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**MINUTES
CITY OF COVINGTON
BUDGET PRIORITIES ADVISORY COMMITTEE MEETING**
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**Wednesday, July 18th, 2012
6:30 P.M.**

**Council Chambers
16720 271st Street, Suite 100, Covington**

CALL MEETING TO ORDER:

Meeting was called to order at 6:34 P.M. on Wednesday July 18th, 2012.

ROLL CALL:

Joseph Cimaomo, Jr., Darren Dofelmier, Leroy Stevenson, Laura Morrissey, Ed Cook, Sean Smith, Chele Dimmett, Billy Rosling

APPROVAL OF MINUTES:

- I. Joseph Cimaomo Jr. made a motion to approve the June 6th minutes and Chele Dimmett seconded the motion. The motion carried and everyone approved.
- II. Sean Smith made a motion to approve the June 20th minutes and Laura Morrissey seconded the motion. The motion carried and everyone approved.

NEW BUSINESS:

1. Review of the city of Covington's revenue options was given.
2. Discussion on how to carry out the next several meetings and how to review the department presentations was generated
 - I. A census needs to be meet regarding which presentations and revenue options need further discussion on and which ones can be set aside (as in no need for further discussion).
 - II. If everyone agrees the presentation needs no further discussion it can be set aside. However, if at least one thinks there is something worthwhile to further discuss then it will be put on the agenda.
 - III. The census will be conducted twice (the next two meetings) in order to make sure enough members have the opportunity to voice their opinion.
 - IV. These meetings need to be publicized to the committee to achieve a greater attendance.

- V. Before the citizen survey is conducted the committee needs to propose their recommendation to the city.

UPCOMING MEETINGS:

- I. August 1st and August 15th