

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, March 12, 2020 3:00 P.M.

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 than an emergency meeting of said Board of Commissioners is hereby called and will be convened at 3:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Thursday, March 12, 2020, for the purpose of passing legislation to purchase real estate. An agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 11th day of March 2020

/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: _____ Time: _____ _____
COMMISSIONER

Date: _____ Time: _____ _____
COMMISSIONER

Date: _____ Time: _____ _____
COMMISSIONER

Date: _____ Time: _____ _____
COMMISSIONER

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, March 12, 2020 3:00 P.M.

AN EMERGENCY SPECIAL MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Thursday, March 12, 2020, at 3:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Denny Bowman. Tim Downing, Michelle Williams, City Manager David Johnston and City Solicitor Michael Bartlett, present. Commissioner Smith was out of town and not present.

NEW BUSINESS - RESOLUTION

COMMISSIONERS' ORDER NO. R-03-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE OFFER TO PURCHASE REAL ESTATE AND ACCEPTANCE WITH THE GENERAL SERVICE ADMINISTRATION (GSA), AN AGENCY OF THE FEDERAL GOVERNMENT.

MOTION of Commissioner Downing, seconded by Commissioner Williams. Passed. 3 Yeas. Commissioners Downing, Williams and Mayor Meyer
1 Nay. Commissioner Bowman

ADJOURNMENT:

Mayor Meyer adjourned the meeting at 3:35 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____