

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 22, 2020, 6:00 P.M.

SPECIAL NOTICE OF A SPECIAL MEETING

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Covington due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

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 an 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, December 22, 2020 for the purpose of consideration of various Commissioners' orders. An agenda is attached hereto and incorporated by reference.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners may participate via Skype or a similar video conferencing system. The primary location will be in the City of Covington Commission Chambers, City Hall, 20 West Pike Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast on Fioptics channel 815, Spectrum channel 203, the Telecommunications Board of Northern Kentucky (TBNK) website (<https://tbnk.vod.castus.tv/vod/?nav=programs%2FCity%20of%20Covington>) and (<https://www.covingtonky.gov/government/mayor-commissioners>).

Please see the attached Executive Order (2020-EO-03) and www.covingtonky.gov for additional information.

WITNESS my hand and seal of said City this 21st day of December 2020.



/s/ Joseph U. Meyer
MAYOR

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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

Date:_____ Time:_____ _____
COMMISSIONER

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A SPECIAL MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, December 22, 2020, at 6:00 p.m., via video conferencing, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Denny Bowman, Tim Downing, Shannon Smith and Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-232-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EMPLOYER ADVISORY SERVICES, LLC WHICH WILL PROVIDE CONTINUED ACCESS TO ST. ELIZABETH HEALTHCARE UNDER THE CITY'S REFERENCE BASED PRICING HEALTH PLAN.

MOTION of Commissioner Downing, seconded by Commissioner Smith.
Passed. 5 Yeas. Commissioners Bowman, Downing, Smith, Williams, and Mayor Meyer.

COMMISSIONERS' ORDER NO. ORD-233-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TERMINATION OF INTERLOCAL AGREEMENT AND TRANSFER OF STORM WATER ASSETS WITH SANITATION DISTRICT NO. 1.

MOTION of Commissioner Williams, seconded by Commissioner Smith.
Passed. 4 Yeas. Commissioners Downing, Smith, Williams, and Mayor Meyer.
1 Nay. Commissioner Bowman.

COMMISSIONERS' ORDER NO. ORD-234-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HUB & WEBER ARCHITECTS, PLC FOR THE DESIGN OF THE NEW PUBLIC WORKS BUILDING LOCATED AT 1730 RUSSELL STREET.

MOTION of Commissioner Bowman, seconded by Commissioner Williams.
Passed. 3 Yeas. Commissioners Bowman, Williams, and Mayor Meyer.
2 Nays. Commissioners Downing and Smith.

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:30 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____