

MINUTES
BOARD OF COMMISSIONERS' MEETING
Wednesday, December 21, 2016 4:30 P.M.

A SPECIAL MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Wednesday, December 21, 2016, at 4:30 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Jordan Huizenga, Bill Wells, City Manager Larry and City Solicitor Frank Warnock present. Commissioner Steve Frank was absent.

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 that a Special Meeting of said Board of Commissioners is hereby called and will be convened at 4:30 p.m. in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, Wednesday, December 21, 2016. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 20th day of December 2016.

/s/ SHERRY CARRAN
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.

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| Date: 12/21/16 | Time: 4:30 p.m. | <u>/s/ CHUCK EILERMAN</u> COMMISSIONER |
| Date: 12/21/16 | Time: 4:30 p.m. | <u>/s/JORDAN HUIZENGA</u> COMMISSIONER |
| Date: 12/21/16 | Time: 4:30 p.m. | <u>/s/BILL WELLS</u> COMMISSIONER |

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AGENDA

OLD BUSINESS – SECOND READING OF ORDINANCES

CLASSIFICATION SYSTEM

COMMISSIONERS' ORDINANCE NO. O-42-16

AN ORDINANCE REPEALING ORDINANCE O-27-13 AND ANY AMENDMENTS THERETO IN THEIR ENTIRETY AND REPLACING THEM WITH ORDINANCE THAT PROVIDES JOB TITLES FOR POSITIONS, A POSITION CLASSIFICATION SYSTEM, SALARY RANGES FOR EACH POSITION, FOR THOSE EMPLOYEES OF THE CITY OF COVINGTON WHOSE POSITIONS ARE NOT REPRESENTED BY ANY UNION.

MOTION of Commissioner Eilerman, seconded by Commissioner Huizenga. Passed. 4 Yeas. Commissioners Eilerman, Huizenga, Wells, and Mayor Carran.

ADJOURNMENT

Mayor Carran adjourned the meeting at 4:45 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____