



# City of Fort Wright

409 Kyles Lane | Fort Wright, KY 41011 | [www.fortwright.com](http://www.fortwright.com) | 859.331.1700

## City of Fort Wright Special Council Meeting Agenda Wednesday, June 15<sup>th</sup>, 2022 6:00 p.m.

### CALL TO ORDER:

### PLEDGE OF ALLEGIANCE/PRAYER:

**CITIZEN COMMENTS/GUESTS:** Joe Schutzman – Firefighter/Paramedic COFW.  
Clark Throckmorton – Firefighter/Paramedic COFW.

**MINUTES:**

- Minutes from the May 4<sup>th</sup>, 2022 City Council Meeting.
- Minutes from the May 18<sup>th</sup>, 2022 City Caucus Meeting.

**UNFINISHED BUSINESS:**

- SHCC Security Access Proposals.
- SHCC Rules, Regs, and Rates.
- Gateway Sign Proposal for Local Streets.
- Kenton County Fire/EMS Drill Training Facility.

**NEW BUSINESS:**

- Battery Hooper Structure Designations for 911.
- 1<sup>st</sup> Reading of Ordinance 04-2022 amending FY 21-22 Budget.
- 1<sup>st</sup> Reading of Ordinance 05-2022 adopting a budget for FY 22-23.
- 1<sup>st</sup> Reading of Ordinance 06-2022 adopting a pay classification plan.

**COMMITTEE REPORTS:**

- Community Improvement Committee – Chair Councilman Feinauer.
- Finance Committee – Chair Councilman Wessels.

### CAO REPORT:

**DEPARTMENT REPORTS:**

• Administration/Finance	• Police Department
• Fire/ALS Department	• Public Works
• Legal Counsel	• Building & Zoning
	• Engineering

**SPECIAL ANNOUNCEMENTS:** • Employee Recognitions/Special Thank You's.

### COUNCIL COMMENTS:

**EXECUTIVE SESSION:** **61.810 (g)** – Discussion between a public agency and a business entity or rep of business entity concerning a specific proposal if open discussions jeopardize the siting, retention, expansion, or upgrade of the business.  
**61.810 (c)** – Discussions of proposed or pending litigation.