

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, November 8, 2018 6:30 P.M.

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City of Covington Board of Commissioners will meet at 6:30 p.m. at City Hall, 20 West Pike Street, Covington, Kentucky on Thursday, November 8, 2018, for the purpose of discussions regarding the Cooper Carry Central Riverfront Strategic Planning Proposal professional services agreement. An agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 6th day of November 2018.

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: 11/08/18 Time: 6:30 p.m. /s/ Tim Downing
COMMISSIONER

Date: 11/08/18 Time: 6:30 p.m. /s/ Jordan Huizenga
COMMISSIONER

Date: 11/08/18 Time: 6:30 p.m. /s/ Michelle Williams
COMMISSIONER

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A SPECIAL MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Thursday, November 8, 2018, at 6:30 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Jordan Huizenga, Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present. Commissioner Wells was not in attendance.

NEW BUSINESS - ORDERS

COMMISSIONERS' ORDER NO. ORD-298-18

AN ORDER APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH COOPER CARRY FOR THE CENTRAL RIVERFRONT STRATEGIC PLANNING PROPOSAL.

MOTION of Commissioner Williams, seconded by Commissioner Huizenga. Passed. 4 Yeas. Commissioners Downing, Huizenga, Williams and Mayor Meyer

ADJOURNMENT:

Mayor Meyer adjourned the meeting at 7:15 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____