

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

**Tuesday, February 13, 2018, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meetings of January 30, 2018, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF THOMAS WEST AS ECONOMIC DEVELOPMENT DIRECTOR, EFFECTIVE DECEMBER 1, 2017.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH NORSE TACTICAL, LLC PERMITTING THE USE OF THE COVINGTON POLICE DEPARTMENT'S GUN RANGE FOR FIRE ARM TRAINING OF POLICE OFFICERS.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF MAGGIE VOLKERING AS A FINANCE TECHNICIAN IN THE COVINGTON FINANCE DEPARTMENT, EFFECTIVE FEBRUARY 14, 2018.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF GARY DEAN JOHNSON AS A STAFF ACCOUNTANT IN THE COVINGTON FINANCE DEPARTMENT, EFFECTIVE FEBRUARY 14, 2018.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR PARKING CONSULTANT SERVICES.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH MRI SOFTWARE, INC. FOR THE HOUSING CHOICE VOUCHER PROGRAM IN AN AMOUNT OF \$13,395.00.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING BOB ZAPP TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY (CEDA) TO A THREE-YEAR TERM, EFFECTIVE FEBRUARY 14, 2018.**

NEW BUSINESS – ORDERS

9. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING AND ADOPTING A CITY POLICY GOVERNING THE OPERATION OF CITY SPONSORED SOCIAL MEDIA SITES**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT AND AN AGREEMENT IN LIEU OF TAXES WITH KY COVINGTON WEST 7th, LLC TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 409-415 WEST SIXTH STREET.**
11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND KY COVINGTON WEST 7TH, LLC. RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A MIXED-USE RESIDENTIAL AND COMMERCIAL PROJECT TO BE LOCATED IN THE DOWNTOWN BUSINESS DISTRICT OF THE CITY (THE “PROJECT”); AGREEING TO UNDERTAKE THE ISSUANCE OF**

INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID PROJECT AND FACILITIES; AND TAKING OTHER PRELIMINARY ACTION.

12. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WOOLPERT, INC. TO PREPARE REVISED RIVERFRONT COMMONS PHASE I PLAZA DESIGN CONSTRUCTION DOCUMENTS, IN AN AMOUNT OF \$15,675.00, PAYABLE FROM BOND FUND.**

OLD BUSINESS – SECOND READING OF ORDINANCES

13. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING ORDINANCE 0-16-17, THE CITY’S BUDGET ORDINANCE, TO REFLECT CHANGES FOR CERTAIN REVENUE AND EXPEDNTURE AMOUNTS RESULTING FROM CDBG AND HOME BUDGET REVISIONS, AND RE-APPROPRIATING AND RE-APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2017, AND ENDING JUNE 30, 2018, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE “RECOMMENDEDD ALL FUNDS OPERATING BUDGET 2017/2018” TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.**

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

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, February 27, 2018.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, February 20, 2018.

**COMMISSIONERS’ COMMENTS
MAYOR’S COMMENTS
ADJOURNMENT**