

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
SEPTEMBER 15, 2015 – 6:00 P.M.
COUNCIL CHAMBERS
222 EAST KIRKLAND STREET, COVINGTON, LA**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPEARERS-None.

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – August 18, 2015
- B. **INTRODUCTION OF ITEM NO. 2015-09-01** – An Ordinance of the City of Covington Setting the Compensation for the Mayor of the City of Covington for 2016 (Alexius)
- C. **INTRODUCTION OF ITEM NO. 2015-09-02** – An Ordinance of the City of Covington Adopting the 2016 Operating Budget and the Five Year Capital Outlay Budget for the Years 2016-2020 for the City of Covington (Alexius)
- D. **INTRODUCTION OF ITEM NO. 2015-09-03** – An Ordinance of the City of Covington Declaring Certain Christmas Decorations Owned by the City of Covington as Not Needed for Public Purposes (O’Keefe)
- E. **INTRODUCTION OF ITEM NO. 2015-09-04** – An Ordinance of the City of Covington Authorizing the Mayor to Execute All Legal Documents Necessary to Accept a Donation of Immovable Property, Said Immovable Property Being Described as Lot 7, Square 1910, Division of New Covington, City of Covington, St. Tammany Parish, Louisiana, Which Square is Bounded by West 20th Avenue, South Filmore Street, West 19th Avenue and South Pierce Street (Alexius)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2015-08-01** -- An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 6 Alcoholic Beverages, Article II. Beverages of High Alcoholic Content and Article III. Beverages of Low Alcoholic Content, to Add Sections 6-46 and 6-86 Location Exemptions (Alexius)

2. Items for discussion: None.

B. New Business

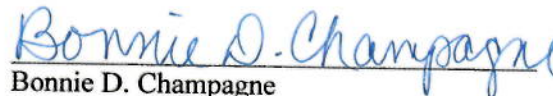
1. Items removed from consent calendar: None.

2. **Items to be voted on:**
 - (a) **RESOLUTION NO. 2015-22** – A Resolution of the Covington City Council Designating the Death of Lt. Douglas Wade Sharp as a “In the Line of Duty Death” (O’Keefe)
 - (b) **RESOLUTION NO. 2015-23** – A Resolution of the Covington City Council to Consider and Take Action With Respect to Adopting a Resolution Ordering and Calling a Special Election to be Held in the City of Covington, State of Louisiana, to Authorize the Levy of a Sales and Use Tax Therein; Making Application to the State Bond Commission in Connection Therewith; and Providing for Other Matters in Connection Therewith (Alexius)
 - (c) **RESOLUTION NO. 2015-24** – A Resolution of the Covington City Council Confirming the Mayoral Reappointment of Seymon S. “Windy” Hartzog III to the Covington Historic District Commission (CHDC) for a Term of Four (4) Years (Alexius)
3. **Items for discussion: None.**

VIII. COMMENTS AND REPORTS

- A. **Council District and Committee Reports**
 1. District A (Callahan)
 2. District B (Coner)
 3. District C (Wright)
 4. District D (Rolling)
 5. District E (Smith)
 6. At Large - Vice President (O’Keefe)
 7. At Large - President (Alexius)
- B. **Administrative Comments and Reports**
 1. Michael B. Cooper, Mayor
 2. Gina Hayes, Director of Administration

Adjournment


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