

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, July 14, 2017 5:00 P.M.
UNOFFICIAL COPY

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Joseph U. Meyer, on Friday, July 14, 2017, at 5:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Jordan Huizenga, Bill Wells, Michelle Williams, and Interim City Manager Loren Wolff, 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 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 5:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Friday, July 14, 2017, to meet in closed session pursuant to KRS 61.810(1)(f) discussions which might lead to the appointment, discipline or dismissal of an individual employee.

WITNESS my hand and seal of said City this 13th day of July 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: 7/14/17 Time: 5:00 p.m. /s/ Tim Downing
COMMISSIONER

Date: 7/14/17 Time: 5:00 p.m. /s/ Jordan Huizenga
COMMISSIONER

Date: 7/14/17 Time: 5:00 p.m. /s/ Michelle Williams
COMMISSIONER

Date: 7/14/17 Time: 5:00 p.m. /s/ Bill Wells
COMMISSIONER

A Motion by Commissioner Downing, second by Commission Williams to go into Executive Session pursuant to KRS 61.810(1)(f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. Motion carried 5-0.

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ADJOURNMENT:

Mayor Meyer adjourned the meeting at 5:58 p.m. with no action taken.

/s/ JOSEPH U. MEYER
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: August 8, 2017