

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

**Tuesday, November 7, 2017, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Joseph U. Meyer

ROLL CALL

**PRESENTATION/PRESENTATION REQUESTS:**

- COVDATA Presentation – Todd Sink

**ITEMS FOR CONSIDERATION:**

1. **Administration – Staff Reporting City Manager David Johnston**
  - Create position of Economic Development Director
  - Approve the hiring of an Economic Development Director
  - Create position of Code Enforcement Inspector
  - Approve Job Description – City Engineer
  - Approve Job Description – Part Time Recreation Assistant
2. **Legal Department – Staff Reporting Michael Bartlett and Starr Ford**
  - Amend Chapter 33 – Police and Fire Departments
3. **Legal Department – Staff Reporting Cassandra Zoda**
  - Revocable License – Pike Street Properties/40-44 West 7<sup>th</sup> Street
  - Revocable License – Bradford Building
4. **Human Resources – Staff Reporting Jo Ann Simpson**
  - Contract with MedBen for Health plan and RX TPA
5. **Engineering Department – Staff Reporting Mike Yeager**
  - Contract with Hendy, Inc. Scott Blvd. Streetscape project
  - Contract with Dudley Construction Licking River Greenway

**UPCOMING SECOND READINGS OF ORDINANCES AT NOVEMBER 14, 2017 MEETING:**

- Amend Section 110-14 – Confidentiality provision

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

DRAFT