



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, AUGUST 24, 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 August 10, 2021 meeting minutes (or motion to dispense with reading and approve minutes).

PUBLIC COMMENTS (Maximum 30 minutes)

PRESENTATIONS

- Presentation (Pending Board of Commission Approval)

NEW BUSINESS: CONSENT AGENDA

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE HIRE OF CYNTHIA LEWIS FOR THE POSITION OF HUMAN RESOURCES DIRECTOR.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE FISCAL YEAR 2020 FEMA ASSISTANCE TO FIREFIGHTERS GRANT.**
3. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE STAFF RECOMMENDATION FOR THE AWARD OF PROGRAM YEAR 2019-2020 RIPPLE EFFECT FUNDING.**
4. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF MICHELE HALLORAN TO THE DEVOU PARK ADVISORY COMMITTEE, FOR A THREE-YEAR TERM, EFFECTIVE AUGUST 15, 2021, AND EXPIRING AUGUST 14, 2024.**

5. Consider Order No. ORD-xx-21 entitled: **AN ORDER REAPPOINTING ROB FARRELL TO THE COVINGTON URBAN FORESTRY BOARD FOR A THREE-YEAR TERM, EFFECTIVE AUGUST 15, 2021, AND EXPIRING AUGUST 14, 2024.**
6. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPOINTING PETE NERONE TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY FOR APPROXIMATELY A TWO AND ONE HALF-YEAR TERM, TO FILL THE VACATED AND UNEXPIRED TERM OF KAIRA TUCKER, EFFECTIVE AUGUST 25, 2021 THROUGH DECEMBER 15, 2023.**
7. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE APPOINTMENT OF INTERIM CITY MANAGER KEN SMITH TO THE COVINGTON ALCOHOL BEVERAGE CONTROL BOARD, EFFECTIVE AUGUST 25, 2021.**

NEW BUSINESS: ORDERS AND RESOLUTIONS

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AND PURCHASING AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH AXON ENTERPRISE INC.**

NEW BUSINESS: FIRST READING OF ORDINANCES

1. Consider Ordinance No. O-xx-21 entitled: **AN ORDINANCE AMENDING THE TEXT OF THE COVINGTON NEIGHBORHOOD DEVELOPMENT CODE, CHAPTER 158 OF THE COVINGTON CODE OF ORDINANCES, BASED UPON THE RECOMMENDATION OF THE KENTON COUNTY PLANNING COMMISSION.**

OLD BUSINESS: SECOND 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.**

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, September 14, 2021.

Next Regular Caucus Meeting: 6:00 PM, Tuesday, September 7, 2021.