



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, January 3, 2017, 6:00 PM**

**20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meetings of December 20 and 21, 2016 (or motion to dispense with reading and approve minutes).

ITEMS FOR CONSIDERATION:

NEW BUSINESS – FIRST READING OF ORDINANCES

- 1. Consider Ordinance No. O-xx-17 entitled: AN ORDINANCE ESTABLISHING THE DATES OF THE REGULAR LEGISLATIVE MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR THE MONTHS OF FEBRUARY THROUGH DECEMBER 2017.**
- 2. Consider Ordinance No. O-xx-17 entitled: AN ORDINANCE ESTABLISHING THE DATES OF THE CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2017.**

NEW BUSINESS – ORDERS

3. Consider Order No. 0-xx-2017 entitled: **AN ORDER APPROVING GUIDELINES FOR CONDUCTING BUSINESS AND PROCEDURES FOR CITY OF COVINGTON BOARD OF COMMISSION MEETINGS.**
4. Consider Order No. 0-xx-2017 entitled: **AN ORDER ACKNOWLEDGING RECEIPT OF OATH AFFIDAVITS FOR NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS BY THE CITY CLERK.**
4. Consider Order No. 0-xx-2017 entitled: **AN ORDER APPROVING THE ELECTION OF COMMISSIONER MICHELLE WILLIAMS AS MAYOR PRO TEM.**
5. Consider Order No. 0-xx-2017 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EMPLOY AN EXECUTIVE ASSISTANT TO THE MAYOR.**
6. Consider Order No. 0-xx-2017 entitled: **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.**

DISCUSSION ITEM:

1. Discuss subjects to be discussed at the January 10, 2017, caucus meeting.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, January 17, 2017.

A special caucus meeting will be held at 6:00 PM Tuesday at City Hall January 10, 2017. A special meeting notice will be processed for that meeting.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT