

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

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

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

- Devou Park Funding Recommendations – Devou Properties Board and DPAC
- Budget Amendment – Jerome Heist

ITEMS FOR CONSIDERATION

1. **Administration**
2. **Police Department – Staff Reporting Chief Rob Nader**
 - Employment – Police Officer Grade IV
 - Employment – Clerk Typist
3. **Fire Department – Staff Reporting Chief Mark Pierce**
 - RFP – EMS Billing & Records Management
4. **Legal Department – Staff Reporting Michael Bartlett**
 - RFP – Insurance Broker Agents/Third Party Liability Claims
 - Quit Claim Deed – 2719 Madison Avenue
5. **Administration – Staff Reporting Meganne Robinson**
 - Grant Application – KaBoom Foundation for new playground equipment
6. **Economic Development Department – Staff Reporting Tom West**
 - Amend TIF Ordinance – First Reading
7. **Neighborhood Services – Staff Reporting Ken Smith**
 - Contract with Swimsafe Pool Management
 - Program Guidelines for Neighborhood Grant Program

8. **Administration – Staff Reporting Kendall Huff**
 - Surplus and Sale of IT Equipment on GovDeals
 - Contract with Comdoc
9. **Public Works – Staff Reporting Rick Davis**
 - IFB for 2019 resurfacing program
 - Update Job Description for Municipal Specialist position
 - Speed Humps policies
10. **Finance Department – Staff Reporting Muhammed Owusu**
 - Ordinance amending Section 111.12 , Insurance Premium Tax – First Reading
11. **Board of Commission Agenda/Discussion Items**

SECOND READING OF ORDINANCES AT 3/26/19 LEGISLATIVE MEETING

- Create New Chapter of Code Titled City Debt Management Policy
- Amend Budget Ordinance O-26-18 addressing Auditor Recommended Adjustments

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