

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

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

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

- Priority Based Budgeting – Muhammed Owusu and Chris Fabian/Resource X

**ITEMS FOR CONSIDERATION:**

- 1. Administration – Staff Reporting David Johnston**
- 2. Administration – Staff Reporting Bruce Applegate**
  - Adoption of Urban Forestry Best Management Practices
- 3. Police Department – Staff Reporting Chief Nader**
  - Retirement Officer JoAnne Rigney
- 2. Legal Department – Staff Reporting Michael Bartlett**
  - Air right leases – Rivercenter Blvd.
- 3. Finance Department – Staff Reporting Muhammed Owusu**
  - Promotion – Maggie Volkering to Payroll Specialist
  - Promotion – Sandy Shoemaker to Full-time Finance Technician
  - Contract – Resource X for Priority Based Budgeting software
- 4. Neighborhood Services Department – Staff Reporting Ken Smith**
  - Agreement with Elsmere – transfer of field artillery in Devou Park
  - Filing of small claims, foreclosures, and/or other legal proceeding

**5. Public Works Department – Staff Reporting Chris Warneford**

- Easement Agreement – John R. Green project parking garage

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

- Appoint Ross Patten Assistant Director
- First Amendment to Development Agreement – BHB Properties LLC
- Assignment of sublease of 112 Pike to NKUF Properties 10 LLC

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

- Appointment – Ella Frye to Renaissance Covington Board

**8. Second Reading of Ordinances – August 25, 2020 Legislative Meeting**

- Amend Chapter 94 repealing Urban Forestry subchapter
- Create Chapter 51, Urban Forestry
- Amend Chapter 32 creating Urban Forestry Board

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