

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

**Tuesday, November 19, 2019, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

ITEMS FOR CONSIDERATION:

1. Administration

- Employment – Bruce Applegate Assistant City Manager
- ID Cards issued by Metropolitan Area Religious Coalition
- 2020 Meeting Calendar

2. Police Department – Staff Reporting Chief Rob Nader

- Retirement – Assistant Chief Brian Steffen
- Retirement – Detective Corey Warner
- Promotion – Captain Brian Valenti to Assistant Chief
- Promotion – Lt. Justin Wietholter to Captain

3. Fire Department – Staff Reporting Chief Mark Pierce

- Retirement – Assistant Chief Chris Kiely

4. Legal Department – Staff Reporting Michael Bartlett

- Amend Section 30.01 City Officials' Bonds – 1st Reading

5. Economic Development Department – Tom West

- Amend Façade Incentive KKW, LLC
- New Business Incentive - ICON Marketing Communications
- Amended Development Agreement – Road ID, Inc.

6. Items from 11/12/19 Legislative Meeting

- Post Construction Storm Water Maintenance Agreement – John R. Green
- Temporary Easement with SD1 – Devou Park

7. Board of Commission Agenda/Discussion Items

SECOND READING OF ORDINANCES AT 11/12/19 LEGISLATIVE MEETING

- Map Amendment 209 Greenup Street

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

DRAFT