

**CITY OF FORT WRIGHT, KENTUCKY**

**COUNCIL MEETING**

**WEDNESDAY, JANUARY 5, 2011, 6:00 P.M.**

**AGENDA**

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments (Please Address Council at Podium)

Approval of Minutes -12/01/2010 – Council Meeting

**OLD BUSINESS**

NONE

**NEW BUSINESS**

- 1) Vision Committee – Year 9 Plan
- 2) Stage I Development Plan – Jefferson Air Inc. – Roger Schroder (2-10-10-02/2023R)
- 3) City of Fort Wright Procurement Policy
- 4) Executive Order 1-11: Appoint Rep to NKAP Council - Wessels / Alt. Hatter
- 5) Executive Order 2-11 thru 7-11: Appoints Fort Wright Museum Board
- 6) Executive Order 8-11: Appoint Don Russell to Board of Ethics
- 7) Executive Order 9-11& 10-11: Appoints Board of Adjustments

**DEPARTMENT REPORTS**

Police  
Fire/EMS  
Public Works  
City Clerk

Executive Session Pursuant to KRS 61.810, paragraphs (b), (c), and (g)

**CLOSE LEGISLATIVE SESSION**

### **DATES TO REMEMBER**

- 1 Next Caucus Meeting, Wednesday, January 19, 2011 @ 6:00 p.m.
- 2 City Offices will be closed December 31, 2010 for New Years
- 3 Next Regular City Council Meeting, Wednesday, February 2, 2011 @ 6:00 p.m.

### **OTHER INFORMATION**

- November Financial Reports
- Fire Report
- Administration & Public Works Report