

AGENDA

A meeting of the Council for the City of Covington will be held on Tuesday, February 13, 2018 at 6:30 p.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

- A. INVOCATION
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

- D. OATH OF OFFICE FOR NEW POLICE CHIEF ANTHONY MORGAN

- E. CORRECTION AND APPROVAL OF MINUTES
 - 1. Work Session of January 2, 2018
 - 2. Regular Meeting of January 9, 2018
 - 3. Called Meeting of January 16, 2018
 - 4. Called Meeting of January 30, 2018

- F. MONTHLY FINANCIAL REPORT

- G. REQUESTS, PETITIONS, COMMUNICATIONS AND APPOINTMENTS
 - 1. To consider Comprehensive Plan Amendment regarding designation of an Urban Development Area

 - 2. Discussion/consideration of a grant application request by the Alleghany Historical Society for Industrial Revitalization Funds (DHCD) for the Alleghany Highlands Industrial Heritage & Technology Discovery Center

- H. REPORT OF THE CITY MANAGER

- I. ORDINANCES AND RESOLUTIONS
 - 1. To consider Appropriation Resolution R-18-01 regarding EMS Grant for Lifepack 15 Medical Equipment in the amount of \$100,393.36 (50/50 Grant)

 - 2. To consider Appropriation Resolution R-18-02 regarding EMS Grant for Panasonic Computers in the amount of \$11,736 (50/50 Grant)

 - 3. To consider Appropriation Resolution R-18-03 regarding Debt Service for Landfill and E-911 Equipment Lease Interest Payment in the amount of \$22,664.69

 - 4. To consider Appropriation Resolution R-18-04 regarding Landfill Bond Interest Payment in the amount of \$15,896.83

5. To consider Appropriation Resolution R-18-05 regarding Smith-Dew Tower Site road maintenance in the amount of \$5,000

J. NEW BUSINESS

K. CLOSED SESSION

To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 A.4 regarding Economic Development

L. ADJOURNMENT