

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

**Tuesday, December 10, 2019, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

- Cooper Carry – IRS Site Master Plan – **12/17/19**
- RFH, PLLC – FY 2019 CAFR

ITEMS FOR CONSIDERATION:

- 1. Administration – Staff Reporting David Johnston**
- 2. Administration – Staff Reporting Meganne Robinson**
 - CLG Grant Agreement – Historic Preservation Specialist Conference Costs
 - CLG Grant Agreement – UDRB Development Training
- 3. Police Department – Staff Reporting Chief Rob Nader**
 - Employment – Bradley Morris – Lateral Hire
 - Employment Police Officers – John Hooper, Trenton Goshorn, Ross Woodward, Joshua Knott, Alex Olvera-Vancini
- 4. Fire Department – Staff Reporting Chief Mark Pierce**
 - Promotion – Captain Greg Salmons to Assistant Chief
 - Promotion – Lieutenant Kyle Simpson to Captain
 - Promotion – Firefighter/Paramedic Dennis Hoyle to Lieutenant/Paramedic
- 5. Legal Department – Staff Reporting Michael Bartlett**
 - Repeal/Reenact Chapter 96 – Streets and Sidewalks – 1st Reading

- Revise Section 111.023 – ABC Administrator – 1st Reading
- Amend Chapter 111 – Mobile Food Vending Services – 1st Reading
- Amend Section 72.57 – Peddling Wares from Vehicles – 1st Reading
- Application for Text Amendment – Mobile Food Vending Services
- Insurance Policies from KLC Insurance Services

6. Economic Development Department – Staff Reporting Tom West

- Special Assessment – EPAD Petition Covington Ladies Home
- Rent Subsidy – COR Freight LLC
- Rent Subsidy – Half Nelson Enterprises
- Rent Subsidy – Haven Café LLC
- Façade Incentive – Lewisburg Gateway LLC
- Façade Incentive – Dixie Chili

7. Neighborhood Services – Staff Reporting Ken Smith

- Notification of Application to KHC – Colony Apartments
- RFP – Solid Waste Contract and Transfer Station Contract

8. Board of Commission Agenda/Discussion Items

SECOND READING OF ORDINANCES AT 12/10/19 LEGISLATIVE MEETING

- 2020 Legislative and Caucus Meetings
- Amend Section 30.01 City Officials' Bonds

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