

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

**Tuesday, January 15, 2019, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meeting of December 11, 2018, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – RESOLUTIONS

1. Consider Resolution No. R-01-19 entitled: **A RESOLUTION RECOGNIZING ARNOLD SIMPSON FOR HIS YEARS OF PUBLIC AND PRIVATE SERVICE TO THE CITY OF COVINGTON AND ITS RESIDENTS.**

NEW BUSINESS – CONSENT AGENDA

2. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF FRANK WARNOCK, ASSISTANT CITY MANAGER, EFFECTIVE JANUARY 31, 2019.**
3. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER ANDREW LUCAS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 1, 2019.**

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE RENEWAL CONTRACTS WITH WESLEY COOK AND DAVID FINAN, JR. AS PATROL OFFICERS GRADE VI IN THE COVINGTON POLICE DEPARTMENT.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS FOR AN ADVANCED LIFE SUPPORT MEDICAL DIRECTOR.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF MEGANNE ROBISON AS GRANT WRITER, EFFECTIVE FEBRUARY 1, 2019.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATIONS OF ERIN SMILEY, RECREATION PROGRAM COORDINATOR, EFFECTIVE DECEMBER 21, 2018, AND CINDY SWEGLES, PART-TIME RECREATION ASSISTANT, EFFECTIVE DECEMBER 28, 2018.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSENT TO ASSIGNMENT OF THE SOFTWARE AGREEMENT WITH TYLER TECHNOLOGIES.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACKNOWLEDGING RECEIPT OF OATH AFFIDAVITS FOR NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS BY THE CITY CLERK.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE ELECTION OF COMMISSIONER MICHELLE WILLIAMS AS MAYOR PRO TEM.**
11. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE APPOINTMENTS OF THE MAYOR AND COMMISSIONERS TO VARIOUS BOARDS.**

NEW BUSINESS – ORDERS

12. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING A SECTION 108 LOAN POOL PROGRAM FOR QUALIFIED BUSINESS LOANS AND ADOPTING POLICY GUIDELINES AND UNDERWRITING CRITERIA.**

13. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING RULES OF PROCEDURE FOR THE CITY OF COVINGTON BOARD OF COMMISSION MEETINGS.**

NEW BUSINESS – FIRST READING OF ORDINANCES

14. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE COVINGTON BOARD OF COMMISSIONERS LEGISLATIVE AND CAUCUS MEETINGS FOR 2019.**

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, January 29, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 22, 2019.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**