

COMMISSIONERS' ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING THE DATES OF THE REGULAR LEGISLATIVE MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR THE MONTHS OF FEBRUARY THROUGH DECEMBER 2017.

* * * *

NOW THEREFORE,
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTON COUNTY, KENTUCKY:

Section 1

That the dates of the regular legislative meetings of the Board of Commissioners of the City of Covington beginning in February 2017 are hereby set as follows:

Date(s)	Time(s)
February 14 & 28	6:00 p.m.
March 14 & 28	6:00 p.m.
April 11 & 25	6:00 p.m.
May 9 & 23	6:00 p.m.
June 13 & 27	6:00 p.m.
July 18	6:00 p.m.
August 8 & 22	6:00 p.m.
September 12 & 26	6:00 p.m.
October 10 & 24	6:00 p.m.
November 14 & 28	6:00 p.m.
December 12	6:00 p.m.

Section 2

That this ordinance shall take effect and be in full force when passed, published and recorded according to law.

MAYOR

ATTEST:

CITY CLERK

Passed: _____ (Second Reading)

_____ (First Reading)

COMMISSIONERS' ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING THE DATES OF THE CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2017.

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NOW THEREFORE,
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTON COUNTY, KENTUCKY:

Section 1

That the dates of the caucus meetings of the Board of Commissioners of the City of Covington beginning in January 2017 are hereby set as follows:

Date(s)	Time(s)
January 10	6:00 p.m.
February 7 & 21	6:00 p.m.
March 7 & 21	6:00 p.m.
April 4 & 18	6:00 p.m.
May 2 & 16	6:00 p.m.
June 6 & 20	6:00 p.m.
July 11	6:00 p.m.
August 1 & 15	6:00 p.m.
September 5 & 19	6:00 p.m.
October 3 & 17	6:00 p.m.
November 7 & 21	6:00 p.m.
December 5	6:00 p.m.

Section 2

That this ordinance shall take effect and be in full force when passed, published and recorded according to law.

MAYOR

ATTEST:

CITY CLERK

Passed: _____ (Second Reading)

_____ (First Reading)

COMMISSIONERS' ORDER NO. _____

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

* * * *

**NOW THEREFORE,
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF
COVINGTON, KENTON COUNTY, KENTUCKY:**

Section 1

That the Board of Commissioners hereby acknowledges that the City Clerk has received the Oath Affidavits for the newly elected members of the Board of Commissioners.

Section 2

This order/resolution shall take effect and be in full force when passed and recorded according to law.

MAYOR

ATTEST:

CITY CLERK

Passed: _____

COMMISSIONERS' ORDER NO. _____

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

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**NOW THEREFORE,
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF
COVINGTON, KENTON COUNTY, KENTUCKY:**

Section 1

That the Board of Commissioners hereby approves the election of Commissioner Michelle Williams as Mayor Pro Tem.

Section 2

This order/resolution shall take effect and be in full force when passed and recorded according to law.

MAYOR

ATTEST:

CITY CLERK

Passed: _____

COMMISSIONERS' ORDER NO. _____

AN ORDER AUTHORIZING THE MAYOR TO EMPLOY AN EXECUTIVE ASSISTANT TO THE MAYOR.

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WHEREAS, the Mayor and City Commissioners do not have authority to direct the activities of City staff under the authority of the City Manager; and

WHEREAS, the Mayor has requested support staff that can answer directly to the Mayor; and

WHEREAS, the Mayor has agreed to personally pay the cost of the services for staff support.

NOW THEREFORE,
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTON COUNTY, KENTUCKY:

Section 1

That the Board of Commissioners hereby authorizes the Mayor to personally hire Annie Venerable to serve as Executive Assistant to the Mayor. The City Manager is directed to provide the Executive Assistant office space, furniture, equipment and supplies, computer equipment, access to the network, telephone, a security pass to City Hall, a parking pass, and other amenities necessary for the Executive Assistant to function as an Executive Assistant for the Mayor.

Section 2

This order/resolution shall take effect and be in full force when passed and recorded according to law.

MAYOR

ATTEST:

CITY CLERK

Passed: _____

COMMISSIONERS' ORDER NO. _____

AN ORDER APPROVING THE REAPPOINTMENT OF ELZIE BARKER TO THE BOARD OF ADJUSTMENTS FOR A FOUR-YEAR TERM, EFFECTIVE JANUARY 1, 2017, AND EXPIRING DECEMBER 31, 2020.

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**NOW THEREFORE,
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTON COUNTY, KENTUCKY:**

Section 1

That the Board of Commissioners hereby approves the reappointment of Elzie Barker to the Board of Adjustments for a four-year term, effective January 1, 2017, and expiring December 31, 2020.

Section 2

This order/resolution shall take effect and be in full force when passed and recorded according to law.

MAYOR

ATTEST:

CITY CLERK

Passed: _____

COMMISSIONERS' ORDER NO. _____

AN ORDER APPROVING GUIDELINES FOR CONDUCTING BUSINESS AND PROCEDURES FOR CITY OF COVINGTON BOARD OF COMMISSION MEETINGS.

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WHEREAS, proposed Conduct of Legislative Body Meetings guidelines legislation has been proposed; and

WHEREAS, providing rules and guidelines for City Commission meetings is a best practice, and the desire is to provide a method of providing fair, open, transparent, efficient and an orderly manner to conduct public meetings.

NOW THEREFORE,
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTON COUNTY, KENTUCKY:

Section 1

That the Board of Commissioners hereby approves Conduct of Legislative Body Meetings rules and guidelines. The Conduct of Legislative Body Meetings is attached and incorporated by reference.

Section 2

This order/resolution shall take effect and be in full force when passed and recorded according to law.

MAYOR

ATTEST:

CITY CLERK

Passed: _____