

**MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, September 7, 2017 6:00 P.M.**

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Joseph U. Meyer, on Thursday, September 7, 2017, at 5:15 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Jordan Huizenga, Bill Wells, Michelle Williams, City Manager David Johnston, and City Solicitor/Assistant City Manager Frank Warnock present.

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 5:15 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Thursday, September 7, 2017, for the purpose of the second reading of an Ordinance establishing an Ad Valorem Tax Rate for fiscal year 2017-2018. An agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 6th day of September 2017.

/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: 09/07/17 Time: 5:15 p.m. /s/ Tim Downing
COMMISSIONER

Date: 09/07/17 Time: 5:15 p.m. /s/ Jordan Huizenga
COMMISSIONER

Date: 09/07/17 Time: 5:15 p.m. /s/ Michelle Williams
COMMISSIONER

Date: 09/07/17 Time: 5:15 p.m. /s/ Bill Wells
COMMISSIONER

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AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-19-17

AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2018

MOTION of Commissioner Williams, seconded by Mayor Meyer.
Passed. 3 Yeas. Commissioners Downing, Williams and Mayor Meyer
2 Nays. Commissioners Huizenga and Wells

ADJOURNMENT:

Mayor Meyer adjourned the meeting at 5:45 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____