AGENDA **REGULAR SESSION** MAY 13, 2025 at 6:30 PM

The Council for the City of Covington will hold a **REGULAR MEETING** on **TUESDAY**, **MAY 13, 2025**, at 6:30 PM followed by a CLOSED SESSION in the Council Chambers of City Hall, located at 333 West Locust Street, Covington, Virginia.

CALL TO ORDER

INVOCATION BY PASTOR STEVE NOEL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA (Portion of meeting used to add or make changes.)

CONSENT MINUTES (Correction and Approval of past meeting minutes)

1. Public Hearing for O-25-02 & Work Session.	April 01, 2025
2. Regular Meeting.	April 08, 2025

2. Regular Meeting.

CITIZEN COMMENTS

ORDINANCES AND RESOLUTIONS

- 1. To Consider Resolution R-25-14: Opioid Settlement Recoveries Expenses Walgreen Payment 3 = \$2.154.84.
- 2. To Consider Resolution R-25-15: Donations to Parks & Rec Youth Day (Multiple Businesses No City Match). Also, Donations to the Police Department's Shop with a Cop and Nite Out activities (Local Business – No City Match).
- 3. To Consider Resolution R-25-16: Wastewater Fund Transfer surplus funds from the Water fund to the Wastewater fund.

APPOINTMENTS

1. Appoint a representative to the Covington Housing Authority.

- (Available as of 03-31-2025 when Richard "Bert" Baker's term expired.)
- a. To consider Christopher Mentz for placement upon the Covington Housing Authority.

REPORT OF CITY MANAGER

UNFINISHED/OLD BUSINESS

- 1. Discussion to set the 25/26 Fiscal Year Budget work session meeting dates.
- 2. Discussion and approval of the Transfer Station Joint Use Agreement with Alleghany County & Bath County.

NEW BUSINESS

FOLLOWED BY A CLOSED MEETING: Discussion and evaluation of City Council-appointed personnel.

ADJOURNMENT