

# City of Fort Wright 409 Kyles Lane Fort Wright, KY 41011

859.331.1700

# Special Council Meeting Wednesday, November 20, 2019 - 6:00 p.m.

#### **CALL TO ORDER**

The meeting was called to order at 6:01 PM by Mayor Hatter. Mayor Hatter led the Pledge of Allegiance followed by a moment of silence. Treasurer/Senior Deputy Clerk Susan Ellis called the roll.

| Councilman Abeln    | Absent |
|---------------------|--------|
| Councilman Feinauer | Here   |
| Councilman Wall     | Here   |
| Councilman Weber    | Here   |
| Councilman Wessels  | Here   |
| Councilwoman Witt   | Here   |

Also present for the meeting were:

City Administrative Officer Jill Bailey
City Attorney Todd McMurtry
Police Captain Jonathan Colwell
Fire/EMS Chief Steve Schewe
Public Works Director Jeff Bethell
Treasurer/Senior Deputy Clerk Susan Ellis

## CITIZEN COMMENTS

There were no Citizen Comments.

#### **ACTION ITEMS**

Donation of Property Located at 1681 Sleepy Hollow from the Wessels Development Corporation

City Attorney Todd McMurtry/Kyle Winslow read the Resolution.

Mayor Hatter commented that this was a generous offer to donate property. The due diligence was completed. A cistern was discovered on the property and the Wessels Development Corporation took care of the issue. Councilman Wessels commented that he would not be participating in the vote. Mr. Weber reminded that the City insurance would need to be updated to include this property.

Councilman Weber made a motion to accept the donation of the property located at 1681 Sleepy Hollow from the Wessels Development Corporation. Councilman Feinauer made a second. Treasurer/Senior Deputy Clerk Susan Ellis called the roll.

Councilman Feinauer

Yes

Councilman Wall

Yes

Councilman Weber

Yes

Councilman Wessels

Abstain

Councilwoman Witt

Yes

MOTION CARRIED

## ADJOURNMENT OF THE SPECIAL MEETING

Councilman Feinauer made a motion to adjourn the Special Meeting. Councilman Wall made a second. Treasurer/Senior Deputy Clerk Susan Ellis called the roll.

Councilman Feinauer

Yes

Councilman Wall

Yes

Councilman Weber

Yes

Councilman Wessels

Yes

Councilwoman Witt

Yes

MOTION CARRIED

The Special Meeting was adjourned at 6:06 PM.

Respectfully Submitted,

Dave Hatter, Mayor

Attest:

Susan Ellis, CMC, KCMC

Treasurer/Senior Deputy Clerk

Sum Ele