

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

**Tuesday, November 24, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**



CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

ITEMS FOR CONSIDERATION:

- 1. Administration – Staff Reporting David Johnston**
 - Cathedral Square
- 2. Legal Department – Staff Reporting Michael Bartlett**
 - Settlement Agreement – Duke Energy
 - Transfer by Merger – Cincinnati Bell companies to Macquarie Infrastructure Partners
 - Regulatory License Program – Short-term Rentals – First Reading
- 3. Legal Department – Staff Reporting Cassandra Zoda**
 - Alley closing – YMCA Alley – First Reading
 - Reciprocal Easement Agreement – YMCA Alley
 - Amend Revocable License Agreement – 638 Madison LLC
- 4. Economic Development Department – Staff Reporting Tom West**
 - Employment – Business Attraction Manager
- 5. Department of Public Works – Staff Reporting Chris Warneford**
 - Employment – Groundworker/Forestry Division
 - Amend Contract – Prus Construction/Riverfront Commons
 - Mitigation Settlement Agreement – Beaumont Building Group
- 6. Fire Department – Staff Reporting Chief Pierce**
 - Reappointment of Krista Dyer

7. Board of Commission Agenda/Discussion Items

- Board Reappointments – Anthony Noll and Steve Goodpaster to the Telecommunications Board

8. Second Reading of Ordinances – December 1st Legislative Meeting

- Amend Section 91.06 – Fire Inspection Fees
- Amend Section 151.03 – Fire Code Enforcement
- Amend Section 90.01, 90.55, 90.56 and 90.99 – Community Cat Management

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

DRAFT