

City of Fort Wright

409 Kyles Lane | Fort Wright, KY 41011 | www.fortwright.com | 859.331.1700

City of Fort Wright Special Council Meeting Tuesday, June 21, 2022 – 5:30 PM

CALL TO ORDER

The Council Meeting was called to order at 5:30 PM by Mayor Dave Hatter. Mayor Hatter led the Pledge of Allegiance and a moment of silence. Finance Clerk Kelly Perry called the roll.

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

Also present for the meeting were:

City Administrative Officer Jill Bailey Finance Clerk Kelly Perry

CITIZEN COMMENTS/GUESTS

There were no citizen comments.

NEW BUSINESS

2nd **Reading of Ordinance 04-2022 amending the FY 21-22 Budget** – Mayor Hatter introduced this as the Ordinance that will amend the budget for the fiscal year ending June 30, 2022.

Mayor Hatter read Ordinance 04-2022, an Ordinance of the City of Fort Wright in Kenton County Kentucky, Amending Fort Wright Ordinance No. 06-2021 and the Budget Adopted Thereby for the City of Fort Wright for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022.

Councilman Weber made a motion to approve Ordinance 04-2022. Councilman Wessels made a second. Ms. Perry called the roll.

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

MOTION CARRIED

2nd **Reading of Ordinance 05-2022 adopting the FY 22-23 Budget** – Mayor Hatter introduced this second reading as the Ordinance that will adopt the budget for the upcoming fiscal year.

Mayor Hatter read Ordinance 05-2022, an Appropriations Ordinance of the City of Fort Wright in Kenton County Kentucky, Adopting the Annual Budget for the City of Fort Wright for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023.

Councilman Wessels made a motion to approve Ordinance 05-2022. Councilman Weber made a second. Ms. Perry called the roll.

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

MOTION CARRIED

Mayor Hatter thanked the Finance Committee and staff for their hard work on the budget. He said it will be posted on the City's website soon so residents can view it.

2nd Reading of Ordinance 06-2022 establishing Non-Elected Offices of the City, and a Plan of Personnel Classification and Organization – Ms. Bailey explained that the City is required to file its employment structure with the State of Kentucky, and this Ordinance establishes the structures and non-elected offices, including which offices are required to take an Oath of Office.

Mayor Hatter read Ordinance 06-2022, an Ordinance of the City of Fort Wright, in Kenton County, Kentucky, Establishing Non-elected Offices of the City, and a Plan of Personnel Classification and Organization.

Councilman Weber made a motion to approve Ordinance 06-2022. Councilman Wall made a second. Ms. Perry called the roll.

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

Councilwoman Witt Yes MOTION CARRIED

ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

Councilman Wessels made a motion to adjourn the Special Council Meeting. Councilwoman Witt made a second. Ms. Perry called the roll.

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

Councilman Wessels

Yes

Councilwoman Witt

Yes

The Special Council Meeting adjourned at 5:42 PM.

MOTION CARRIED

Respectfully submitted,

Dave Hatter, Mayor

Attest:

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Maura Russell City Clerk