

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, August 11, 2015 6:00 P.M.**  
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A **CAUCUS MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Tuesday, July 11, 2015, at 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Bill Wells, City Manager Larry and City Solicitor Frank Warnock present. Commissioner Jordan Huizenga was not present

**NEW BUSINESS – ORDER/RESOLUTIONS**

**SEWER LATERAL REPAIR PROGRAM**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-259-15**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PARTICIPATION IN PRIVATE SEWER LATERAL REPAIR PROGRAM WITH SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY (SD1).

**MOTION** of Commissioner Eilerman, seconded by Commissioner Wells.  
Passed. 4 Yeas. Commissioners Eilerman, Frank, Wells, and Mayor Carran.

**MASTER INTERLOCAL COOPERATION AGREEMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-260-15**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MASTER INTERLOCAL COOPERATION AGREEMENT FOR INFRASTRUCTURE PROJECTS, PROGRAMS OR POLICIES WITH SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY ("SD1") TO PROVIDE A MECHANISM FOR COVINGTON AND SD1 TO WORK IN COOPERATION WITH EACH OTHER CONCERNING SANITARY AND STORM SEWER INFRASTRUCTURE PROJECTS.

**MOTION** of Commissioner Eilerman, seconded by Commissioner Wells.  
Passed. 4 Yeas. Commissioners Eilerman, Frank, Wells, and Mayor Carran.

A Caucus Meeting followed with discussions and presentations on the following items:

1. MainStrasse Parking
2. 2015 Property Tax Rate
3. Waste Collection Route Changes

**EXECUTIVE SESSION**

A motion was made by Commissioner Eilerman, second by Commissioner Frank to meet in closed session pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation.

**ADJOURNMENT**

Mayor Carran adjourned the meeting at 9:30 p.m. with no additional action taken

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/s/ Sherry Carran  
MAYOR

ATTEST:

/s/ Margaret M. Nyhan  
CITY CLERK

APPROVED: August 18, 2015