

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

**Tuesday, February 6, 2018, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor

ROLL CALL

PRESENTATION/PRESENTATION REQUESTS:

- 2nd Quarter General Fund Financials – Jerome Heist

ITEMS FOR CONSIDERATION:

1. **Administration – Staff Reporting City Manager**
 - Employment Economic Development Director
 - Adopt Policy governing Social Media Sites for Official City Purposes
2. **Police Department – Staff Reporting Chief Rob Nader**
 - Contract – Norse Tactical for firearm training
3. **Finance Department – Staff Reporting Jerome Heist**
 - Employment Finance Technician
 - Employment Staff Accountant
 - Approve CAFR
4. **Economic Development Department – Staff Reporting Tom West**
 - Development Agreement KY Covington West 7th LLC
 - Memorandum of Agreement with KY Covington West 7th LLC
 - RFP Parking Consultant Services

5. **Department of Public Improvements – Staff Reporting Rick Davis**

- Riverfront Commons Project Redesign
- Surplus Property DPI

6. **Section Eight Choice Voucher Program – Staff Reporting Kim Phillips**

- Contract MRI Software

UPCOMING SECOND READINGS OF ORDINANCES AT FEBRUARY 13, 2018 MEETING:

- CDBG Budget Amendment

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