

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

**Tuesday, November 13, 2018, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATION**

**ITEMS FOR CONSIDERATION:**

1. **Administration – Staff Reporting David Johnston**
  - January Commission Meeting Dates
2. **Police Department – Staff Reporting Chief Nader**
  - Hire Three Police Officers
  - Contract Public Safety Radios
3. **Fire Department – Staff Reporting Chief Pierce**
  - Authorization to bid on rescue truck listed on Govdeals
  - Grant Application with DLG
4. **Finance Department – Staff Reporting Muhammed Owusu**
  - RFP publication Payroll and HR Management processing services
  - IFB publication for delinquent tax related services
5. **Legal Department – Staff Reporting Michael Bartlett**
  - Ordinance - Amend Parking Regulations updating hours of operation and fees
6. **Legal Department – Staff Reporting Cassandra Zoda**
  - Ordinance – Amend Chapter 35 establishing a Contract Approval Policy

7. **Economic Development Department – Staff Reporting Alex Koenig**
  - Text Amendment Application to PDS regarding Market Gardens
8. **Economic Development Department – Staff Reporting Tom West**
  - Rent Subsidy Contract Amendment – Chako’s Bakery
  - Contract Kendig Keast Collaborative for Neighborhood Development Code
  - IRB Policy Guidelines
9. **Neighborhood Services Department – Staff Reporting Ken Smith**
  - Resignation Section 8 Clerk/Typist
  - Contract for Randolph Park pool roof
  - Contract for Randolph Park and Goebel Park fencing
  - Ordinance amending Chapter 155 Rental Dwelling Licensing
  - Declare City-owned real estate as surplus – 1213 Wheeler St.
  - Declare City-owned real estate as surplus – 1118 Lee St.
  - One-year Lease extension with Housing Authority for Section 8 offices
10. **Public Works Department – Staff Reporting Rick Davis**
  - RFP for Engineering Firm for Highway Avenue Bridge Connection
  - Surplus Property – cars and miscellaneous equipment
  - Hire Full Time Laborer – Devou Park
  - Contract Lonkard Construction Prisoner’s Lake Drive realignment
  - Ordinance renaming a section of 7<sup>th</sup> Street
11. **Administration – Staff Reporting Kendall Huff**
  - Agreement with Housing Authority of Covington for IT Services
12. **Board of Commission Agenda/Discussion Items**
  - Task Force formation/appointments per Yard & Co. Engagement Letter

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