

**5:30 P.M. - TAX INCREMENT FINANCING DISTRICT PUBLIC HEARING**

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

**CITY OF FORT WRIGHT, KENTUCKY**

**REGULAR COUNCIL MEETING**

**WEDNESDAY, MAY 4, 2005, 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 – 04/06/05 Regular Meeting Minutes

**OLD BUSINESS**

- Second Reading of Ordinance 5-05 Establishing Tax Increment Financing (TIF) District
- Alcoholic Beverage Ordinance

**NEW BUSINESS**

- Resolution 5-05 – Honoring Retired Police Officer Jamie Puthoff
- Resolution 6-05 – Municipal Road Aid Contract for FYE 2005/2006
- First Reading of Ordinance 6-05 Amending FYE 2004-2005 Annual Budget
- First Reading of Ordinance 7-05 Adopting FYE 2005/2006 Annual Budget
- First Reading of Ordinance 8-05 Adopting Stage I Development Plan
- Resolution 7-05 – Surplus City Property
- Resolution 8-05 – City Attorney Contract
- Municipal Order 1-05 – Adoption of Police Department Rules and Regulations
- Municipal Order 2-05 - Advanced Life Support (ALS) Contract
- Old Horsebranch Road

**Administrator Report**

- Adopt-A-Military-Unit Update
- One Stop Shop Implementation Date - July 1, 2005

**Council Committee Reports**

- Community Affairs
- Computer Technology
- Economic Development
- Finance
- Legal Matters – Ms. Classic Car Wash/Lorup Sewer Easements
- Long Range Plan
- Personnel

## Department Reports

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

## CLOSE LEGISLATIVE SESSION

## CITY BOARD ACTIVITY

- Parks and Recreation Board – See Schedule in Top of Hill Newsletter, May 2005 Issue
- Board of Adjustments – None
- Board of Ethics – None

## DATES TO REMEMBER

Memorial Day Commemoration, Monday, May 30<sup>th</sup>, 2005, at 10:00 A.M.

Next City Council Meeting, Wednesday, June 1<sup>st</sup>, 2005, at 6:00 P.M.

Saturday, August 20<sup>th</sup>, 2005, at 10:00 A.M. – Civil War Museum Dedication-Battery Hooper