

5:55 P.M. - MUNICIPAL ROAD AID PUBLIC HEARING

CITY OF FORT WRIGHT, KENTUCKY

REGULAR COUNCIL MEETING

WEDNESDAY, MAY 2ND, 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 – 03/07/07 Regular Meeting Minutes & 03/27/07 Special Meeting Minutes

Presentation of “Saving Cincinnati! Summer 1862” by James Kyle Hill

Mayor’s Proclamation for Mr. Alex Schneider

OLD BUSINESS

- None

NEW BUSINESS

- Amphitheater Grants – Ms. Julia Hurst
- Executive Order 5-07 – Appointment to Public Works Department
- Executive Order 6-07 – Appointment to Parks and Recreation Board – Hurst
- Executive Order 7-07 – Appointment to Parks and Recreation Board – Keating
- First Reading of Ordinance 3-07 – Amended FYE 2006/2007 Budget
- First Reading of Ordinance 4-07 – FYE 2007/2008 Budget
- Resolution 4-07 – Municipal Road Aid Contract
- Resolution 5-07 – 2008 KYTC Six Year Highway Plan
- Encroachment Permit for Ruby Tuesday’s Restaurant
- Battery Hooper Park Plan

Administrator Report

- Annual Easter Egg Hunt at Battery Hooper Park
- Kuchle Property
- Saint Anthony and Marcella Drive Improvements Update
- Kyles/Henry Clay Intersection Project
- Trail Projects at Battery Hooper Park
- Museum Update – Schools Visit and Events
- PVA Report
- July 2007 Council Meeting Rescheduled
- The Wessels Company vs. City of Fort Wright et al
- Emergency Dispatch
- Fundraiser for Leukemia Victim – City Employees
- Adopt-a-Unit Update
- Annual Memorial Day Observance – May 28th at 10:00 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

Memorial Day Observance at Battery Hooper Park, May 28th, at 10:00 A.M.

Next City Council Meeting, Wednesday, June 6, 2007, at 6:00 P.M.