CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING SEPTEMBER 9, 2008 – 7:30AM

Mayor Nienaber called the meeting to order at 7:28AM. The following members answered roll call, Mr. Bernie Wessels, Mr. Scott Wall, Mr. Todd McMurtry, Mr. Dave Hatter and Mr. Adam Feinauer. Also present were City Administrator Gary Huff, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Joe Averdick was unavailable for this meeting.

Second Reading of Ordinance 11-08 - Establishing FYE 2008/2009 Property Tax Rate

Mr. Huff included a memorandum in the packet with different rates calculated and using an example of the rates for a \$200,000.00 home. Discussion followed.

Motion by Mr. McMurtry to set the rate at \$0.199 on each One Hundred Dollar value for real property tax and \$0.279 on each One Hundred Dollar value for personal and mixed property. This rate of taxes collected will meet our Budget projection for the year. This motion was seconded by Mr. Feinauer. Roll call vote taken, Wessels and Wall voting in favor, no one opposed. Motion passed.

Mr. Hatter left the meeting at 8:35AM, due to a business commitment.

Second Reading of Ordinance 12-08 - Establishing FYE 2008/2009 Waste Collection

Motion by Mr. Feinauer, second by Mr. McMurtry to approve the proposed rate of \$140.63 per dwelling unit. Roll call vote taken, Wessels and Wall voting in favor, no one opposed. Motion passed.

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

Respectfully Submitted,

Joe Nienaber Jr., Mayor

Attest:

Joyce Woods, City Clerk