

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, September 15, 2020, 6:00 P.M.

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

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A **MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, September 15, 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.

MOTION of Commissioner Downing, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the August 25, 2020, meeting.

Passed. 5 Yeas. Commissioners Bowman, Downing, Smith, Williams,
and Mayor Meyer.

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-169-20

AN ORDER ADOPTING THE URBAN FORESTRY BEST MANAGEMENT PRACTICES.

COMMISSIONERS' ORDER NO. ORD-170-20

AN ORDER ACCEPTING THE RESIGNATION OF FRANK COOGAN FROM THE PUBLIC WORKS DEPARTMENT, EFFECTIVE AUGUST 19, 2020.

COMMISSIONERS' ORDER NO. ORD-171-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HENDY, INC. FOR THE ANNUAL CONCRETE MAINTENANCE PROJECTS, AND REJECTING ALL OTHER BDS, IN AN AMOUNT OF \$394,300.00.

Orders No. ORD-169-20 through ORD-171-20 were passed by consent agenda as follows:

MOTION of Commissioner Downing, seconded by Commissioner Smith.

Passed. 5 Yeas. Commissioners Bowman, Downing, Smith, Williams,
and Mayor Meyer.

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NEW BUSINESS - ORDERS

COMMISSIONERS' ORDER NO. ORD-172-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH M&M SERVICE STATION EQUIPMENT SPECIALISTS, INC. PROVIDING A JOBS DEVELOPMENT INCENTIVE.

MOTION of Commissioner Downing, seconded by Commissioner Smith.

Passed. 5 Yeas. Commissioners Bowman, Downing, Smith, Williams, and Mayor Meyer

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-20-20

AN ORDINANCE CREATING A NEW CHAPTER 51 ENTITLED "URBAN FORESTRY".

MOTION of Commissioner Williams, seconded by Commissioner Smith.

Passed. 5 Yeas. Commissioners Bowman, Downing, Smith, Williams, and Mayor Meyer.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:35 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____