

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

**Tuesday, April 4, 2017, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

ITEMS FOR CONSIDERATION:

1. **Human Resources Department – Staff Reporting - Jo Ann Simpson**
 - Contract with St. Elizabeth for Employee Assistance Program
2. **Police Department – Staff Reporting – Asst. Chief Rob Nader**
 - Contract with Sheer Security for alarm monitoring at 415 Scott
 - Contract with Eaton Powerware for power supply at Police Station
3. **Devou Park – Staff Reporting – Emily Ahouse**
 - National Register Nomination Form for Devou Park
4. Contract with Life Learning Center for meeting room – **Staff Reporting – Loren Wolff**
5. MOA with CIPS for Summer Program reimbursements – **Staff Reporting – Loren Wolff**
6. Amend Development Agreement with 730 Washington LLC – **Staff Reporting – Loren Wolff**



7. Devou Clubhouse Contract for Audio, CCTV, etc. – **Staff Reporting** – **Rick Davis**

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