

**CITY OF FORT WRIGHT, KENTUCKY**

**REGULAR COUNCIL MEETING**

**WEDNESDAY, NOVEMBER 5, 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 – 10/01/2008 – Regular Meeting  
10/15/2008 – Caucus Meeting

**NEW BUSINESS**

- 1) Proclamation RE: Arrianne Byrum
- 2) Executive Order 9-08 – Establishing Economic Development Committee
- 3) Executive Order 10-08 – Establishing Finance Committee
- 4) Executive Order 11-08 – Establishing Community Preservation Committee
- 5) Accept Bid on New EMS Unit
- 6) Resolution 20-08 – Declaring Nov. 9-15, 2008 – “National Veterans Awareness Week”
- 7) Ordinance 14-08 – Amending Ord. 10-07 – Increasing County-wide License Fee

**ADMINISTRATOR REPORT**

- Update on BP Property
- TransCare
- Countywide Business Tax Collection

**DEPARTMENT REPORTS**

Police  
Fire/EMS  
Public Works  
City Clerk

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

Mr. Summe has requested an Executive Session to discuss Legal Matters.

## CLOSE LEGISLATIVE SESSION

### **DATES TO REMEMBER**

Caucus Meeting, Wednesday, November 19, 2008.

Next Regular City Council Meeting, Wednesday, December 3, 2008.

Offices Closed:

Thursday, November 27, 2008

Friday, November 28, 2008

Wednesday, December 24, 2008

Thursday, December 25, 2008

### **UPCOMING PARKS AND RECREATION BOARD CALENDAR**

November 13	Senior Luncheon	South Hills Community Center
December 6 & 7	Holiday Tree Lighting "Civil War Christmas"	City Building Battery Hooper Park
.		