

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

**Tuesday, November 14, 2017, 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 meetings of October 24, 2017 (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF PART TIME RECREATION ASSISTANT.**
2. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH PIKE STREET PROPERTIES, LLC FOR THE REPAIR AND PRESERVATION OF CELLAR DOORS IN THE SIDEWALK ABUTTING 40-42 WEST SEVENTH STREET.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH BRADFORD ON SCOTT, LLC FOR A BALCONY EXTENDING INTO THE AIR RIGHTS OF THE CITY RIGHT OF WAY AT PARK PLACE FOR THE BRADFORD BUILDING PROJECT.**

NEW BUSINESS – ORDERS

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF THOMAS M. WEST AS ECONOMIC DEVELOPMENT DIRECTOR, EFFECTIVE DECEMBER 1, 2017.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DUDLEY CONSTRUCTION FOR THE CONSTRUCTION OF PHASES II AND III OF THE LICKING RIVER GREENWAY PROJECT, AS MODIFIED, IN AN AMOUNT NOT TO EXCEED \$581,881.00.**

NEW BUSINESS – FIRST READING OF ORDINANCES

6. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITIONS OF ECONOMIC DEVELOPMENT DIRECTOR AND CODE ENFORCEMENT INSPECTOR AND AMENDING THE SALARY ORDINANCE NO. O-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THE POSITIONS.**
7. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE REPEALING AND REPLACING CHAPTER 33 OF THE COVINGTON CODE OF ORDINANCES – POLICE AND FIRE DEPARTMENT, TO AUTHORIZE THE HIRING OF LATER TRANSFER CANDIDATES, AND TO UPDATE THE HIRING PROCEDURES FOR POLICE AND FIRE PERSONNEL.**

OLD BUSINESS – SECOND READING OF ORDINANCES

8. Consider Order No. ORD-xx-17 entitled: **AN ORDINANCE AMENDING §110.14 - INFORMATION TO REMAIN CONFIDENTIAL, TO REQUIRE A SIGNED ACKNOWLEDGEMENT OF CONFIDENTIALITY OF TAX INFORMATION FORM FROM CITY FINANCE DEPARTMENT EMPLOYEES AND OTHER SPECIFIED INDIVIDUALS.**

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, November 28, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, November 21, 2017.

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

DRAFT