MINUTES CALLED MEETING SEPTEMBER 24, 2019

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A called meeting of the Council for the City of Covington was held on Tuesday, September 24, 2019 at 9:45 a.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

The meeting was called to order by Mayor Thomas H. Sibold, Jr. with the following members present: Mayor Sibold, Vice Mayor David S. Crosier, Councilman Claiborne "C.J." Entsminger, Jr. and Councilman S. Allan Tucker. Councilman Raymond C. Hunter was absent. City Manager: Krystal Onaitis

The purpose of said meeting was as follows:

approve `\$2,329. Mr.

or; Vice

- 1. To consider first reading of Ordinance O-19-10 providing the Annual Levy on Taxable Real Estate (Tax Rate to remain 80 cents per \$100)
- 2. To consider Resolution R-19-53 regarding Maple Avenue Streetscape Improvements Project Phase 3
 - 3. To consider Resolution R-19-54 regarding Thacker Avenue Improvements Project
- 4. To consider Resolution R-19-55 regarding Signature Authority for City Manager to sign documents for Maple Ave. Project
- 5. To consider Resolution R-19-56 regarding Signature Authority for City Manager to sign documents for Thacker Avenue Project
 - 6. To hold session regarding strategic planning

Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve, on first reading, Ordinance O-19-10 providing the Annual Levy on Taxable Real Estate (Tax Rate to remain 80 cents per \$100). Motion carried 4 to 0. Mayor Sibold, FOR; Vice Mayor Crosier, FOR; Mr. Entsminger, FOR; Mr. Tucker, FOR. Mr. Hunter, ABSENT.

Upon a motion by Vice Mayor Crosier, seconded by Mr. Tucker, Council voted 4 to 0 to approve Resolution R-19-53 regarding the Maple Avenue Streetscape Improvements Project-Phase 3. Mayor Sibold, FOR; Vice Mayor Crosier, FOR; Mr. Entsminger, FOR; Mr. Tucker, FOR. Mr. Hunter ABSENT.

Upon a motion by Vice Mayor Crosier, seconded by Mr. Tucker, Council voted 4 to 0 to approve Resolution R-19-54 regarding Thacker Avenue Improvements Project. Mayor Sibold, FOR; Vice Mayor Crosier, FOR; Mr. Entsminger, FOR; Mr. Tucker, FOR. Mr. Hunter, ABSENT.

Upon a motion by Vice Mayor Crosier, seconded by Mr. Tucker, Council voted 4 to 0 to authorize City Manager Krystal Onaitis to sign documents regarding the Maple Avenue Streetscape Project. Mayor Sibold, FOR; Vice Mayor Crosier, FOR; Mr. Entsminger, FOR; Mr. Tucker, FOR. Mr. Hunter, ABSENT.

Upon a motion by Vice Mayor Crosier, seconded by Mr. Tucker, Council voted 4 to 0 to authorize City Manager Krystal Onaitis to sign documents regarding the Thacker Avenue Project. Mayor Sibold, FOR; Vice Mayor Crosier, FOR; Mr. Entsminger, FOR; Mr. Tucker, FOR. Mr. Hunter ABSENT.

Council then held a strategic planning session per City Manager Onaitis.

No further business to come before Council, the meeting was adjourned.

ATTEST:

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EDITH S. WOOD, CITY CLERK