

**CITY OF COVINGTON
COVINGTON CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 29, 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: None

Mayor Cooper, City Attorney Rod Rodrigue and Police Chief Tim Lentz were present at this meeting.

1. PUBLIC HEARING AND ACTION ON ITEM NO. 2017-10-02 – An Ordinance of the City of Covington Declaring Surplus Property Owned by the City of Covington and Authorizing the Mayor to Execute Any and All Documents in Connection with the Donation of Said Surplus Property (O'Keefe)

Council President O'Keefe led a discussion on Item No. 2017-10-02.

Councilman Coner 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. 2017-10-02, seconded by Councilman Rolling. Roll call was unanimous to adopt Item No. 2017-10-02. Item No. 2017-10-02 was adopted.

2. RESOLUTION NO. 2017-24 – A Proclamation of the Covington City Council Calling a Special Election (O'Keefe)

Council President O'Keefe stated that due to the election of Mark Wright to the District #77 House of Representatives seat and his resignation from his position as the District C Councilman for the City of Covington, it will be necessary for the City Council to call a special election to fill the vacant District C seat on the City Council.

Council President O'Keefe read Resolution No. 2017-24 into the record.

Councilman Smith made a motion to adopt Resolution No. 2017-24, seconded by Councilman Coner. Roll call was unanimous to adopt Resolution No. 2017-24. Resolution No. 2017-24 was adopted.

There being no further business, the meeting was adjourned at 10:05 A.M.



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



BONNIE D. CHAMPAGNE
Council Clerk