

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

**Tuesday, February 19, 2019, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

- Neighborhood Development Code Update – Kendig Keast Collaborative

**ITEMS FOR CONSIDERATION:**

1. **Administration**
2. **Police Department – Staff Reporting Chief Rob Nader**
  - Resignation Recruit Tiffany Schuler
3. **Legal Department – Staff Reporting Michael Bartlett**
  - Amend Chapter 93 – Special Event Permit – first reading
4. **Legal Department – Staff Reporting Cassandra Zoda**
  - Revocable License and Easement Agreements – MainStrasse
5. **Finance Department – Staff Reporting Muhammed Owusu**
  - Repealing and Creating New Fiscal Stability Ordinance – first reading
  - Engagement Letter – RFH, PLLC for Annual Financial Audit
6. **Human Resources – Staff Reporting Jo Ann Simpson**
  - Publish RFP for Medical Insurance Brokerage and Consulting Services
7. **Public Works Department – Staff Reporting Rick Davis**
  - Resignation – Crystal Courtney
  - RFP 2019 Resurfacing program
  - Stormwater Maintenance Agreement with SD1 and Duveneck Square
  - Stormwater Maintenance Agreement with SD1 and Covington FC III

**8. Neighborhood Services – Staff Reporting Ken Smith**

- Employment Recreation Program Coordinator
- Employment Part Time Recreation Assistant
- MOU – Keep Covington Beautiful
- Contract with Wausau Tile – public trash receptacles
- Recommendations for 2018-2019 Ripple Effect
- Approve Devou Park Brand Style Guidelines

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

- Resolution Supporting Sustainable-based Energy Policies
- Resolution ORSANCO water campaign

**Second reading of Ordinances at 2/26/19 Legislative Meeting:**

- Amend Section 111.021 – Sale of Alcohol on Sunday
- Amend certain sections of Zoning Code regarding Market Gardens

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

DRAFT