

## AGENDA

A meeting of the Council for the City of Covington will be held on Tuesday, January 8, 2019 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            December 4, 2018
  - 2. Regular Meeting        December 11, 2018
  - 3. Called Meeting         December 18, 2018
  
- E. MONTHLY FINANCIAL REPORT
  
- F. REQUESTS, PETITIONS, COMMUNICATIONS AND APPOINTMENTS
  - 1. Reorganization of Council/ Election of Mayor and Vice Mayor
  - 2. To consider request by Covington City School Board for an appropriation of carryover funds in the amount of \$45,911.
  - 3. To consider: (a) Approval of Wastewater Consent Order  
(b) Approval of Appropriation Resolution R-19-08 in the amount of \$521,000  
(c) Authorize the City Manager to execute the agreement
  - 4. To consider E-911 Software Proposal for software in the amount of \$50,000 and annual maintenance agreement of \$20,000
  - 5. To consider approval of Towing Contract and authorize the City Manager to execute the contract with interested towing companies
  
- G. REPORT OF THE CITY MANAGER
  
- H. ORDINANCES AND RESOLUTIONS
  - 1. To consider the following Grant Appropriations for the Police Dept.:
    - (a) R-19-01 Donation in the amount of \$1,500
    - (b) R-19-02 Bullet Proof Vest in the amount of \$720
    - (c) R-19-03 DMV Grant in the amount of \$7,950
    - (d) R-19-04 Donation for “Shop with a Cop” in the amount of \$600

2. To consider Appropriation Resolution R-19-05 regarding a Litter Control Grant in the amount of \$94,944
3. To consider Appropriation Resolution R-19-06 regarding VDOT Paving Grant for Spruce to Patrick in the amount of \$150,500
4. To consider Appropriation Resolution R-19-07 regarding VDOT Paving Grant for Riverside to Alleghany in the amount of \$180,500
5. To consider Appropriation Resolution R-19-09 regarding CDBG Grant (Jackson Street) in the amount of \$70,000
6. To consider Resolution R-19-10 regarding requesting designation of the Jackson Street Sports Complex as a public recreational area and funding request for existing roadway improvements

I. NEW BUSINESS

J. CLOSED SESSION

To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A) (3) regarding real property/real estate

K. ADJOURNMENT