

AGENDA

A meeting of the Council for the City of Covington will be held on Tuesday, June 12, 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. CORRECTION AND APPROVAL OF MINUTES
 - 1. Work Session May 1, 2018
 - 2. Regular Meeting May 8, 2018
 - 3. Budget Work Session May 15, 2018
 - 4. Budget Work Session May 17, 2018
 - 5. Called Meeting May 22, 2018

- E. MONTHLY FINANCIAL REPORT

- F. PUBLIC HEARINGS
 - 1. To hold a Public Hearing regarding the proposed Real Estate and Mobile Home Tax Increase; Changes to Tangible Personal Property and Machinery and Tools
 - 2. To hold a Public Hearing regarding proposed Solid Waste Collection Rate Increase and Landfill Charge Increase
 - 3. To hold a Public Hearing regarding the proposed FY 2018/2019 Budget

- G. REQUESTS, PETITIONS, COMMUNICATIONS AND APPOINTMENTS
 - 1. To consider a Fixed Asset Policy
 - 2. To consider easement acceptance regarding Maple Ave. wastewater improvements project
 - 3. To consider an appointment to the Planning Commission
 - 4. To consider an appointment to the Roanoke Valley/Alleghany Regional Commission
 - 5. To consider an appointment to the Social Services Board
 - 6. To consider 2 appointments to the Covington City School Board

H. REPORT OF THE CITY MANAGER

I. ORDINANCES AND RESOLUTIONS

1. To consider second reading of Ordinance O-18-01 regarding Amending the City Code Chapter 10 Article III Exempting Booths and Fairs from Certain Statutory Regulations
2. To consider Appropriation Resolution R-18-27 regarding boiler repair at the Jeter-Watson Center in the amount of \$38,600
3. To consider Appropriation Resolution R-18-28 regarding Maple Ave. wastewater project in the amount of \$28,000
4. To consider Appropriation Resolution R-18-29 regarding signature authority for the Maple Ave. Phase II Project
5. To consider Appropriation Resolution R-18-30 regarding the Maple Ave. Phase II Project local match in the amount of \$59,071
6. To consider Appropriation Resolution R-18-31 regarding the Drone Zone Project local match in the amount of \$100,000
7. To consider Appropriation Resolution R-18-32 regarding Locust St. waterline/sidewalk project in the amount of \$45,000
8. To consider Appropriation Resolution R-18-33 regarding School Textbook Fund in the amount of \$35,185.58

J. NEW BUSINESS

K. ADJOURNMENT