

CITY OF FORT WRIGHT, KENTUCKY

REGULAR COUNCIL MEETING

WEDNESDAY, NOVEMBER 1, 2006, 6:00 P.M.

AGENDA

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments

Approval of Minutes – 10/04/06 Regular Meeting Minutes

OLD BUSINESS

- None

NEW BUSINESS

- South Hills Civic Club Renovation
- Resolution 14-06- Disposition of Surplus Property
- Executive Order 6-06 – Appointment of Police Specialist
- Executive Order 7-06 – Appointment of Part-Time EMT
- Executive Order 8-06 – Appointment to Museum Board – Clements
- Executive Order 9-06 – Appointment to Museum Board – DeSalvo
- Executive Order 10-06 – Appointment to Vision Committee – McHale
- Executive Order 11-06 – Appointment to Vision Committee – Witt
- Municipal Order 10-06 – Appointment to Kenton County Planning Commission
- SAFER Grant for Fire/EMS Department

Administrator Report

- DLZ Kentucky, Inc Intersection Improvement Study of KY 17
- Resolution of December 2000 Notice of Violation – Unnamed Tributary of Banklick Creek
- 2006 Annual Storm Water Report
- \$16,000.00 Highway Safety Grant
- U.S. Passport Acceptance Facility
- Report on City Board Compensation
- KYTC Statewide Transportation Improvement Plan Comment Period
- Civil War Museum Update
- Kenton County/Covington Dispatch Merger
- Swearing-In of New City Council at December 6, 2006 Council Meeting by Kenton County Circuit Court Judge Patricia M. Summe

Council Committee Reports

- Community Affairs
- Computer Technology
- Economic Development
- Finance
- Legal Matters
 - Ms. Classic Car Wash
 - Wessels LLC vs SD1 and City of Fort Wright, et al
- Long Range Plan
- Personnel

Department Reports

- Police
- Fire/EMS
- Public Works
- City Clerk

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

CLOSE LEGISLATIVE SESSION

CITY BOARD ACTIVITY

Parks and Recreation Board - See Calendar Below

Tentative 2006 Calendar of Events

November 9

Senior Luncheon at South Hills Civic Club

December 10

Christmas Tree Lighting and Carriage Rides
At Battery Hooper Park

- Museum Board - Civil War Christmas at Museum – More Information to be Announced
- Nature Center Planning Board - None
- Board of Adjustments – None
- Board of Ethics – None

DATES TO REMEMBER

Next City Council Meeting, Wednesday, December 6, 2006, at 6:00 P.M.

Swearing-In of New City Council at December 6, 2006 Council Meeting – Kenton County Circuit Court Judge Patricia M. Summe