



**MINUTES
SPECIAL LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
CITY OF COVINGTON, KENTUCKY
FRIDAY, AUGUST 27, 2021, 3:30 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 3:40 p.m. on Friday, August 27, 2021. Mayor Joseph U. Meyer called the meeting to order. Acting City Clerk Cassandra Zoda 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.

The following staff members attended in person: Ken Smith, Interim City Manager/Neighborhood Services Director; Joy Pierson, Assistant City Manager; Dan Hassert, Communications Manager; Cassandra Zoda, Assistant City Solicitor; Col. Rob Nader, Police Chief; and Chris Warneford, Public Works Director. Guests: None.

NEW BUSINESS: ORDERS AND RESOLUTIONS

COMMISSIONERS' ORDER NO. ORD-168-21

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RADIUS CONSTRUCTION CO., INC.

Title of Commissioners' Order No. ORD-168-21 was read by the Acting 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, Washington, and Meyer

Voting Nay: None

Commissioners Order No. ORD-168-21 was approved by unanimous vote.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 3:57 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____