

**CITY OF COVINGTON  
COVINGTON CITY COUNCIL  
SPECIAL MEETING MINUTES  
JUNE 22, 2012**

Council President Alexius called the special meeting to order at 9:30 A.M.

Roll call was as follows:

PRESENT: John Callahan, Mark Wright, Larry Rolling, Rick Smith, Sam O'Keefe and Lee Alexius

ABSENT: Jerry Coner

**REGULAR AGENDA**

**New Business**

**Items to be voted on:**

1. **RESOLUTION NO. 2012-17** -- A Resolution of the Covington City Council Authorizing the Mayor to Execute a Contract Between the City of Covington and Gottfried Contracting, LLC for the Lift Station #10 Improvements Project (Alexius)

**Council President Alexius** led a discussion concerning Resolution No. 2012-17.

**Councilman Smith made a motion to adopt Resolution No. 2012-17, seconded by Councilman O'Keefe. Roll call - Yeas: 6; Absent: 1 (Coner). Resolution No. 2012-17 was adopted.**

2. **RESOLUTION NO. 2012-18** -- A Resolution of the Covington City Council Authorizing the Mayor to Execute a Contract Between the City of Covington and Shavers-Whittle Construction, LLC for the West 11<sup>th</sup> Avenue at Mile Branch Bridge Repair Project (Alexius)

**Council President Alexius** led a discussion concerning Resolution No. 2012-18.

**Councilman Rolling made a motion to adopt Resolution No. 2012-18, seconded by Councilman O'Keefe. Roll call - Yeas: 6; Absent: 1 (Coner). Resolution No. 2012-18 was adopted.**

**Mayor Cooper and City Engineer Daniel Hill P.E.** were present and participated in the discussions concerning both resolutions.

There being no further business, the meeting was adjourned.

/s/ \_\_\_\_\_  
R.S. "SAM" O'KEEFE  
Council President

/s/ \_\_\_\_\_  
BONNIE D. CHAMPAGNE  
Clerk to the Council