

**CITY OF COVINGTON, KENTUCKY
CAUCUS MEETING
BOARD OF COMMISSIONERS**

**Tuesday, January 8, 2019, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATION

ITEMS FOR CONSIDERATION:

1. **Administration**
 - Meeting dates for 2019
 - Resignation Frank Warnock
2. **Police Department – Staff Reporting Chief Steffen**
 - Resignation Officer Lucas
 - Renewal Contracts Officers Cook and Finan
3. **Fire Department – Staff Reporting EMS Director David Geiger**
 - RFQ Advanced Life Support Medical Director
4. **Human Resources – Staff Reporting Jo Ann Simpson**
 - Employment Grant Writer
5. **Economic Development Department – Staff Reporting Tom West**
 - Section 108 Loan Pool Program Guidelines
6. **Neighborhood Services Department – Staff Reporting Ken Smith**
 - Resignation Erin Smiley

7. **Board of Commission Agenda/Discussion Items**

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

DRAFT