

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, August 27, 2019, 6:00 P.M.

A **MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, August 27, 2019, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Denny Bowman, Shannon Smith, and Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present. Commissioner Downing was not present.

MOTION of Commissioner Williams, seconded by Commissioner Bowman to dispense with the reading of and approve the minutes of the August 13, 2019, meetings.

Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-192-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF RICK DAVIS, PUBLIC WORKS DIRECTOR, EFFECTIVE AUGUST 31, 2019.

MOTION of Commissioner Bowman, seconded by Commissioner Williams.

Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

COMMISSIONERS' ORDER NO. ORD-193-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ENGINEER ANTHONY FREY OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.

MOTION of Commissioner Williams, seconded by Commissioner Smith.

Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

COMMISSIONERS' ORDER NO. ORD-194-19

AN ORDER APPROVING THE PROMOTIONS OF ENGINEER JOSEPH VANCE TO LIEUTENANT, FIREFIGHTER JORDAN WARNER TO ENGINEER, AND FIREFIGHTER/PARAMEDIC KURT THOMAS TO ENGINEER/PARAMEDIC OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.

MOTION of Commissioner Williams, seconded by Commissioner Smith.

Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, August 27, 2019, 6:00 P.M.

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-195-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER ROBERT P. BACON OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.

COMMISSIONERS' ORDER NO. ORD-196-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER ROBERT LINTON OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.

COMMISSIONERS' ORDER NO. ORD-197-19

AN ORDER ACCEPTING THE RESIGNATION OF CADET JOSHUA COOK OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 21, 2019.

COMMISSIONERS' ORDER NO. ORD-198-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT CHRIS VOGELPOHL OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.

COMMISSIONERS' ORDER NO. ORD-199-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ENGINEER GREG SEIFNER OF THE COVINGOTN FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.

COMMISSIONERS' ORDER NO. ORD-200-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF FIREFIGHTER DAVE KAMPSEN OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.

COMMISSIONERS' ORDER NO. ORD-201-19

AN ORDER AUTHORIZING THE PURCHASE OF TEN (10) MARKED VEHICLES FROM PAUL MILLER FORD, WITH ASSOCIATED

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, August 27, 2019, 6:00 P.M.

EQUIPMENT FROM CAMP SAFETY EQUIPMENT AND FOUR (4) UNMARKED VEHICLES FROM FULLER FORD WITH ASSOCIATED EQUIPMENT FROM CAMP SAFETY EQUIPMENT FOR THE COVINGTON POLICE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-202-19

AN ORDER AUTHORIZING THE PURCHASE OF AN UNMARKED VEHICLE FROM FULLER FORD FOR THE COVINGTON FIRE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-203-19

AN ORDER APPROVING AND ADOPTING THE AMENDED SECTION 108 LOAN POOL PROGRAM GUIDELINES AND UNDERWRITING CRITERIA.

COMMISSIONERS' ORDER NO. ORD-204-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ANGEL ENNIS, HCV PROGRAM SERVICE REPRESENTATIVE, EFFECTIVE AUGUST 31, 2019.

COMMISSIONERS' ORDER NO. ORD-205-19

AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.

COMMISSIONERS' ORDER NO. ORD-206-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE RIVERFRONT COMMONS PROJECT.

COMMISSIONERS' ORDER NO. ORD-207-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TERRACON CONSULTANTS, INC. FOR THE WESTERN AVENUE DESIGN PROJECT.

Orders No. ORD-195-19 through ORD-207-19 were passed by consent agenda as follows:

MOTION of Commissioner Williams, seconded by Commissioner Smith.
Passed. 4 Yeas. Commissioners Bowman, Smith, Williams,

**MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, August 27, 2019, 6:00 P.M.**

and Mayor Meyer.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-208-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC COST SHARE PROGRAM AGREEMENT WITH SAITATION DISTRICT NO. 1 FOR THE POINTE BENTON FLOODING AND STORM WATER MANAGEMENT PROJECT.

MOTION of Commissioner Williams, seconded by Commissioner Smith.
Passed. 4 Yeas. Commissioners Bowman, Smith, Williams,
and Mayor Meyer.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVIINGTON, KENTUCKY TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AD TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2020.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:45 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____