

## **AGENDA**

A meeting of the Council for the City of Covington will be held on Tuesday, September 11, 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 August 7, 2018
  - 2. Regular Meeting August 14, 2018
- E. MONTHLY FINANCIAL REPORT
- F. REQUESTS, PETITIONS, COMMUNICATIONS AND APPOINTMENTS
  - 1. Ingrid Barber, Executive Director of the Community Services Board, regarding the CSB Annual Performance Contract
  - 2. Wanda Moore, representing HOPE, regarding request for demolition of property at corner of Alleghany and Cherry
- G. REPORT OF THE CITY MANAGER
- H. ORDINANCES AND RESOLUTIONS
  - 1. To consider Appropriation Resolution R-18-41 regarding Economic Development in the amount of \$50,000
  - 2. To consider Appropriation Resolution R-18-42 regarding the Trail/Boat Ramp Grant in the amount of \$230,706 (50/50 match)
  - 3. To consider Appropriation Resolution R-18-43 regarding boiler repair at Jeter-Watson Center in the amount of \$38,600 (carry-over funds)
  - 4. To consider Appropriation Resolution R-18-44 for the Covington Rescue Squad Conference in amount to be determined by Council action
- I. NEW BUSINESS
- J. CLOSED SESSION  
To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 A.7 regarding consultation with legal counsel
- K. ADJOURNMENT