



City of Fort Wright

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

City of Fort Wright Special Council Meeting Agenda Wednesday, November 18th, 2020 6:00 p.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/PRAYER:

CITIZEN COMMENTS/GUESTS:

- MINUTES:**
- Minutes from the October 7th, 2020 City Council Meeting.
 - Minutes from the October 21st, 2020 Special City Council Meeting.
 - Minutes from the October 21st, 2020 City Caucus Meeting.

- UNFINISHED BUSINESS:**
- Resolution 19-20 authorizing the transfer of CinBell Cable to RedFiber.
 - RedTree Investment Services and Investment Policy Update.

- NEW BUSINESS:**
- Fiscal Year 19-20 Audit Presentation (John Chamberlin, Van Gorder Walker).
 - Fort Wright Gateway Proposal (Joey Hood, CT Consultants).
 - **Resolution** 20-20 recognizing the retirement of Sergeant George Kreutzjans.
 - **Resolution** 21-20 authorizing disposition of a firearm to Sgt. Kreutzjans.
 - **Resolution** 22-20 regarding waiver of ABC Licensing Fees.
 - **Executive Order** 11-20 appointing Councilman Bernie Wessels to OKI.
 - **Executive Order** 12-20 appointing Tom Litzler to TBNK.

- COMMITTEE REPORTS:**
- Community Improvement Committee – Chair Councilman Feinauer.
 - Economic Development – Chair Councilman Abeln.
 - Finance Committee – Chair Councilman Wessels.
 - Human Resource – Chair Councilman Weber.

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.

- EXECUTIVE SESSION:**
- 61.810 (c)** – Discussions of proposed or pending litigation.

ADJOURNMENT: