



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

Special Council Meeting
Wednesday, December 18, 2019
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. Treasurer/Senior Deputy Clerk Susan Ellis called the roll.

Councilman Abeln	Here
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
Interim Police Chief Jonathan Colwell
Fire/EMS Chief Steve Schewe
Public Works Director Jeff Bethell
Treasurer/Senior Deputy Clerk Susan Ellis

ACTION ITEMS

1st Reading of Ordinance 10-19 - Amending the Text of the Zoning Code to Add Self Storage Facilities to the List of Conditional Uses in the HOC Zone

City Administrator Jill Cain Bailey read the Ordinance.

Councilman Abeln made a motion to approve the Ordinance. Councilman Feinauer made a second. Treasurer/Senior Deputy Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes

Councilman Wessels Yes
Councilwoman Witt Yes

MOTION CARRIED

Resolution and Solicitation of Sealed Bids for a Telecommunications Franchise

City Attorney Todd McMurtry read the Resolution. He reported that MCI accepted the terms proposed without any negotiation.

Councilman Weber made a motion to approve the Resolution. Councilman Wall made a second. Treasurer/Senior Deputy Clerk Susan Ellis called the roll.

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

MOTION CARRIED

Mr. McMurtry commented that his office would be working with the City to get the notice published.

ADJOURNMENT OF THE SPECIAL MEETING

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

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

MOTION CARRIED

The Special Council Meeting was adjourned at 6:07 PM.

Respectfully Submitted,


Dave Hatter, Mayor

Attest:


Susan Ellis, CMC, KCMC
Treasurer/Senior Deputy Clerk