



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, AUGUST 10, 2021, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER (Mayor Joseph U. Meyer)

ROLL CALL OF ATTENDANCE

READING OF MINUTES

1. Reading of the July 20, 2021 meeting minutes (or motion to dispense with reading and approve minutes).
2. Reading of the July 27, 2021 meeting minutes (or motion to dispense with reading and approve minutes).

PUBLIC COMMENTS (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS: CONSENT AGENDA

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE HIRE OF JOY PIERSON FOR THE POSITION OF ASSISTANT CITY MANAGER.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING A DONATION OF REAL ESTATE LOCATED AT 151 LOOKOUT HEIGHTS DRIVE, FT. WRIGHT, KY 41011, AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER OF TITLE**
3. Consider Order No. ORD-xx-21 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH ROEDING INSURANCE.**
4. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE HIRE OF NICOLLETTE BROWN AS A COVINGTON POLICE OFFICER.**

5. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE HIRE OF TRENT WEBSTER AS A COVINGTON POLICE OFFICER.**
6. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PRESERVATION RESOURCES USA, INC. AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.**

NEW BUSINESS: ORDERS AND RESOLUTIONS

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTUCKY, AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED HOME OFFICE PAYMENT AGREEMENT, A CONSENT TO COLLATERAL ASSIGNMENT OF BOND DOCUMENTS, AN ESTOPPEL AGREEMENT, A TERMINATION AND RELEASE OF SPECIAL ASSESSMENT AND AMENDMENTS AS NEEDED TO OTHER BOND DOCUMENTS, RELATED TO THE \$32,967,000 CITY OF COVINGTON, KENTUCKY, TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2017 (RIVERHAUS PROJECT), TO FACILITATE THE REFINANCING OF THE LOANS AND THE BONDS RELATED TO THE PROJECT; AUTHORIZING THE EXECUTION OF A LEASEHOLD MORTGAGE WITH A FEE JOINDER, AND RELATED DOCUMENTS IN ACCORDANCE THEREWITH, AND TAKING OTHER ACTIONS IN FURTHERANCE THEREOF.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER SELECTING THE NEIGHBORHOOD DEVELOPMENT COLLECTIVE AS THE DEVELOPER OF CITY-OWNED BUILDINGS IN THE WESTSIDE NEIGHBORHOOD AND FURTHER INSTRUCTING STAFF TO NEGOTIATE A DISPOSITION AND DEVELOPMENT AGREEMENT FOR COMMISSION REVIEW/APPROVAL.**

NEW BUSINESS: FIRST READING OF ORDINANCES

1. Consider Ordinance No. O-xx-21 entitled: **AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2022.**

OLD BUSINESS: SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-xx-21 entitled: **AN ORDINANCE AMENDING SECTION 33.06 OF THE CITY OF COVINGTON CODE OF ORDINANCES “REPAYMENT OF TRAINING COSTS” TO REFLECT CHANGES IN KRS 70.290.**

COMMISSION DISCUSSION

COMMISSIONERS’ COMMENTS

MAYOR COMMENTS

ADJOURNMENT

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

Next Regular Legislative Meeting: 6:00 PM, Tuesday, August 24, 2021.

Next Regular Caucus Meeting: 6:00 PM, Tuesday, August 17, 2021.