

CITY OF FORT WRIGHT, KENTUCKY

REGULAR COUNCIL MEETING

WEDNESDAY, FEBRUARY 7, 2007, 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 – 01/17/07 Special Meeting Minutes

OLD BUSINESS

- Second Reading of Ordinance 1-07 – Establishing a Code Enforcement Board
- Second Reading of Ordinance 2-07 - Interlocal Agreement for Joint Code Enforcement Board

NEW BUSINESS

- Executive Order 2-07 - Appointment to Museum Board - Kinsella
- Executive Order 3-07 - Appointment to Museum Board - Carruthers
- Resolution 2-07 – Bond Inducement Resolution and Contract – Madison Woods of Fort Wright

Administrator Report

- Land, Water, Conservation Fund Grant
- Adopt-a-Military Unit Update
- Combined Emergency Dispatch Update and 911 Service
- Kenton County Subdivision Regulation Review Committee
- Special City Council Meeting for Final Park Plan Presentation – February 28th at 6:00
- Annual Budget Retreat, Saturday, April 28, 2007 at 8:30 A.M.

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 - None

Museum Board - None

Nature Center Planning Board - None

Board of Adjustments – None

Board of Ethics – None

DATES TO REMEMBER

Next Regular City Council Meeting, Wednesday, March 7, 2007, at 6:00 P.M.

Annual Appreciation Dinner, Saturday, February 10, 2007, 6:30 P.M., at the Gardens of Park Hills

Special City Council Meeting for Final Park Plan Presentation – February 28th at 6:00 P.M.

Annual Budget Retreat, Saturday, April 29, 2007, at 8:30 A.M.