

**CITY OF COVINGTON
COVINGTON CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 18, 2017**

Council President O'Keefe called the special meeting to order at 10:00 A.M.

Roll call was as follows:

PRESENT: John Callahan, Jerry Coner, Larry Rolling, Rick Smith, Patrick McMath and Sam O'Keefe

ABSENT: Mark Wright

REGULAR AGENDA

Unfinished Business

Items to be voted on:

1. PUBLIC HEARING AND ACTION ON ITEM NO. 2017-05-04 – An Ordinance of the City of Covington Authorizing the Mayor to Execute an Amendment of Lease with Favret Investment, LLC for the Use of its Property as Warehouse Space (O'Keefe)

Council President O'Keefe opened the public hearing on this item. There were no comments from the Council or public.

Councilman Smith made a motion to close the public hearing, seconded by Councilman Callahan. There were no objections to closing the public hearing. The public hearing was closed.

Councilman Coner made a motion to adopt Item No. 2017-05-04, seconded by Councilman Callahan. Roll call: Yeas: 6; Absent: 1 (Wright) to adopt Item No. 2017-05-04. Item No. 2017-05-04 was adopted.

There being no further business, the meeting was adjourned at 10:03 A.M.



R.S. "SAM" O'KEEFE
Council President



BONNIE D. CHAMPAGNE
Council Clerk