

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

**Tuesday, February 4, 2020, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

- FY 2020 2<sup>nd</sup> Quarter Financial Report – Muhammed Owusu

**ITEMS FOR CONSIDERATION:**

- 1. Administration – Staff Reporting David Johnston**
- 2. Legal Department – Staff Reporting Michael Bartlett**
  - Non-Exclusive Telecommunications Franchise – 1<sup>st</sup> reading
  - Easement Agreement First Financial Bank
- 3. Neighborhood Services Department – Staff Reporting Ken Smith**
  - Resignation – Fire/Rental Inspector William Engel
  - Renewal Preferred Developer Agreement with CGN
- 4. Board of Commission Agenda/Discussion Items**
  - Reappoint Omar Gray – Code Enforcement Hearing Board

**SECOND READING OF ORDINANCES AT 2/11/20 LEGISLATIVE MEETING**

- Create Chapter 117 – Uniform Set of Standards for Shelters

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

