



**CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
Tuesday, July 21, 2015, 6:00 P.M.**

MEETING AGENDA

SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-22-15 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR THE REMAINDER OF 2015.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Ordinance

2. Consider Ordinance No. O-23-15 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE CITY OF COVINGTON DEVELOPMENT COMMITTEE, FINANCE COMMITTEE, PARKS AND INFRASTRUCTURE COMMITTEE, AND PUBLIC SAFETY COMMITTEE FOR THE REMAINDER OF 2015.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Ordinance

3. Consider Ordinance No. O-24-15 entitled: **AN ORDINANCES AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13, CREATING THE POSITIONS OF SENIOR COUNSEL/DIRECTOR OF LEGAL OPERATIONS, ASSISTANT CITY SOLICITOR OF LITIGATION AND CLAIMS, ASSISTANT CITY SOLICITOR OF ADMINISTRATION AND GOVERNANCE, AND LEGAL COORDINATOR AND ESTABLISHING SALARIES FOR THE POSITIONS.**

Staff Reporting: Frank Warnock, City Solicitor/Assistant City Manager

Recommendation: Approve Ordinance

4. Consider Ordinance No. O-25-15 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, CREATING THE POSITION OF PART-TIME FIRE/RENTAL INSPECTOR.**

Staff Reporting: Larisa Sims, Assistant City Manager for Development

Recommendation: Approve Ordinance

CAUCUS DISCUSSION ITEMS

5. KLC Certified City of Ethics Program (Frank)
6. Renaissance/Arts Realignment (Larisa)
7. Brief FY 16 Budget and Process Overview (Larry, Lisa G.)
8. Public Safety Staffing-Funding Ideas (Larry)

ADJOURN