

**CITY OF FORT WRIGHT, KENTUCKY**

**COUNCIL MEETING**

**WEDNESDAY, DECEMBER 2, 2009, 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 – 11/04/2009 – Council Meeting

Approval of Minutes – 11/18/2009 – Caucus Meeting

**OLD BUSINESS**

NONE

**NEW BUSINESS**

- 1) Marketing Plan
- 2) Proclamation: St. Agnes Blue Ribbon School Status
- 3) Year 8 – Fort Wright Vision Committee Plan
- 4) Adoption – 2009 International Property Maintenance Code
- 5) Employee Health Care Plan for 2010
- 6) Resolution 14-09 – Supporting Legislation regarding Unfunded Rules, Regulations and Mandates
- 7) Mayors Group Update

**ADDENDUM:**

- 8) Executive Order 6-09 – Appoint Daniel Ruh to the Kenton County Planning Commission
- 9) Executive Order 7-09 – Appoint Mary DeSalvo to Museum Board
- 10) Executive Order 8-09 – Appoint Robert Clements to Museum Board
- 11) Executive Order 9-09 – Appoint Bernie Wessels to as a Representative for Northern Kentucky Area Planning Commission Council; with David Hatter as an alternate

## ADMINISTRATOR'S REPORT

### 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**

- 1 Next Caucus Meeting, Wednesday, December 16, 2009 @ 6:00 p.m.
- 2 Next Regular City Council Meeting, Wednesday, January 6, 2010 @ 6:00 p.m.
- 3 Civil War Christmas at Museum, Sunday, December 13, 2009 – 12:00 – 6:00 p.m.
- 4 City Office will be closed December 24 & 25 for Christmas
- 5 City Office will be closed January 1 for New Years

### **OTHER INFORMATION**

- Fire Report
- Administration & Public Works Report