



**MINUTES
SPECIAL LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
CITY OF COVINGTON, KENTUCKY
TUESDAY, JULY 27, 2021, 6:00 PM
20 WEST PIKE STREET, COVINGTON, KY 41011**

The Board of Commissioners of the City of Covington, Kentucky met in regular session in the Commission Chambers of City Hall, 20 West Pike Street, Covington, KY 41011 at 6:08 p.m. on Tuesday, July 27, 2021. Mayor Joseph U. Meyer called the meeting to order. City Clerk Susan Ellis called the roll, and the following members were present: Mayor Joseph U. Meyer, Commissioner Tim Downing and Commissioner Ron Washington. Absent: Commissioner Shannon Smith and Commissioner Michelle Williams. Quorum was met for the Board of Commissioners. Mayor Meyer reported that Commissioner Smith was stuck in traffic and would be arriving late. Commissioner Smith arrived at 6:19 p.m.

The following staff members attended in person: Ken Smith, Interim City Manager/Neighborhood Services Director; Michael Bartlett, City Solicitor; Susan Ellis, City Clerk; Col. Rob Nader, Police Chief; Essam Elgusain, Systems Analyst/Project Manager; and Harold Conley, City Hall Receptionist. Guests: None.

PUBLIC COMMENTS

Mayor Meyer opened the floor to public comment which began at 6:10 p.m. and concluded at 6:34 p.m.

NEW BUSINESS: ORDERS AND RESOLUTIONS

COMMISSIONERS' ORDER NO. ORD-150-21

AN ORDER SELECTING ORLEANS DEVELOPMENT AND THE CENTER FOR GREAT NEIGHBORHOODS OF COVINGTON, INC. TO DEVELOP VACANT CITY-OWNED PROPERTY IN THE WESTSIDE NEIGHBORHOOD.

Title of Commissioners' Order No. ORD-150-21 was read by the City Clerk. Motion was made by Commissioner Downing and seconded by Commissioner Washington to approve the Order. Mayor Meyer asked for additional discussion, and following the discussion, a roll call vote was taken.

Voting Yea: Downing, Smith, Washington, and Meyer

Voting Nay: None

Commissioners Order No. ORD-150-21 was approved by unanimous vote.

COMMISSIONERS' ORDER NO. ORD-151-21

AN ORDER AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES WITH GATLIN VOELKER, PLLC.

Title of Commissioners' Order No. ORD-151-21 was read by the City Clerk. Motion was made by Commissioner Downing and seconded by Commissioner Washington to approve the Order. Mayor Meyer asked for additional discussion, and with none, a voice vote was taken.

Voting Yea: Downing, Smith, Washington, and Meyer

Voting Nay: None

Commissioners Order No. ORD-151-21 was approved by unanimous vote.

ADJOURNMENT

At the conclusion of the regular meeting, Motion was made by Commissioner Downing and seconded by Commissioner Washington to approve an order to hold a Closed Session pursuant to KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Mayor Meyer asked for additional discussion, and with none, a voice vote was taken.

Voting Yea: Downing, Smith, Washington, and Meyer

Voting Nay: None

The Motion to hold a Closed Session was approved by unanimous vote.

The Commission recessed at 7:00 p.m.

The Commission reconvened for Closed Session at 7:10 p.m.

Closed Session adjourned at 7:50 p.m. with no further action taken.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____