. Councilwoman Witt made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

2nd Reading of Ordinance 08-19 Budget Adoption for FY 19-20

City Attorney Kyle Winslow read the Ordinance.

Councilman Wessels made a motion to approve the Ordinance. Councilman Feinauer made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Resolution 05-19 Adopting a Memorandum of Understanding for the KDOT Regarding the Amsterdam Road Project

City Attorney Kyle Winslow read the Resolution.

Councilman Feinauer made a motion to approve the Resolution. Councilwoman Witt made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

ADJOURNMENT OF THE SPECIAL MEETING

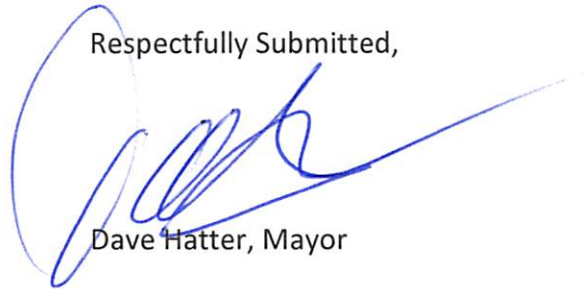
Councilman Wessels made a motion to adjourn the Special Meeting. Councilman Abeln made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

The Special Council Meeting was adjourned at 6:18 PM.

Respectfully Submitted,



Dave Hatter, Mayor

Attest:



Susan Ellis, City Clerk