

## **AGENDA**

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

1. Police Chief Jeanne Miller regarding an organizational update on the Police Department
2. Stevie Steele of CHA Engineering Firm, regarding assessment of past and future utility system improvements
3. Discussion regarding Departmental budget requests for FY 2018/19

### **ITEMS FOR REGULAR MEETING FEBRUARY 13, 2018**

1. Oath of Office for new Police Chief Anthony Morgan
2. To consider Comprehensive Plan Amendment regarding designation of an Urban Development Area
3. Discussion/consideration of Industrial Revitalization Fund (DHCD) Grant application by the Alleghany Historical Society for the Alleghany Highlands Industrial Heritage & Technology Discovery Center
4. To consider Appropriation Resolutions: (1) R-18-01 regarding EMS Grant for Lifepack 15 Medical Equipment in the amount of \$100,393.36 and (2) R-18-02 regarding EMS Grant for Panasonic Computers in the amount of \$11,736.00 (City's match is 50% of this total grant award.)
5. 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
6. To consider Appropriation Resolution R-18-04 regarding Debt Service 2017 Landfill Bond Interest Payment in the amount of \$15,896.83
7. To consider Appropriation Resolution R-18-05 regarding Smith-Dew Tower Site road maintenance in the amount of \$5,000

NEW BUSINESS

CLOSED SESSION

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

CITIZEN'S COMMENTS

ADJOURNMENT