

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

**Tuesday, August 20, 2019, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

- 4<sup>th</sup> Quarter/Year-end General Fund Statements
- Update Lewisburg RIPPLE Project

**ITEMS FOR CONSIDERATION:**

**1. Administration**

- Retirement Rick Davis - Public Works Director
- Resolution NKY Ethics Authority Reappointments

**2. Police Department – Staff Reporting Chief Rob Nader**

- Retirement Officer Bacon
- Retirement Officer Linton
- Resignation Cadet Cook
- Purchase vehicles from Paul Miller Ford

**3. Fire Department – Staff Reporting Chief Pierce**

- Purchase vehicles from Paul Miller Ford
- Retirements Lieutenant Vogelpohl, Engineer Seifner, Engineer Frey and Firefighter Kampsen
- Promotions

**4. Finance Department – Staff Reporting Muhammed Owusu**

- Ad Valorem Tax Rate – 1<sup>st</sup> Reading

5. **Economic Development Department – Staff Reporting Tom West**

- Section 108 Loan Pool Program Guidelines

6. **Neighborhood Services Department – Staff Reporting Ken Smith** -

- Retirement Angel Ennis – Section 8 Rep

7. **Department of Public Works – Staff Reporting Rick Davis**

- Surplus Property
- Amend contract with KYTC – Riverfront Commons
- SD 1 Agreement for funds for Pointe Benton Project
- Updated contract with Terracon Consultants

8. **Board of Commission Agenda/Discussion Items**

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