

## **CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING**

**MARCH 3, 2010 – 6:00PM**

Mayor Nienaber called the meeting to order with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Adam Feinauer, Mr. Joe Averdick, Mr. Scott Wall and Mr. Todd McMurtry. Also present were City Administrator Gary Huff, City Attorney Pete Summe, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Dave Hatter and Mr. Bernie Wessels were unavailable for this meeting because of illness in their families. Please keep them all in your prayers.

Approval of Minutes

Caucus Meeting Minutes of 01/20/10 were tabled.

Council Meeting Minutes of 02/03/10 were tabled.

Special Meeting Minutes – 02/17/10

Motion by Mr. McMurtry, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Resolution 3-10 – Declaring Surplus Property

Mayor Nienaber read this Resolution. Mr. Summe was very hoarse and unable to read this Resolution. Motion by Mr. Feinauer, second by Mr. McMurtry to approve. All members voting in favor, no one opposed. Motion passed.

Award of Contract – Collection and Disposal of Solid Waste and Recycling

This item is tabled and moved to the next caucus meeting.

Resolution 4-20 – Interlocal Agreement with Sanitation District No. 1 transferring maintenance and responsibility to comply with the Clean Water Act, permits, orders and any demands of the Division of Water. Mayor Nienaber read this Resolution. Motion by Mr. McMurtry, second by Mr. Averdick to approve. Roll call vote taken, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Resolution 5-10 – Classification of Hazardous Duty Jobs

All hazardous duty positions in Fort Wright must be certified by Council so that any new hires or current employees are recognized by the Kentucky Retirement System as approved and will be in their system as such.

Motion by Mr. Feinauer, second by Mr. Wall to approve. Roll call vote taken, Averdick and McMurtry voting in favor, no one opposed. Motion passed.

#### Administrator Report

Mr. Huff reminded Council and residents of the 2<sup>nd</sup> Annual Fix-Up day on Saturday, March 13<sup>th</sup> from 10-2PM at Fort Wright Civic Club.

The Finance Committee has been working on the 2010-2011 Budget and hopes to have an updated draft copy at the caucus meeting for Council to review.

#### Department Reports

Fire/EMS Chief Schewe reported that the extrication equipment is on the truck and has been modified. This will close out this Grant and another Grant will be received for large diameter supply lines, as well as the 2 ½ inch lines on both engines will be replaced.

Mr. Feinauer asked how the new ambulance performed in the snow and Chief Schewe advised there were no problems and it worked out fine.

Police Chief Dan Kreinest reported the monthly reports were distributed and it was a slow month, probably because of the bad weather that we had.

Shred Day for destruction of any documents, by Cintas that people may have will be on April 17<sup>th</sup>, from 10AM-2PM in the Fire Department bays.

The department has been working on the accreditation process.

Public Works Director Tim Maloney thanked his department for the great job they did during the snowstorm. Everyone did a great job and all pitched in to keep the driveways and sidewalks cleared. The snow equipment and trucks held up very good this year. The Public Works Department will be working in the Police Department with things needed for their accreditation process.

Mayor Nienaber thanked everyone at the City who contributed to the snow removal. The residents were very understanding and warnings were given before tickets. Always positive feedback from everyone.

Motion by Mr. Averdick, second by Mr. McMurtry to adjourn to Executive Session per KRS 61.810 (b)(c)(g) potential litigation. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Wall, second by Mr. Averdick to close Executive Session. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Wall, second by Mr. Averdick to adjourn Legislative Session. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

Joe Nienaber Jr., Mayor

Attest:

Joyce Woods, City Clerk