

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

**Tuesday, February 18, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

ITEMS FOR CONSIDERATION:

- 1. Administration – Staff Reporting David Johnston**
- 2. Police Department – Staff Reporting Chief Rob Nader**
 - Promotions – Sgt. West, Sgt. Rose, Sgt. Mangus to Lieutenants; Det. Rogers, Det. Bradbury, Det. McErlane to Sergeants
 - Employment – Cory Warner Police Officer Grade VI
 - Employment – James Donaldson Police Officer Grade VI
 - Employment – Eric Higgins Police Officer Grade VI
- 3. Legal Department – Staff Reporting Michael Bartlett**
 - Settlement Agreement – Stephen Mark Horn v City
- 4. Legal Department – Staff Reporting Cassandra Zoda**
 - Revocable License and Easement Agreements – Cock & Bull, Frida, and Lisse
- 5. Economic Development Department – Staff Reporting Tom West**
 - Economic Development Agreement – Monarch, LLC
- 6. Neighborhood Services Department – Staff Reporting Ken Smith**
 - Surplus Property/Disposition Agreement – 1322 Hazen Street

7. Administration – Staff Reporting Essam Elgusain

- Contract Cloud Navigator

8. Public Works Department – Staff Reporting Chris Warneford

- Amended contract with Adleta Construction – 6th St. Streetscape project
- Contract WSP USA – design work Madison Ave. Streetscape Project
- Contract WSP USA – design work 7th St. Streetscape Project

9. Board of Commission Agenda/Discussion Items

- Appoint James Schafer – UDRB/4 year term

SECOND READING OF ORDINANCES AT 2/25/20 LEGISLATIVE MEETING

- Telecommunications Franchise Agreement

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