

AGENDA

A meeting of the Council for the City of Covington will be held on Tuesday, February 12, 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. Regular Meeting January 8, 2019
 - 2, Called Meeting January 29, 2019
 - 3. Called Meeting January 31, 2019

- E. MONTHLY FINANCIAL REPORT

- F. REQUESTS, PETITIONS, COMMUNICATIONS AND APPOINTMENTS
 - 1. Dr. Paul Linkenhoker regarding the Industrial Revitalization Fund
 - 2. Mr. Eddie Clemons, Chairman of the Covington City School Board
 - 3. To consider request by Covington City School Board for an appropriation of carryover funds in the amount of \$45,911.
 - 4. Greg Burton, Captain of Covington EMS, regarding funding request for training

- G. REPORT OF THE CITY MANAGER

- H. ORDINANCES AND RESOLUTIONS
 - 1. To consider first reading of Ordinance O-19-01 regarding name change for IDA
 - 2. To consider Appropriation Resolution R-19-11 regarding E-911 CAD/RMS Software in the amount of \$50,000
 - 3. To consider approval of Participation Agreement and Appropriation Resolution R-19-12 for Next Generation 911 Software Part 2-AT&T ESInet solution in the amount of \$27,249.33
 - 4. To consider Resolution R-19-13 regarding adoption of Emergency Operations Plan (EOP)

5. To consider Resolution R-19-14 regarding Alleghany Foundation Grant for Jackson River Sports Complex/Paper Trail in the amount of \$45,000

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 discussion dealing with real property/real estate

K. ADJOURNMENT