

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, January 15, 2019, 6:00 P.M.**

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, January 15, 2019, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, 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 December 11, 2018, meeting.

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

**NEW BUSINESS – RESOLUTIONS**

**COMMISSIONERS' RESOLUTION NO. R-01-19**

A RESOLUTION RECOGNIZING ARNOLD SIMPSON FOR HIS YEARS OF PUBLIC AND PRIVATE SERVICE TO THE CITY OF COVINGTON AND ITS RESIDENTS.

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

**NEW BUSINESS – CONSENT AGENDA ORDERS**

**COMMISSIONERS' ORDER NO. ORD-01-19**

AN ORDER ACCEPTING THE RESIGNATION OF FRANK E. WARNOCK, ASSISTANT CITY MANAGER, EFFECTIVE JANUARY 31, 2019.

**COMMISSIONERS' ORDER NO. ORD-02-19**

AN ORDER ACCEPTING THE RESIGNATION OF OFFICER ANDREW LUCAS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2019.

**COMMISSIONERS' ORDER NO. ORD-03-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE RENEWAL CONTRACTS WITH WESLEY COOK AND DAVID FINAN, JR. AS PATROL OFFICERS GRADE VI IN THE COVINGTON POLICE DEPARTMENT.

**COMMISSIONERS' ORDER NO. ORD-04-19**

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS FOR AN ADVANCED LIFE SUPPORT MEDICAL DIRECTOR.

**COMMISSIONERS' ORDER NO. ORD-05-19**

AN ORDER APPROVING THE EMPLOYMENT OF MEGANNE ROBINSON AS GRANT WRITER, EFFECTIVE FEBRUARY 1, 2019.

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**COMMISSIONERS' ORDER NO. ORD-06-19**

AN ORDER ACCEPTING THE RESIGNATIONS OF ERIN SMILEY, RECREATION PROGRAM COORDINATOR, EFFECTIVE DECEMBER 21, 2018, AND CINDY SWEGLES, PART-TIME RECREATION ASSISTANT, EFFECTIVE DECEMBER 28, 2018.

**COMMISSIONERS' ORDER NO. ORD-07-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSENT TO ASSIGNMENT OF THE SOFTWARE AGREEMENT WITH TYLER TECHNOLOGIES.

**COMMISSIONERS' ORDER NO. ORD-08-19**

AN ORDER ACKNOWLEDGING RECEIPT OF OATH AFFIDAVITS FOR NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS BY THE CITY CLERK.

**COMMISSIONERS' ORDER NO. ORD-09-19**

AN ORDER APPROVING THE ELECTION OF COMMISSIONER MICHELLE WILLIAMS AS MAYOR PRO TEM.

**COMMISSIONERS' ORDER NO. ORD-10-19**

AN ORDER APPROVING THE APPOINTMENTS OF THE MAYOR AND COMMISSIONERS TO VARIOUS BOARDS.

Orders No. ORD-01-19 through ORD-10-19 were passed by consent agenda as follows:

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

**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-11-19**

AN ORDER APPROVING A SECTION 108 LOAN POOL PROGRAM FOR QUALIFIED BUSINESS LOANS AND ADOPTING POLICY GUIDELINES AND UNDERWRITING CRITERIA.

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

**COMMISSIONERS' ORDER NO. ORD-12-19**

AN ORDER APPROVING RULES OFPROCEDURE FOR THE CITY OF COVINGTON BOARD OF COMMISSION MEETINGS.

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

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**NEW BUSINESS – FIRST READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-XX-19**

AN ORDINANCE ESTABLISHING THE DATES OF THE COVINGTON BOARD OF COMMISSIONERS LEGISLATIVE AND CAUCUS MEETINGS FOR 2019.

**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 625 p.m.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED: \_\_\_\_\_