

**CITY OF FORT WRIGHT, KENTUCKY**

**REGULAR COUNCIL MEETING**

**WEDNESDAY, DECEMBER 7, 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 – 11/02/05 Regular Meeting Minutes

**OLD BUSINESS**

- Dump Truck Financing Options

**NEW BUSINESS**

- First Reading of Ordinance 15-05-Recodification of City Ordinances
- First Reading of Ordinance 16-05 – Zoning Map Amendment
- Executive Order 6-05 – Board of Ethics Appointment
- Executive Order 7-05 – Parks and Recreation Board Appointment
- Executive Order 8-05 – Council Committee Appointments
- Executive Order 9-05 – Board of Adjustments Appointment
- Municipal Order 19-05 – OKI Appointment
- Municipal Order 20-05 – Museum Board Appointment
- Resolution 18-05- Additional Municipal Road Aid Funds
- Municipal Road Aid Discretionary Bond Funds

**Administrator Report**

- Highland Avenue Sidewalk/Trail Grant Application
- Civil War Museum Update
- Rivard Drive Underpass Lighting
- MOA KY 17 Roundabout Study
- Adopt-A-Military Unit Update
- NSC Zoning Text Amendment
- Snow Removal Agreement
- “One Stop Shop” Update
- BP Oil Property
- Employee Christmas Luncheon

**Council Committee Reports**

- Community Affairs
- Computer Technology
- Economic Development
- Finance

- Legal Matters – Ms. Classic Car Wash
- Long Range Plan
- Personnel

Department Reports

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

Executive Session Pursuant to KRS 61.810, paragraph (b)

CLOSE LEGISLATIVE SESSION

CITY BOARD ACTIVITY

- Parks and Recreation Board - December 4 – Tree Lighting and Carriage Rides-6-8  
January 21- Town and Country Sports-6-9  
February-Bowling at Lookout Bowl  
March-Movie-Great Escape Theater  
April-Easter Egg Hunt  
May-Bicycle Rodeo  
June-Florence Freedom Game  
July-Outdoor Movie  
August-Florence Freedom Game  
September-To Be Announced  
October-Fall Harvest Festival  
November-Senior Luncheon
  
- Museum Board - Civil War Christmas at Museum, December 10-11,  
Noon to 7:00 P.M. Each Day  
  
Museum Closed December 24<sup>th</sup> to February 3<sup>rd</sup>.
  
- Nature Center Planning Board - None
  
- Board of Adjustments – None
  
- Board of Ethics – None

**DATES TO REMEMBER**

Next City Council Meeting, Wednesday, January 4th, 2006, at 6:00 P.M.

Civil War Christmas at Museum, December 10-11, Noon to 7:00 P.M.

Saint Agnes School Choir - Saturday, December 11<sup>th</sup>, at 4:00 P.M.

Employee Christmas Luncheon, Thursday, December 22, 2005, at Noon.

Annual Appreciation Dinner, Saturday, February 11<sup>th</sup>, 6:30 P.M.