

**CITY OF COVINGTON
COVINGTON CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 11, 2012**

Council President O'Keefe called the special meeting to order at 9:00 A.M.

Roll call was as follows:

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

ABSENT: None

REGULAR AGENDA

New Business

Items to be voted on:

1. **RESOLUTION NO. 2012-32** -- A Resolution of the Covington City Council Appointing the Council President as Acting Mayor During the Temporary Absence of the Mayor of the City of Covington (Alexius)

Councilman Callahan made a motion to adopt Resolution No. 2012-32, seconded by Councilman Coner. Roll call was unanimous to adopt Resolution No. 2012-32. Resolution No. 2012-32 was adopted.

2. **RESOLUTION NO. 2012-33** -- A Resolution of the Covington City Council Amending Resolution No. 2012-29 (Alexius)

Councilman Coner made a motion to adopt Resolution No. 2012-33, seconded by Councilman Smith. Roll call: Yeas - 6; Abstain - 1 (O'Keefe - acting mayor). Resolution No. 2012-33 was adopted.

3. **RESOLUTION NO. 2012-34** -- A Resolution of the Covington City Council Amending Resolution No. 2012-30 (Alexius)

Councilman Wright made a motion to adopt Resolution No. 2012-34, seconded by Councilman Coner. Roll call: Yeas - 6; Abstain - 1 (O'Keefe - acting mayor). Resolution No. 2012-34 was adopted.

There being no further business, the meeting was adjourned.

/s/ _____
LEE S. ALEXIUS
Council Vice President

/s/ _____
BONNIE D. CHAMPAGNE
Clerk to the Council