

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

**Tuesday, October 17, 2017, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

PRESENTATION/PRESENTATION REQUESTS

ITEMS FOR CONSIDERATION:

1. **Administration – Staff Reporting City Manager David Johnston**
Trick or Treat/Halloween Hours
2. **Police Department – Staff Reporting Chief Rob Nader**
 - Employment – Andrew Lucas and Samuel Mathews as Patrol Officers
3. **Legal Department – Staff Reporting Matthew Stewart**
 - Lease Renewal – KY Human Rights Commission
4. **Legal Department – Staff Reporting Frank Warnock**
 - Resignation – Public Information Officer Monica Beavers
5. **Legal Department – Staff Reporting Michael Bartlett**
 - Discussion/Second Reading – Sunday Alcohol Sales
6. **Community Development – Staff Reporting Jeremy Wallace**
 - Contract with HONK – Rehab home - 910 Greenup Street
7. **Economic Development – Staff Reporting Ross Patten**
 - Incentive Agreement – Bradford on Scott, LLC
 - Incentive Agreement – Madison Flats LLC

8. **Development Department – Staff Reporting Mike Yeager**
 - Surplus Property – Outdoor movie equipment
 - Contract – Dudley Construction - Licking River Greenway Project
 - Agreement – Duke Energy – purchase public lighting – Duveneck project

9. **Legal Department – Staff Reporting Cassandra Zoda**
 - Revocable License – extend air rights in alley – Boone Block project
 - Revocable License – GSA and IRS for security equipment in alley

10. **Development Department – Staff Reporting Rick Davis**
 - Contract modification – Hub & Weber – Devou Event Center
 - Contract modification – Performance Construction – Devou Event Center

UPCOMING SECOND READINGS OF ORDINANCES AT OCTOBER 24, 2017 MEETING:

- Amend Chapter 74 – Operation of Low Speed Vehicles

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