

NOTICE OF A 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 4:30 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Thursday, July 2, 2015. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 1st day of July 2015.



Sherry Gowan
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:

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- The Kentucky Enquirer - Attn: Amanda VanBenschoten, kynews@nky.com,
Cindy Schroeder, cschroeder@nky.com; Scott Wartman, Swartman@nky.com;
and, Mary Lu Strange, mstrange@nky.com
- Fox19 - Kaiya Kinley, kkinley@fox19.com
- WCPO-TV – Jeannine L. Gallenstein, JGallenstein@wcpo.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

**CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
Thursday, July 2, 2015, 4:30 P.M.**

MEETING AGENDA

CAUCUS DISCUSSION ITEMS

1. How to Read the City's Balance Sheet
2. Fire Department Staffing
3. Police Department Staffing
4. Insurance Premium Tax Increase Proceeds
5. 501 Main Street Property

Other Items if Time Permits:

6. Departmental Project List

ADJOURN