

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

**Tuesday, March 21, 2017, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Joseph U. Meyer

ROLL CALL

**ITEMS FOR CONSIDERATION:**

1. **Legal Department – Staff reporting Matt Stewart**
  - Insurance Release State Farm Auto
2. **Development Department – Staff Reporting Mike Yeager**
  - Ordinance - Renaming Jillians Way to Simon Kenton Way
  - Billing Authorization with Duke for underground utilities
  - Contract with Hendy Scott/6<sup>th</sup> Streets Streetscape
  - Amend Development Agreement with 730 Washington LLC
3. **Economic Development – Staff Reporting Ross Patten**
  - Façade Incentive - Covington Coffee Company
  - Development - Agreement Designs Direct
4. **Police – Staff Reporting Chief Bryan Carter**
  - Contract with Mobile Life Solutions for mobile app
  - Contract with Kenton County for SQL server license



5. **Fire – Staff Reporting Chief Dan Mathew**
  - Enterprise License Agreement/Business Associate Agreement
6. **Fleet Financing – Staff Reporting Cassandra Zoda/Allison Hudson**
  - Master Equipment Lease/Purchase Agreement
7. **DPI – Staff Reporting Rick Davis**
  - Surplus Property
  - Request for Proposals – vehicle and equipment parts management and supply
  - Request for Proposals – new roof 4399 Boron Drive
  - Contract with Altec Industries for new F550 bucket truck
8. **Devou Golf & Event Center – Staff Reporting Rick Davis**
  - Change order to Performance Construction contract
9. **Parks and Rec – Staff Reporting Mike Yeager**
  - Reserve Account expenditures/Drees Pavilion
  - Event sponsorship program
10. **Discussion Items**
  - Kenton County Dispatch Center radio upgrades 2018 – Rob Nader/Dan Mathew
  - CovStat update – Todd Sink

#### **Board of Commission Items**

- Commissioner Wells - Wallace Woods Neighborhood Association – Chris Gastright
- Mayor Meyer – Holmes High School Girls Basketball Team Honors

DRAFT