

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

**Tuesday, August 27, 2019, 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 meeting of August 13, 2019, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – ORDERS

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF RICK DAVIS, PUBLIC WORKS DIRECTOR, EFFECTIVE AUGUST 31, 2019.**

NEW BUSINESS – CONSENT AGENDA

2. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER ROBERT P. BACON OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.**

3. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER ROBERT LINTON OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.**
4. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF CADET JOSHUA COOK OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 21, 2019.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT CHRIS VOGELPOHL OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ENGINEER GREG SEIFNER OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.**
7. Consider Order No. ORD-xx-19 entitled **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ENGINEER ANTHONY FREY OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF FIREFIGHTER DAVE KAMPSEN OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 31, 2019.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PROMOTIONS OF ENGINEER JOSEPH VANCE TO LIEUTENANT, FIREFIGHTER JORDAN WARNER TO ENGINEER, FIREFIGHTER/ PARAMEDIC KURT THOMAS TO ENGINEER/PARAMEDIC, OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF TEN (10) MARKED VEHICLES FROM PAUL MILLER FORD, WITH ASSOCIATED 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.**

11. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF AN UNMARKED VEHICLE FROM FULLER FORD FOR THE COVINGTON FIRE DEPARTMENT.**
12. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING AND ADOPTING THE AMENDED SECTION 108 LOAN POOL PROGRAM GUIDELINES AND UNDERWRITING CRITERIA.**
13. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ANGEL ENNIS, HCV PROGRAM SERVICE REPRESENTATIVE, EFFECTIVE AUGUST 31, 2019.**
14. Consider Order No. ORD-xx-19 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
15. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE RIVERFRONT COMMONS PROJECT.**
16. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TERRACON CONSULTANTS, INC. FOR THE WESTERN AVENUE DESIGN PROJECT.**

NEW BUSINESS – ORDERS

17. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC COST SHARE PROGRAM AGREEMENT WITH SANITATION DISTRICT NO. 1 FOR THE POINTE BENTON FLOODING AND STORM WATER MANAGEMENT PROJECT.**

NEW BUSINESS – FIRST READING OF ORDINANCES

18. Consider Ordinance No. O-xx-19 entitled: **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 COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2020.

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, September 10, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, September 3, 2019.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**