

AGENDA

A meeting of the Council for the City of Covington will be held on Tuesday, August 14, 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. Regular Meeting July 14, 2018

- E. MONTHLY FINANCIAL REPORT

- F. REQUESTS, PETITIONS, COMMUNICATIONS AND APPOINTMENTS
 - 1. To consider an appointment to the CLEO Consortium

- G. REPORT OF THE CITY MANAGER

- H. ORDINANCES AND RESOLUTIONS
 - 1. To consider second reading of Ordinance O-18-07 regarding designation of TAP/BSCI as a Land Bank Entity within the City of Covington
 - 2. To consider second reading of Ordinance O-18-08 regarding amending Chapter 20 Fire Prevention and Protection of the City Code to Establish the Emergency Medical Services Department and EMS Chief
 - 3. To consider second reading of Ordinance O-18-09 regarding the rezoning request of D. D. Kerns Company to rezone specific lots located at S. Maple Ave. and S. Lexington Ave. from R-3 to M-1
 - 4. To consider second reading of Ordinance O-18-10 regarding amending the City Code Section 38-2 to prohibit the blowing of grass onto City streets and sidewalks and providing a civil penalty
 - 5. To consider second reading of Ordinance O-18-11 amending the Solid Waste Fee Schedule Section 38-4 Peter's Mountain Landfill
 - 6. To consider Appropriation Resolution R-18-34 regarding School Fund Grant in the amount of \$42,000

7. To consider Appropriation Resolution R-18-35 regarding Police Safety Program /VML Insurance Programs in the amount of \$4,000 and DMV Speed Grant in the amount of \$4,800
8. To consider: (a) Approval of Contract Peter's Mountain Landfill Project and (b) Appropriation Resolution R-18-36 in the amount of \$178,785
9. To consider Appropriation Resolution R-18-37 regarding re-appropriation of funds for previously approved projects
10. To consider Appropriation Resolution R-18-38 regarding Wastewater Lift Station Project in the amount of \$706,107.85 (Carry over funds)
11. To consider Appropriation Resolution R-18-39 regarding Water Improvement Project in the amount of \$154,963.51 (Carry over funds)
12. To consider Appropriation Resolution R-18-40 regarding E911 equipment in the amount of \$1,369,959.27 (Carry over funds)

I. NEW BUSINESS

J. CLOSED SESSION

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

K. ADJOURNMENT