

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, June 22, 2017 6:00 P.M.

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Joseph U. Meyer, on Thursday, June 22, 2017, at 4:30 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Jordan Huizenga, Bill Wells, and City Solicitor/Assistant City Manager Frank Warnock present.

NOTICE OF SPECIAL MEETING

The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice that a meeting is hereby called and will be convened at 4:30 p.m. in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, Thursday, June 22, 2017, for the purpose of a first reading of an Ordinance for the fiscal Year 2017-2018 budget. The agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 21st day of June, 2017.

/s/JOSEPH U. MEYER
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: 6/22/17	Time: 4:30 p.m.	_____ COMMISSIONER
Date: 6/22/17	Time: 4:30 p.m.	<u>/s/ Jordan Huizenga</u> COMMISSIONER
Date: 6/22/17	Time: 4:30 p.m.	_____ COMMISSIONER
Date: 6/22/17	Time: 5:30 p.m.	<u>/s/ Bill Wells</u> COMMISSIONER

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AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-xx-17

AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, AMONG THE VARIOUS DEPARTMENTS FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "FY 2018 RECOMMENDED ALL FUNDS BUDGET" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.

ADJOURNMENT:

Mayor Meyer adjourned the meeting at 4:35 p.m.

/s/ JOSEPH U. MEYER
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: June 27, 2017