

**AGENDA: BOARD OF COMMISSIONERS' MEETING
CITY OF COVINGTON, KENTUCKY
TUESDAY, FEBRUARY 7, 6:00 P.M.**

PUBLIC COMMENTS PROCEDURE:

The public is given an opportunity to speak to the City Commission after any scheduled presentations. Any public comments exceeding 10 minutes should be scheduled as a presentation through the City Manager's office. The Mayor will recognize those persons wishing to address the Board of Commissioners. After being recognized, please go to the podium and state your name and address before asking any questions or making any comments.

Executive Session: 4:00 p.m.

Call to Order: 6:00 p.m.

Prayer and Pledge of Allegiance to the Flag.

Reading of Minutes of the meeting of January 24, 2012 (or motion to dispense with reading and approve minutes).

NEW BUSINESS – ORDER/RESOLUTIONS

1. CONGRATULATE HOLY CROSS BOYS' BASKETBALL TEAM

2. NATIONAL PERIANESTHESIA NURSES' WEEK

AN ORDER/RESOLUTION RECOGNIZING THE WEEK OF FEBRUARY 6 – 12, 2012, AS NATIONAL PERIANESTHESIA NURSES' WEEK AND THANKING THE KENTUCKY SOCIETY OF PERIANESTHESIA NURSES FOR THEIR MEMBERS' SERVICE TO THE COMMUNITY

3. MEMORANDUM OF AGREEMENT – DEPARTMENT FOR LOCAL GOVERNMENT

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT AND DOCUMENTATION WITH THE DEPARTMENT FOR LOCAL GOVERNMENT FOR THE TIMES STAR COMMONS PROJECT IN THE AMOUNT OF \$1 MILLION.

4. PURCHASE POLICE VEHICLES

AN ORDER/RESOLUTION ACCEPTING THE "STATE BID" PROPOSAL OF CROSSROADS FORD LINCOLN, INC. IN THE AMOUNT OF \$351,219.95 FOR 15 NEW 2013 FORD POLICE INTERCEPTORS IN ACCORDANCE WITH KS 45A.300 COOPERATIVE PURCHASING UTILIZING THE KENTUCKY FINANCE CABINET'S MASTER AGREEMENT, PAYABLE FROM CAPITAL IMPROVEMENT BUDGET.

5. SURPLUS PROPERTY

AN ORDER/RESOLUTION DECLARING CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE PURSUANT TO KRS §§ 82.083 AND 45A.425.

6. APPOINTMENT TO NORTHERN KENTUCKY HOME CONSORTIUM BOARD

AN ORDER/RESOLUTION APPOINTING MAYOR PRO TEM SHERRY CARRAN AS THE MAYOR'S DESIGNEE TO THE NORTHERN KENTUCKY HOME CONSORTIUM BOARD.

7. RESIGNATION LEGAL DEPARTMENT

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF MATTHEW DOWLING, LEGAL ASSISTANT, EFFECTIVE FEBRUARY 10, 2012.

8. RESIGNATION DEVOU PARK RANGER

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF HOWARD RUSSELL, DEVOU PARK RANGER, EFFECTIVE JANUARY 20, 2012.

9. RESIGNATION – AUDIT COMMITTEE

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF MATTHEW J. DRESSMAN FROM THE COVINGTON AUDIT COMMITTEE, EFFECTIVE IMMEDIATELY.

10. RESIGNATION – BOARD OF ADJUSTMENT

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF EDWIN B. FAULKNER FROM THE COVINGTON BOARD OF ADJUSTMENT, EFFECTIVE FEBRUARY 2, 2012.

11. RESIGNATION – LINDEN GROVE CEMETERY BOARD

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF EDWIN B. FAULKNER FROM THE LINDEN GROVE CEMETERY BOARD, EFFECTIVE FEBRUARY 2, 2012.

12. RESIGNATION – CODE ENFORCEMENT BOARD

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF NEIL GILREATH FROM THE COVINGTON CODE ENFORCEMENT BOARD, EFFECTIVE IMMEDIATELY.

13. REAPPOINTMENT – CODE ENFORCEMENT HEARING BOARD

AN ORDER/RESOLUTION REAPPOINTING GREG MANNING TO THE COVINGTON CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 6, 2012 AND EXPIRING FEBRUARY 5, 2015.

14. STEP IN GRADE DEPARTMENT OF PUBLIC IMPROVEMENTS

AN ORDER/RESOLUTION APPROVING A STEP-IN-GRADE INCREASE FOR JUANITA RENAKER IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS FROM CLERK/TYPIST V TO CLERK/TYPIST VI, A PAY INCREASE OF 4.001%, EFFECTIVE FEBRUARY 21, 2012.

15. STEP IN GRADE DEPARTMENT OF PUBLIC IMPROVEMENTS

AN ORDER/RESOLUTION APPROVING A STEP-IN-GRADE INCREASE FOR NATE SORRELL IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS FROM LABORER I TO LABORER II, A PAY INCREASE OF 10.682%, EFFECTIVE FEBRUARY 1, 2012.

16. STEP IN GRADE POLICE DEPARTMENT

AN ORDER/RESOLUTION APPROVING A STEP-IN-GRADE INCREASE FOR JASON CARTER FROM TELECOMMUNICATOR III TO TELECOMMUNICATOR IV, A PAY INCREASE OF 8.5%, EFFECTIVE OCTOBER 1, 2011.

17. STEP IN GRADE POLICE DEPARTMENT

AN ORDER/RESOLUTION APPROVING A STEP-IN-GRADE INCREASE FOR AMANDA ALLEN FROM TELECOMMUNICATOR I TO TELECOMMUNICATOR II, A PAY INCREASE OF 9.4%, EFFECTIVE DECEMBER 1, 2011.

PRESENTATION(S)

- **Madison Avenue Streetscape Presentation**
- **Church Street Update – Larisa Sims**
- **Tax Amnesty Program – Bob Due**

PUBLIC COMMENTS

COMMISSION COMMENTS

MAYOR'S COMMENTS

CITY MANAGER'S REPORT

CITY SOLICITOR'S REPORT

ADJOURNMENT