CITY OF FORT WRIGHT, KENTUCKY SPECIAL MEETING DECEMBER 9, 2007 – 1:30PM

Mayor Weaver called the meeting to order. In attendance were Mr. Adam Feinauer, Mr. Joe Nienaber Jr., Mr. Joe Averdick, Mr. Dave Hatter and Mr. Scott Wall. Also present was City Administrator Larry Klein.

Mayor Weaver explained Resolution 15-07, the only agenda item, wherein the City Council would authorize the Mayor to sign the Memorandum of Agreement in order to, along with the city of Fort Mitchell, receive \$500,000 from KYTC for the repair of Amsterdam Road.

Discussion followed.

Motion by Mr. Averdick to approve, second by Mr. Feinauer to approve the Resolution. All members voting in favor, no one opposed. Motion passed.

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

Respectfully Submitted,

Gene Weaver, Mayor

Attest: city Clark