

CITY OF FORT WRIGHT, KENTUCKY

REGULAR COUNCIL MEETING

WEDNESDAY, FEBRUARY 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 – 01/11/06 Special Meeting Minutes

Presentation of FYE 2004/2005 Annual Audit

Mr. Jim Sparrow and Ms. Nancy Klaserner, Rankin and Rankin CPA's

OLD BUSINESS

- Second Reading of Ordinance 3-06- Zoning Text Amendment

NEW BUSINESS

- Executive Order 3-06 – Appointment of Harry Geimeier to Board of Adjustments
- Resolution 2-06 – Northern Kentucky Regional Hazard Mitigation Plan
- Resolution 3-06-ISTEA
- Office Park (OP) Zone Text Amendment
- Proposed Form District Zoning Code & Map Amendment - KY 17 Corridor

Administrator Report

- HB 437 – Unified Local Government
- 2005 Governor's Impaired Driving Enforcement Award
- Civil War Museum Update
- Ridgewood Drive Sanitary Sewer Meeting
- "One Stop Shop" Update
- Rivard Drive Underpass Lights
- Brent Spence Bridge Project
- Sick Time Usage Report for 2005
- Public Right of Way Clearing – I-71/75
- TIF District Fund Update
- Chamber of Commerce Business/Government Exchange Luncheon
- Annual Appreciation Party Reminder
- Annual Budget Retreat Date – April 29, 2006

Council Committee Reports

- Community Affairs
- Computer Technology
- Economic Development

- Finance
- Legal Matters – Ms. Classic Car Wash
- Long Range Plan
- Personnel

Department Reports

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

CLOSE LEGISLATIVE SESSION

CITY BOARD ACTIVITY

Parks and Recreation Board - See Calendar Below

Tentative 2006 Calendar of Events

- Saturday January 21 Family Night at Town & Country Sports 6-9
- Sunday February 19 Bowling at Lookout Bowl Lanes
- March Movie - Great Escape Theater, Wilder, Kentucky
- Sunday April 9 Easter Egg Hunt 3-5
(Rain Date Saturday April 15)
- May Bicycle Rodeo
- June Fort Wright Day at Florence Freedom Game
- July Outdoor Movie
- Friday August 4 Fort Wright Day at Florence Freedom Game
- September To Be Announced
- Saturday October 14 Fall Harvest Festival & Chili Cookoff
- Thursday November 9 Senior Luncheon at South Hills Civic Club
- Sunday December 10 Christmas Tree Lighting

- Museum Board - Museum Reopens February 3.
- Nature Center Planning Board - None
- Board of Adjustments – None
- Board of Ethics – None

DATES TO REMEMBER

Annual Appreciation Dinner, Saturday, February 11th, 6:30 P.M.

Next City Council Meeting, Wednesday, March 1, 2006, at 6:00 P.M.

Annual Budget Retreat Date – April 29, 2006

Chamber of Commerce Business/Government Exchange Luncheon, June 15th, 11:30 A.M. at City Building.