

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 Monday, July 27, 2015. The Agenda is attached hereto and incorporated by reference. The Board of Commissioners may also meet in closed session pursuant to KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property; KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee; and KRS 61.810(1)(g) discussions between a public agency and a representative of a business entity.

WITNESS my hand and seal of said City this 24th day of July 2015.



Sherry Cavan
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, cschroeder@nky.com; Scott Wartman, Swartman@nky.com; and Terry DeMio, tdemio@nky.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
Monday, July 27, 2015, 6:00 P.M.**

MEETING AGENDA

ORDER/RESOLUTIONS

1. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF LISA DESMARAIS AS INTERIM FINANCE DIRECTOR.**

Staff Reporting: Larry Klein, City Manager
Recommendation: Approve Order/Resolution

2. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING A TEMPORARY INCREASE IN ANNUAL PAY OF \$5,000.00 FOR LISA DESMARAIS AND DAVID MATTHEWS UNTIL A FINANCE DIRECTOR HAS BEEN HIRED FOR THE CITY.**

Staff Reporting: Larry Klein, City Manager
Recommendation: Approve Order/Resolution