

**CITY OF FORT WRIGHT, KENTUCKY**

**COUNCIL MEETING**

**WEDNESDAY, JANUARY 8, 2014, 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 – 12/4/2013 – Council Meeting  
12/18/2013 – Special/Caucus Meeting

*James Sparrow, Rankin & Rankin – City Audit 2012/2013*

**OLD BUSINESS**

- 1) Second Reading Ordinance 17-13 – Establishing a Development Area for Economic Development purposes – Dixie Highway – Kyles Lane Development Area

**NEW BUSINESS**

- 1) Executive Orders:
  - A) 1-14 – Northern Kentucky Area Planning Commission Representative Adam Feinauer, with Joe Nienaber, Jr. as Alternate
  - B) 2-14 – OKI Representative Bernie Wessels, with Dave Abeln as Alternate
  - C) 3-14 – Appoint Tom Litzler to Board of Adjustments
  - D) 4-14 – Appoint Harry Geimeier to Board of Adjustments
  - E) 5-14 – Appointments to Museum Board
    1. Kathleen Romero
    2. Arden Steffen
    3. Linda Hornsby
    4. Larry Schell
    5. Richard McCormick
    6. Jeannine Kreinbrink
  - F) 6-14 – Appoint Tom Litzler to Telecommunications Board
  - G) 7-14 – Appoint Donald Russell to Board of Ethics
  - H) 8-14 – Appoint Barb Hellmann and Jessica Nienaber to Park and Recreation Board
- 2) Award JPS Construction the Monticello and Normandy Street Reconstruction at the low bid of \$184,080.50

3) First Reading Ordinance 01-14 – Amendment to the 2013-2014 Annual Budget

ADMINISTRATOR’S REPORT

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**

Next Caucus Meeting, Wednesday, January 15, 2014 @ 6:00 p.m.

Next Regular City Council Meeting, Wednesday, February 5, 2014 @ 6:00 p.m.

**OTHER INFORMATION**

- Administration Report
- Financial Report – November 2013
- A letter from Gabrielle Summe concerning collection of the City Sticker Fee.