

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, June 23, 2015. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 19th day of June 2015.

Sherry Curran
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

NOTICES SENT VIA ELECTRONIC MAIL TO:

- *The Kentucky Enquirer* - Attn: Cindy Schroeder, dschroeder@nky.com; Terry DeMio, tdemio@nky.com and, Scott Wartman, swartman@enquirer.com
- *River City News*, Attn: Michael Monks, mamonks@gmail.com
- Rick Hines – rhines@usnation.com

Sent the _____ day of _____, 2015, at approximately _____.



**CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
Tuesday, June 23, 2015, 6:00 P.M.**

MEETING AGENDA

Public Hearing: Municipal Road Aid funds for FY 2015-2016

SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-20-15 entitled: **AN ORDINANCE AMENDING § 98.03 OF THE COVINGTON CODE OF ORDINANCES, AMBULANCE SERVICE CHARGE.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Ordinance

2. Consider Ordinance No. O-21-15 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, POSITIONS DESIGNATED AND ORDINANCE NO. O-27-13, NON-UNION CLASSIFICATION SYSTEM, ELIMINATING THE POSITION OF CODE ENFORCEMENT OFFICER.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Ordinance

CAUCUS DISCUSSION ITEMS

3. Proposal for Reorganization of Code Enforcement (Larisa)
4. Proposal for Legal Department Reorganization (Frank)
5. How to Read the City's Balance Sheet (Lisa G)
6. Fire Department Staffing (Dan)

7. Insurance Premium Tax Increase Proceeds

Other Items if Time Permits:

8. Departmental Project List (Larry)

9. Establish Committee Meeting Schedule (Larry)

ADJOURN