

**CITY OF COVINGTON, KENTUCKY  
CAUCUS MEETING  
BOARD OF COMMISSIONERS  
Tuesday, February 14, 2017, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

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

ROLL CALL

**ITEMS FOR CONSIDERATION:**

1. Revocable license and non-exclusive easement agreements:
  - a. 601 Main Street LLC (Cock & Bull) – portion of 6<sup>th</sup> St. plaza by Goose Girl
  - b. Frida LLC – southern half of 6<sup>th</sup> St. plaza
  - c. Lisse – southern half of 6<sup>th</sup> St. plaza

**Staff Reporting – Cassandra Zoda**

2. Surplus property – two cars and lawn equipment
3. Invitation to bid – repairs of the foundation wall and garage floor – Company 2 firehouse

**Staff Reporting – Rick Davis**

4. Renewal Contract – Debra-Kuempel for HVAC

**Staff Reporting – Allison Hudson**

5. Closure of right-of-way at intersection of 8<sup>th</sup> and Washington

6. ABM contract with Passport

**Staff Reporting – Mike Yeager**



7. Contract – NAVEX Global for workplace fraud hotline services  
**Staff Reporting – Jenna Skop**
8. Application with US Fish & Wildlife for waystation installation and signage
9. Contract with Behringer-Crawford for pedestrian signage content and images
10. Contract with CGN to assist in gathering feedback for the Parks Plan  
**Staff Reporting – Rosie Santos**
11. Amend Order No. ORD-03-17, Paragraph 6(A)  
**Staff Reporting – Larry Klein**
12. Pointe Benton – Presentation of Development Agreement  
**Staff Reporting – Frank Warnock**
13. Text Amendment application amending Article 10 regarding projecting signs
14. License Agreement F&C Development regarding right-of-way encroachment
15. Business incentive agreement for Road ID  
**Staff Reporting – Don Warner**
16. Job Descriptions for Finance Director and Technology & Operations Director  
**Staff Reporting – Jo Ann Simpson**
17. Kentucky Homeland Security Grant  
**Staff Reporting – Dan Mathew**
18. Resignation Donald Warner  
**Staff Reporting – Mike Yeager**
19. Presentations Requests:  
  
John R. Green Project Overview – **Staff Reporting Don Warner**  
FY 17 2<sup>nd</sup> Quarter Budget Review – **Staff Reporting – Dave Mathews**  
IRS Submission Processing Facility Update and Request – **Staff Reporting – Larry Klein and Don Warner**

Aquatic Facilities Fee Structure – **Staff Reporting – Mike Yeager and Rosie Santos**

Goebel Clocktower Improvements – **Staff Reporting – Rosie Santos**

Park Plan Update – **Staff Reporting – Rosie Santos**

Proposed City Sponsorship Program – **Staff Reporting – Rosie Santos**

Linden Grove Cemetery Annual Report – **Rick Ludlum**

20. Board of Commission discussion items:

Board Appointments

Knothole Baseball Needs

NOTE: Commissioner may and probably will bring up other items for discussion.