

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Friday, February 7, 2014 1:00 P.M.**

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Friday, February 7, 2014, at 1:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Mildred Rain, Michelle Williams, City Manager Larry Klein, 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 1:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Friday, February 7, 2014, to meet in closed session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee.

A Special Legislative Meeting of said Board of Commissioners will be convened immediately following the Executive Session in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 6<sup>th</sup> day of February 7, 2014.

/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: 2/7/14	Time: 1:00 p.m.	<u>/s/ CHUCK EILERMAN</u> COMMISSIONER
Date: 2/7/14	Time: 1:15 p.m.	<u>/s/ STEVE FRANK</u> COMMISSIONER
Date: 2/7/14	Time: 1:00 p.m.	<u>/s/ MILDRED RAINS</u> COMMISSIONER
Date: 2/7/14	Time: 1:00 p.m.	<u>/s/ MICHELLE WILLIAMS</u> COMMISSIONER

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**EXECUTIVE SESSION**

**MOTION** of Commissioner Rains, seconded by Commissioner Eilerman for a closed session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee.

**Passed.** 4 Yeas. Commissioners Eilerman, Rains, Williams, and Mayor Carran.  
Commissioner Frank joined Executive Session after it commenced.

MAYOR CARRAN reconvened the meeting at 1:40 p.m. and the following legislation was read and voted on.

**EMPLOYEE TERMINATION**

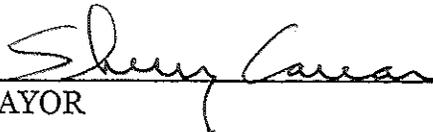
**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-38-14**

AN ORDER/RESOLUTION APPROVING THE TERMINATION OF ANTON "TONY" WEISSMANN OF THE COMMUNITY SERVICES DIVISION OF THE DEPARTMENT OF DEVELOPMENT, EFFECTIVE FEBRUARY 7, 2014.

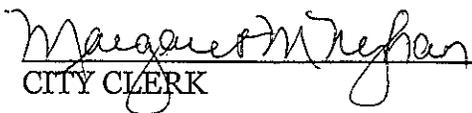
**MOTION** of Commissioner Rains, seconded by Commissioner Frank.  
**Passed.** 4 Yeas. Commissioners Eilerman, Frank, Rains, and Mayor Carran.  
Commissioner Williams present, not voting.

**ADJOURNMENT**

Mayor Carran adjourned the meeting at 1:45 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED: 2-18-14