

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 26, 2016 6:00 P.M.
UNOFFICIAL COPY

A SPECIAL MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Tuesday, April 26, 2016, at 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Jordan Huizenga, Bill Wells, City Manager Larry and City Solicitor Frank Warnock present.

NOTICE OF SPECIAL MEETING

The Undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that a Special Meeting of said Board of Commissioners is hereby called and will be convened at 6:00 p.m. in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, Tuesday, April 26, 2016. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 25th day of April 2016.

/s/ SHERRY CARRAN

MAYOR



ACCEPTANCE AND WAIVER OF NOTICE

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

Date: 4/26/16 Time: 6:00 p.m. /s/ CHUCK EILERMAN

COMMISSIONER

Date: 4/26/16 Time: 6:00 p.m. /s/ STEVE FRANK

COMMISSIONER

Date: 4/26/16 Time: 6:00 p.m. /s/ JORDAN HUIZENGA

COMMISSIONER

Date: 4/26/16 Time: 6:00 p.m. /s/ BILL WELLS

COMMISSIONER

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AGENDA

NEW BUSINESS – ORDER/RESOLUTIONS

GENERAL OBLIGATION BONDS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-123-16

AN ORDER/RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO SEEK QUOTATIONS FOR REFUNDING OF A PRIOR ISSUANCE OF GENERAL OBLIGATION BONDS TO MOVE FROM A VARIABLE RATE TO A FIXED RATE.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank. Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

RESIGNATION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-124-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF OFFICER JUSTIN TUCKER FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 5, 2016.

MOTION of Commissioner Eilerman, seconded by Commissioner Wells. Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

CAUCUS ITEMS – The following items were presented and discussed.

1. FU 2016-2017 Budget – Larry Klein and Lisa Desmarais
2. Departmental Budget Presentations – Department Directors
3. Open Budget Discussions

ADJOURNMENT

Mayor Carran adjourned the meeting at 9:05 p.m.

s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: May 3, 2016