

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

**Tuesday, September 8, 2020, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

- Sharmili Reddy – New Director of PDS – **September 15**
- Fourth Quarter financial statements – Muhammed Owusu

**ITEMS FOR CONSIDERATION:**

- 1. Administration – Staff Reporting David Johnston**
- 2. Administration – Staff Reporting Bruce Applegate**
  - Adoption of Urban Forestry Best Management Practices
- 3. Finance Department – Staff Reporting Muhammed Owusu**
  - FY 2021 Tax Rate – 1<sup>st</sup> Reading
  - Contract – Resource X – Priority Based Budgeting
- 4. Public Works Department – Staff Reporting Chris Warneford**
  - Resignation - Frank Coogan
  - Contract – Hendy, Inc. for concrete replacement
- 5. Economic Development Department – Staff Reporting Tom West**
  - Economic Development Agreement – M&M Service Station Equipment Specialists
  - Repeal Chapter 158 – Zoning Code – 1<sup>st</sup> Reading
  - Replace Chapter 158 with the Neighborhood Development Code – 1<sup>st</sup> Reading

## 6. **Board of Commission Agenda/Discussion Items**

7. Second Reading of Ordinance – September 15 Legislative Meeting
  - Create Chapter 51 – Urban Forestry

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

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