

CITY OF FORT WRIGHT, KENTUCKY

REGULAR COUNCIL MEETING

WEDNESDAY, DECEMBER 3, 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 – 11/05/2008 – Regular Meeting
11/19/2008 – Caucus Meeting

OLD BUSINESS

- 1) Second Reading - Ordinance 14-08 – Amend Ordinance 10-07 – Increasing the County-wide Occupational License Fee

NEW BUSINESS

- 1) Proclamation recognizing Eagle Scout Candidate – Joe Oelling
- 2) OKI Representative
- 3) Declare EMS Unit #763 – excess property and authorize staff to sell in accordance with Kentucky Revised Statute
- 4) Employee Health Insurance

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, December 17, 2008.

Next Regular City Council Meeting, Wednesday, January 7, 2009.

Offices Closed:

Wednesday, December 24, 2008

Thursday, December 25, 2008

Thursday, January 1, 2009

UPCOMING PARKS AND RECREATION BOARD CALENDAR

December 6 & 7	Holiday Tree Lighting "Civil War Christmas"	(5:00 – 7:00) (Noon-5:00) (Both Days)	City Building Battery Hooper Park
----------------	--	---	--------------------------------------

OTHER INFORMATION

- The Administrator will be out of town December 3rd through 7th.
- Enclosed is the Ordinance creating the Madison Pike TIF
- Enclosed is a copy of a check received by the City for the Highway Safety Grant
- Enclosed is the NKAPC Periodic Report
- Enclosed is a notice for a Symposium for Local Government Officials