

**CITY OF FORT WRIGHT, KENTUCKY**

**REGULAR COUNCIL MEETING**

**WEDNESDAY, FEBRUARY 6, 2008, 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 – 01/02/08 Regular Meeting  
01/14/08 Special Meeting

Swearing-In of New City Council Member, Bernie Wessels, by Judge Ann Ruttle

FYE 2006/2007 Annual Audit Report – Mr. Jim Sparrow, Rankin & Rankin, CPA's

**OLD BUSINESS**

- Second Reading of Ordinance 1-08 – Repeal of Sanitary Sewer Fee
- Second Reading of Ordinance 2-08 - Recreational Vehicles

**NEW BUSINESS**

- Roger and Martha Kuchle, & Steve Hemberger of Anchor Properties
- Resolution 2-08 – United States Senator Jim Bunning
- Resolution 3-08 – Fort Wright General
- Resolution 4-08 - Disposition of Surplus Property
- Resolution 5-08 – CMAQ Application for Kyles and Dixie Realignment
- Executive Order 1-08
- Executive Order 2-08
- Award of Bid for Kyles/Henry Clay Realignment Project
- Ordinance 3-08 - Interlocal Agreement for Amsterdam Road Improvements
- Additional Monthly City Council Meetings
- Vehicles for Sale on City Streets
- Rental Property Conversion Program
- Annual Budget Retreat Date – April 19th
- Battery Hooper Park

**Administrator Report**

- Code Enforcement Board Update
- Police Department Grants
- Duke Energy Foundation Grant
- Parks and Recreation Board Tour of City Facilities – March 6 – 10:00-12:30
- Museum Update
- City Website Counter
- Brent Spence Bridge Advisory Committee Meeting
- Emergency Services Billing
- Annual Report of Employee Leave Time
- Annual Appreciation Dinner – February 9<sup>th</sup>

Council Committee Reports

- Community Affairs
- Computer Technology
- Economic Development
- Finance
- Legal Matters
  - Ms. Classic Car Wash
  - Fort Wright/Park Hills Boundary
- 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 Schedule Below

Museum Board – See Schedule Below

Nature Center Planning Board - None

Board of Adjustments – See enclosed January 16, 2008 Letter – Board of Adjustment Action on Ms. Classic Car Wash Appeal of Zoning Administrator Decision

Board of Ethics – None

**2008 PARKS AND RECREATION BOARD CALENDAR**

<b>DATE</b>	<b>EVENT</b>	<b>LOCATION</b>
January 5	Fort Wright Night at Town & Country	Wilder, Kentucky
February 1/2/3	Museum Reopens – Heeb Family Exhibit	Civil War Museum
April 5	Spring “Eggs”travanganza	TotterOtterville
April 5/11	National Civil War Preservation Park Day	Battery Hooper Park
April 26/27	Taste of Food & Culture 1862	Battery Hooper Park
May 18	Bicycle Rodeo	City Building
May 17/18	Public Archaeological Digs & Toy Soldier Workshop	Battery Hooper Park

May 26	Memorial Day	Battery Hooper Park
June TBD	Tour of Fort Wright Gardens	Various
June 22/29	35 <sup>th</sup> Anniversary of Lookout House Fire August 15, 1973	Battery Hooper Park
July TBD	Fort Wright Night at Florence Freedom	Florence, Kentucky
August 16/17	4 <sup>th</sup> Annual Battery Hooper Days	Battery Hooper Park
August 29	Fort Wright Day at Bluegrass Swim Club	Bluegrass Swim Club
August 31	Fort Wright Family Fireworks Viewing	Comm. Faith Church
September TBD	Public Archaeological Digs	Battery Hooper Park
October 11/18(Rain Date)	2 <sup>nd</sup> Annual Antique Appraisal Fair	Battery Hooper Park
October 26	Victorian Tea for Mothers & Daughters	Battery Hooper Park
November 1	Great Fort Wright Pumpkin Party	City Hall
November TBD	Senior Citizen's Dinner	SHCC
November 9	Veteran's Day	Highland Cemetery
December 6/7	Holiday Tree Lighting & Carriage Rides "Civil War Christmas"	Battery Hooper Park

### **DATES TO REMEMBER**

Next Regular City Council Meeting, Wednesday, March 5, 2008

Annual Budget Retreat – Saturday, April 19<sup>th</sup>, 8:30 A.M.