

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

**Tuesday, June 18, 2019, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATION

- Kentucky Human Rights Commission presentation of award to Bonnie Meyer – **June 25**

ITEMS FOR CONSIDERATION:

1. **Administration**
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2. **Fire Department – Staff Reporting Chief Mark Pierce**
 - Mutual Aid Agreement with Cincinnati
3. **Legal Department – Staff Reporting Cassandra Zoda**
 - Vacate alley east of and running parallel to Bakewell – 1st reading
4. **Finance Department – Staff Reporting Muhammed Owusu**
 - Ordinance creating financial management policies – 1st reading
 - Ordinance establishing Procurement Policy – 1st reading
5. **Human Resources – Staff Reporting Jo Ann Simpson**
 - Contract renewal with Roeding Insurance for brokerage services
 - Property Insurance renewal
 - Contract with Sherill Morgan for brokerage/consulting services
 - Renewal with Sun Life for Stop Loss coverage
 - Revised Personnel Policies
 - Revised Classification and Salary system – 1st reading
 - Amend Section 34.50 Non-Civil Service Positions – 1st reading

6. **Administration/IT – Staff Reporting Kendall Huff**
 - Employ Essam Elgusain – IT Support Specialist
7. **Administration/Grants – Staff Reporting Meganne Robinson**
 - Applications 2019 Product Development Initiative Program
8. **Economic Development Department – Staff Reporting Tom West**
 - Employ Zoning and Development Specialist
 - Small Business Program Guidelines
 - Economic Development Agreement – Integrity Express Logistics
9. **Neighborhood Services Department – Staff Reporting Ken Smith**
 - Promotion Abbey King to full time Administrative Assistant
 - Revocable License Agreement with BLDG Refuge
 - Contract with Brandstetter Carroll – City-wide Park Master plan and design services
10. **Public Works Department – Staff Reporting Rick Davis**
 - Contract with Adleta for 6th and Scott Restoration Project
11. **Board of Commission Agenda/Discussion Items**

SECOND READING OF ORDINANCES AT 6/11/19 LEGISLATIVE MEETING

- Amend Section 10.21 replacing Occupational Licenses with Business Regulation Licenses
- Amend Chapter 110 replacing Occupational Licenses
- 2019-2020 Budget
- Reapportion 2018-2019 Budget
- Map Amendment 3200 Madison Avenue
- Amend Chapter 34 adding Personnel Policy Manual and Handbooks

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