

CITY OF FORT WRIGHT, KENTUCKY

REGULAR COUNCIL MEETING

WEDNESDAY, OCTOBER 1, 2008, 6:00 P.M.

AGENDA

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments (Please Address Council at Podium)

Approval of Minutes – 09/03/2008 – Regular Meeting
 09/09/2008 – Special Meeting
 09/17/2008 – Caucus Meeting

OLD BUSINESS

- 1) Second Reading Ordinance 13-08 Stage I Development Plan – Richard Dickman

NEW BUSINESS

- 1) Fort Wright Vision Committee Year 7 Plan – Update
- 2) GEM Public Sector Services
- 3) Resolution – 17-08 Federal Home Loan Bank – Letter of Credit
- 4) Resolution – 18-08 Establishing Continuity of Government
- 5) Sanitation District No. 1 -- Agreement
- 6) Resolution – 19-08 Declaring Disposition of Surplus Property
- 7) Discussion – Dixie Fix

ADMINISTRATOR REPORT

- Financial Report on One Stop Shop from NKAPC
- Update on Power Outage (see enclosed)
- New Roof Public Works Building

DEPARTMENT REPORTS

Police
Fire/EMS
Public Works
City Clerk

Executive Session Pursuant to KRS 61.810, paragraphs (b), (c), and (g)

CLOSE LEGISLATIVE SESSION

DATES TO REMEMBER

Caucus Meeting, Wednesday, October 15, 2008.
Next Regular City Council Meeting, Wednesday, November 5, 2008.

UPCOMING PARKS AND RECREATION BOARD CALENDAR

November 1	Great Fort Wright Pumpkin Party	Fire House
November 13	Senior Luncheon	South Hills Community Center
December	Holiday Tree Lighting "Civil War Christmas"	Battery Hooper Park

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