

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

**Tuesday, July 16, 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 – **July 23**
- Garner Economics presentation – **July 23**

ITEMS FOR CONSIDERATION:

1. **Administration**
2. **Police Department – Staff Reporting Chief Rob Nader**
 - Employment Detrick Johnson
3. **Fire Department – Staff Reporting Chief Mark Pierce**
 - Contract Brandstetter Carroll Fire Facility Study
 - Contract ADPI for ambulance billing
 - Surplus Property
3. **Legal Department – Staff Reporting Michael Bartlett**
 - Amend Section 35.35. “Good Standing” ordinance – 1st reading
4. **Finance Department – Staff Reporting Muhammed Owusu**
 - Ordinance creating financial management policies – 1st reading
5. **Human Resources – Staff Reporting Jo Ann Simpson**
 - Revised Personnel Policies
 - Revised Classification and Salary System

6. **Neighborhood Services Department – Staff Reporting Ken Smith**

- Resolution 2020 census
- Professional Services Agreement – Mary Kay Connolly

7. **Public Works Department – Staff Reporting Rick Davis**

- Surplus Property
- Contract Terracon Consultant – Western Avenue stabilization design
- Renewal Contract with Hendy for annual concrete
- Contract Prus Construction for Riverfront Commons

8. **Economic Development Department – Staff Reporting Tom West**

- John R. Green Project orders
- Amend Amerasia Façade Grant
- Text Amendment regarding intensity designations

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

- Board appointments –
Urban Forestry Board – Crystal Courtney;
Linden Grove Cemetery Board – Emily Paver

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

- Vacate alley parallel to Bakewell Street
- Establish Procurement Policy
- Amend 34.50 Positions Designated

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