

**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 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Tuesday, July 21, 2015. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 20th day of July 2015.



*Sherry Cassan*  
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:**

NOTICES SENT VIA ELECTRONIC MAIL TO:

- The Kentucky Enquirer - Attn: Cindy Schroeder, [cschroeder@nky.com](mailto:cschroeder@nky.com); Scott Wartman, [Swartman@nky.com](mailto:Swartman@nky.com); and, Terry DeMio, [tdemio@nky.com](mailto:tdemio@nky.com)
- *River City News*, Attn: Michael Monks, [mamonks@gmail.com](mailto:mamonks@gmail.com)
- Rick Hines – [rhines@usnation.com](mailto:rhines@usnation.com)

Sent the \_\_\_\_\_ day of \_\_\_\_\_, 2015, at approximately \_\_\_\_\_.



**CITY OF  
COVINGTON  
KENTUCKY**

**CITY OF COVINGTON, KENTUCKY  
BOARD OF COMMISSIONERS  
Tuesday, July 21, 2015, 6:00 P.M.**

**MEETING AGENDA**

**SECOND READING OF ORDINANCES**

1. Consider Ordinance No. O-22-15 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR THE REMAINDER OF 2015.**

**Staff Reporting:** Larry Klein, City Manager

**Recommendation:** Approve Ordinance

2. Consider Ordinance No. O-23-15 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE CITY OF COVINGTON DEVELOPMENT COMMITTEE, FINANCE COMMITTEE, PARKS AND INFRASTRUCTURE COMMITTEE, AND PUBLIC SAFETY COMMITTEE FOR THE REMAINDER OF 2015.**

**Staff Reporting:** Larry Klein, City Manager

**Recommendation:** Approve Ordinance

3. Consider Ordinance No. O-24-15 entitled: **AN ORDINANCES AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13, CREATING THE POSITIONS OF SENIOR COUNSEL/DIRECTOR OF LEGAL OPERATIONS, ASSISTANT CITY SOLICITOR OF LITIGATION AND CLAIMS, ASSISTANT CITY SOLICITOR OF ADMINISTRATION AND GOVERNANCE, AND LEGAL COORDINATOR AND ESTABLISHING SALARIES FOR THE POSITIONS.**

**Staff Reporting:** Frank Warnock, City Solicitor/Assistant City Manager

**Recommendation:** Approve Ordinance

4. Consider Ordinance No. O-25-15 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, CREATING THE POSITION OF PART-TIME FIRE/RENTAL INSPECTOR.**

**Staff Reporting:** Larisa Sims, Assistant City Manager for Development

**Recommendation:** Approve Ordinance

#### **CAUCUS DISCUSSION ITEMS**

5. KLC Certified City of Ethics Program (Frank)
6. Renaissance/Arts Realignment (Larisa)
7. Brief FY 16 Budget and Process Overview (Larry, Lisa G.)
8. Public Safety Staffing-Funding Ideas (Larry)

**ADJOURN**