



City of Fort Wright

409 Kyles Lane | Fort Wright, KY 41011 | www.fortwrightky.gov 859.331.1700

City of Fort Wright Caucus Meeting

Wednesday, October 16, 2024

6:00 PM

CALL TO ORDER

The Caucus Meeting was called to order at 6:05 PM by Mayor Dave Hatter. Mayor Hatter led the Pledge of Allegiance and a moment of silence. City Clerk Kerrie Holland called the roll.

Councilman Abeln	Present
Councilman Collins	Present
Councilman Wall	Present
Councilman Weber	Present
Councilman Wessels	Absent
Councilwoman Witt	Present

Also present for the meeting were:

City Administrator Jill Bailey
Fire/EMS Chief Steve Schewe
Police Chief Jonathan Colwell
Public Works Director Jeff Bethell
City Attorney John S. Brooking
City Clerk Kerrie Holland
Party Hellmann-CT Consultants
Joe Nienaber-Ethics Board
Katie Baker-Ethics Board

CITIZEN COMMENTS/GUESTS

There were no Citizen Comments or Guests

KLC Ethics Training

Michael Simon from KLC was present to give the mandatory KLC City of Ethics Training to everyone in attendance. The training lasted approximately 1-1/4 hours. The Mayor, City Council and Ethics Board members in attendance were presented with a certificate from the KLC Ethics Training.

ITEMS TO DISCUSS:

SD1 Tank Construction & Madison Pike Sanitary Sewer Improvement Project

There are two projects-The installation and placement of the new sewer tank and the concern of the increased traffic and weight load on the "Dudley" Bridge from trucks traveling back and forth to the new sewer tank. It was mentioned to have the bridge assessed to confirm the maximum weight load allowed or if the trucks could be re-routed to stay off the bridge. There was discussion about possibly closing the right of way. There is a meeting with SD1 scheduled for Friday, October 18, 2024, for further discussion of the new sewer tank installation.

RESOLUTION 12-2024

City Attorney Brooking presented and read Resolution 12-2024 – CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE.

Councilman Abeln made a motion to accept Resolution 12-2024. Councilman Collins made a second. Ms. Holland called the roll.

Councilman Abeln-Yes: Councilman Collins-Yes: Councilman Wall-Yes: Councilman Weber-Yes: Councilwoman Witt-Yes

MOTION CARRIED

Councilman Wall made a motion to Adjourn the City Council Caucus Meeting. Councilman Collins made a second.
Ms. Holland called the roll.

Councilman Wall-Yes: Councilman Collins-Yes: Councilman Weber-Yes: Councilman Abeln-Yes: Councilwoman Witt-Yes
MOTION CARRIED

The Caucus Meeting Adjourned at 7:48 PM.

Respectfully Submitted,

Dave Hatter, Mayor

Attest:



Kerrie Holland, City Clerk