

SPECIAL NOTICE OF A SPECIAL MEETING

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Covington due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto, 2020 KY SB150, Kentucky Opinion of the Attorney General 20-05, and other applicable Kentucky laws, the following Meeting Notice is issued:

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 meeting of said Board of Commissioners is hereby called and will be convened at 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Tuesday, January 5, 2021, for the purpose of presentation of various items for consideration on the January 12, 2021, legislative agenda, and any other discussion items raised by a member of the Board of Commissioners. An agenda is attached hereto and incorporated by reference.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners may participate via Skype or a similar video teleconferencing system. The primary location will be in the City of Covington Commission Chambers, City Hall, 20 West Pike Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast on Fioptics channel 815, Spectrum channel 203, the Telecommunications Board of Northern Kentucky (TBNK) website www.bit.ly/3cfHbCK.

Please see the attached Executive Order (2020-EO-12) and www.covingtonky.gov for additional information.

WITNESS my hand and seal of said City this 31st day of December 2020.




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: _____ Time: _____
_____ COMMISSIONER

Date: _____ Time: _____
_____ COMMISSIONER

Date: _____ Time: _____
_____ COMMISSIONER

Date: _____ Time: _____
_____ COMMISSIONER

NOTICES SENT VIA ELECTRONIC MAIL TO:

- *River City News*, Attn: Michael Monks, mamonks@gmail.com
- Rick Hines
- NK Tribune
- WCPO – Pat LaFleur

Sent the _____ day of _____, 2020, at approximately _____.

**CITY OF COVINGTON, KENTUCKY
CAUCUS MEETING
BOARD OF COMMISSIONERS**

**Tuesday, January 5, 2021, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**



CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

- FY 2020 CAFR report – Muhammed Owusu

ITEMS FOR CONSIDERATION:

- 1. Administration – Staff Reporting David Johnston**
 - NKREA Enforcement Committee Appointments
- 2. Police Department – Staff Reporting Chief Nader**
 - Employment – Jacob Noe Patrol Officer Grade VI
 - Contract Renewals – Officers Wesley Cook and David Finan, Jr.
- 3. Fire Department – Staff Reporting Chief Pierce**
 - Purchase of 36 Self-contained breathing apparatus and associated equipment
- 3. Economic Development Department – Staff Reporting Tom West**
 - Development Agreement – Protective Life Insurance Co.
- 4. Neighborhood Services Department – Staff Reporting Ken Smith**
 - Employment – Code Enforcement Inspectors
- 5. Department of Public Works – Staff Reporting Chris Warneford**
 - Change Order – ECS Midwest, LLC – Glenway/Wallace Ave. landslide
- 6. Board of Commission Discussion Items**
Board of Commission Comments
Mayor Comments

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Caucus Meeting.

DRAFT



**OFFICE OF THE MAYOR
CITY OF COVINGTON**

Joseph U. Meyer
Mayor

Covington City Hall
jumeyer@covingtonky.gov

**EXECUTIVE ORDER
CITY OF COVINGTON, KENTUCKY
EXECUTIVE ORDER NO. 2020-EO-12
CITY COMMISSION MEETINGS**

WHEREAS, on March 19, 2020, Mayor Joseph U. Meyer signed Executive Order 2020-EO-01, declaring a state of emergency in the City of Covington due to the outbreak of COVID-19 virus, a public health emergency; and

WHEREAS, applicable Kentucky laws authorize a mayor to exercise emergency powers to efficiently and effectively provide for the health, safety and welfare of citizens; and

WHEREAS, 2020 KY SB150 was recently adopted, and it provides alternative procedures for conducting public agency meetings notwithstanding KRS 61.826 during this public health emergency; and

WHEREAS, in accordance with recent directives to reduce the spread of the COVID-19 virus, all City of Covington Board of Commissioner meetings will be conducted via video teleconference until further notice.

NOW and therefore, I, Joseph U. Meyer, pursuant to the authority vested in me as Mayor of the City of Covington, Kentucky by KRS Chapter 39A, KRS 39B, and in furtherance of the declaration set forth in Executive Order 2020-EO-01, hereby order:

- Caucus and Legislative meetings shall continue to be held as scheduled.
- All Board of Commissioner Caucus and Legislative meetings shall be closed to the public, but the public may access the meetings as detailed below.

- Any news media representatives may not attend the meetings in-person, but may access the meetings as detailed below.
- Each meeting will be broadcast live through the TBNK's cable and streaming outlets and available at:

<https://tbnk.vod.castus.tv/vod/?nav=programs%2FCity%20of%20Covington>

<https://www.covingtonky.gov/government/mayor-commissioners>
(click on "latest videos" just under the photos of the commissioners)

Fioptics channel 815

Spectrum Channel 203


- During any meeting conducted under this Order the meeting shall be suspended in the event of any interruption in the video or audio broadcast.
- Public comments will still be accepted for legislative meetings. Members of the public may submit their comments by emailing comments to the City Clerk Maggie Nyhan <MNyhan@covingtonky.gov> no later than noon on Tuesday for presentation at that day's legislative meeting.
- Any officials joining at one location during the broadcast of a meeting shall take all steps to remain the minimum recommended six (6) feet of social distancing.
- All members of the Board of Commissioners and necessary staff will attend the meeting via video teleconference rather than in-person.
- The meeting agenda and backup materials will continue to be available to the public on the usual schedule in accordance with Commissioners' Order ORD-12-19.
- The City Clerk shall include in all notices of the meeting notification in a prominent location that due to COVID-19 and the declared state of emergency that the meeting is closed to personal attendance by members of the public and is accessible for remote observation by members of the public through live streaming and the TBNK outlets listed above.
- The City Clerk shall memorialize the notification in the meeting minutes.

- A meeting agenda may continue to include presentations or testimony from individuals or by groups outside of City government by advance arrangement with the commission, as has been the practice, subject to further public health and government directives.

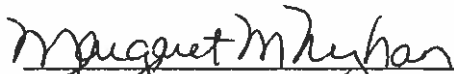
This Order shall remain in effect until terminated by the issuance of another Executive Order when I determine that a state of emergency no longer exists and the exercise of extraordinary measures are no longer required for the protection of the public health, safety and welfare.

THIS ORDER IS EFFECTIVE APRIL 6, 2020 AND SHALL REMAIN IN EFFECT UNTIL RESCINDED BY EXECUTIVE ORDER.

Signed on this the 6th day of April, 2020,


Joseph U. Meyer, Mayor

Attest:


Margaret M. Nyhan, City Clerk

4-6-20
Date