

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

**Tuesday, January 21, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

ITEMS FOR CONSIDERATION:

1. **Administration – Staff Reporting David Johnston**
 - Tri-State Valet License Agreement extension
 - **Create Chapter – Standards for Shelters/Temporary Housing – 1st Reading**
2. **Police Department – Staff Reporting Chief Rob Nader**
 - Employment – James Elliot – Patrol Grade Officer I
3. **Legal Department – Staff Reporting Michael Bartlett**
 - Deed Consolidation of City-Owned Parcels to Benefit the Riverhaus Development
4. **Economic Development Department – Staff Reporting Tom West**
 - Sale of City property & Development Agreement – YMCA LLC
 - Employment – Manager of Business Attraction
5. **Department of Public Works – Staff Reporting Chris Warneford**
 - Amendment to Contract with Integrated Engineering
 - Chiller Replacement

6. Board of Commission Agenda/Discussion Items

- Board appointment/reappointments:
 - PDS Council – Commissioner Williams/Commissioner Downing-Alternate
 - Devou Park Advisory Committee: Reappoint John Flesch
 - Code Enforcement Hearing Board – Reappoint Joe Schamer
 - Human Rights Commission – Reappoint Teri Meyer, Brandon Mims and Geraldine Slusher
 - Police/Fire Pension Board – Reappoint Tom Hall and Art Heeger
 - Devou Properties Inc. – Appoint Christopher Henry
 - UDRB – Appoint Paul Tenkotte and Steven “Cody” Chitwood

SECOND READING OF ORDINANCES AT 1/28/20 LEGISLATIVE MEETING

- Repeal/Reenact Chapter 96 - Streets and Sidewalks

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