

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

**Tuesday, October 1, 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 September 10, 2019, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – CONSENT AGENDA

- 1. Consider Order No. ORD-xx-19 entitled: AN ORDER APPROVING THE EMPLOYMENT OF DAVID KRULL, JR. AS A POLICE OFFICER GRADE I WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 13, 2019.**
- 2. Consider Order No. ORD-xx-19 entitled: AN ORDER ACCEPTING THE RESIGNATION OF POLICE RECRUIT DETRICK JOHNSON OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 29, 2019.**
- 3. Consider Order No. ORD-xx-19 entitled: AN ORDER ACCEPTING THE BID OF ACME SPORTS, INC., AUTHORIZING THE MAYOR TO EXECUTE A**

CONTRACT WITH ACME SPORTS, INC. FOR THE PURCHASE OF NEW SIG SAUER P226 9 MM PISTOLS, NEW HOLSTERS, AND 9MM DUTY AND PRACTICE AMMUNITION, AND REJECTING ALL OTHER BIDS, IN AN AMOUNT NOT TO EXCEED \$123,573.80, PAYABLE FROM ASSET FORFEITURE.

NEW BUSINESS - ORDERS

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER ESTABLISHING THE PRIORITIES OF THE BOARD OF COMMISSIONERS FOR POLICY DEVELOPMENT AND REVISIONS DURING THE 2019-2020 FISCAL YEAR.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER DIRECTING THE CITY MANAGER TO PROVIDE PERIODIC UPDATES AND REPORTS.**

NEW BUSINESS – FIRST READING OF ORDINANCES

6. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE NAMING AN UNNAMED ALLEY WHICH RUNS WEST OF MADISON AVENUE, NORTH OF WEST FOURTH STREET AND BEHIND PROPERTY AT LOCATED AT 18 WEST FOURTH STREET, “EVA FARRIS WAY” IN RECOGNITION OF HER MANY CONTRIBUTIONS TO THE CITY.**
7. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE COVINGTON ZONING CODE ADDING THE INTENSITY DESIGNATION OF -9P AS AN OPTIONAL DESIGNATION FOR PARCELS IN THE CBD DISTRICTS.**
8. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE APPROVING A MAP AMENDMENT TO THE COVINGTON ZONING CODE REZONING THE PARCEL LOCATED AT 303 COURT STREET FROM CG-3P TO CDB-9P.**

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, October 15, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, October 8, 2019.

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

DRAFT