



**City of Fort Wright Special Council Meeting
Wednesday, December 5, 2018, 6:00 p.m.**

CALL TO ORDER

The meeting was called to order at 6:00 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 | Absent |
| Councilman Feinauer | Here |
| Councilman Hoerlein | Here |
| Councilman Wall | Here |
| Councilman Wessels | Here |
| Councilwoman Witt | Here |

Also present for the meeting were:

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

BUSINESS

Joint Resolution to Dissolve Fort Wright, Kentucky, Public Properties Corporation

City Attorney Kyle Winslow read the Resolution.

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

| | |
|---------------------|-----|
| Councilman Feinauer | Yes |
| Councilman Hoerlein | Yes |
| Councilman Wall | Yes |
| Councilman Wessels | Yes |
| Councilwoman Witt | Yes |

MOTION CARRIED

All documents were signed and notarized as required and returned to City Attorney Kyle Winslow.

ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

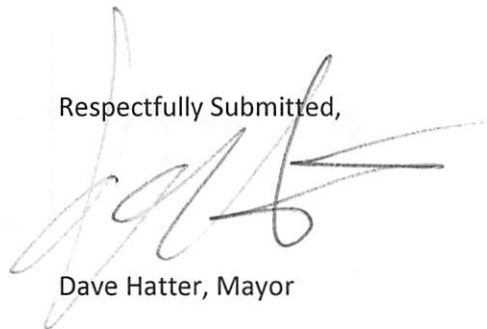
Councilwoman Witt made a motion to adjourn the Special Council Meeting. Councilman Wall made a second. City Clerk Susan Ellis called the roll.

| | |
|---------------------|-----|
| Councilman Feinauer | Yes |
| Councilman Hoerlein | Yes |
| Councilman Wall | Yes |
| Councilman Wessels | Yes |
| Councilwoman Witt | Yes |

MOTION CARRIED

The Council Meeting was adjourned at 6:04 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Dave Hatter", with a long horizontal stroke extending to the right.

Dave Hatter, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Susan Ellis", with a long horizontal stroke extending to the right.

Susan Ellis, City Clerk