

**CITY OF COVINGTON, KENTUCKY  
LEGISLATIVE MEETING  
BOARD OF COMMISSIONERS  
Tuesday, January 25, 2021, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Joseph U. Meyer

ROLL CALL

Reading of Minutes of the meeting of January 12, 2021 (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**PRESENTATIONS**

- Catalytic Fund Scavenger Hunt Update – Jill Morenz

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE REAPPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, AND BRYCE C. RHOADES AND THE APPOINTMENT OF JACK WESTWOOD AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2021 AND EXPIRING ON JANUARY 31, 2023.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING A ONE-YEAR RENEWAL OF THE HIRING CONTRACTS OF JAMES DONALDSON AND COREY WARNER AS PATROL OFFICERS GRADE VI WITH THE COVINGTON POLICE DEPARTMENT PURSUANT TO KRS 95.022.**



**NEW BUSINESS – RESOLUTIONS**

3. Consider Resolution No. R-xx-21 entitled: **A RESOLUTION ENCOURAGING REGIONAL BOARDS TO TAKE STEPS TO PROMOTE DIVERSITY AND INCLUSIVENESS IN THE RECRUITING OF ITS BOARD MEMBERS TO REFLECT THE ACTUAL PROFILE OF THE POPULATION OF NORTHERN KENTUCKY.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, February 9, 2021.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, February 2, 2021.**

**COMMISSIONERS' DISCUSSION ITEMS  
COMMISSIONERS' COMMENTS  
MAYOR'S COMMENTS  
ADJOURNMENT**

