AGENDA **WORK SESSION** TUESDAY, SEPTEMBER 02, 2025 at 6:30 PM

The Council for the City of Covington will hold a work session meeting on TUESDAY, SEPTEMBER 02, 2025, at 6:30 PM in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia. Council will then enter into a Closed Session following the adjournment of tonight's work session.

CALL TO ORDER & ATTENDANCE

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

CITIZEN COMMENTS

APPOINTMENTS:

- 1. Appoint an Interim District 1 Candidate: To fill the vacant seat of the late Mayor Carson on the City of Covington Council.
 - a. Mrs. Tambria Scruggs Duncan
 - b. Mr. David B. Goff
- 2. Appoint Mayor Fred Forbes to the Roanoke Valley Alleghany Regional Commission: To fill the unexpired term of the late Mayor Carson.
 - a. This was tabled from the August 12, 2025 Regular Council Meeting to obtain meeting requirements that would best suit one of the Council Members.
- 3. Appoint Kayla Jones of the Department of Social Services to the Covington Housing Authority: To fill the unexpired term of Tammy Wilson. Ms. Wilson's resignation is effective and will no longer be able to serve on or after August 31, 2025.
 - a. This was tabled from the August 12, 2025 Regular Council Meeting, Ms. Jones resides outside of the City of Covington. There is no code or ordinance listing the requirement that a representative of the Covington Housing Authority has to live in the City of Covington.

ITEMS FOR REGULAR SESSION AGENDA TUESDAY, SEPTEMBER 09, 2025

PRESENTATION: Council will present the family of the late City of Covington Mayor, William E. "Lance" Carson, with the Resolution of Respect: Honoring Mayor William E. Carson Jr.

PRESENTATION: Alleghany Highlands Community Service Board 2026-2027 Fiscal Year Performance Contract.

ORDINANCES AND RESOLUTIONS

- 1. To consider and vote on Resolution R-25-30: Resolution of Respect: Honoring Mayor William E. Carson Jr.
- 2. To consider and vote on Resolution R-25-31: Opioid Resolution Approval of Plan and Settlement with Purdue Sackler.
- <u>To consider and vote on Resolution R-25-32</u>: Opioid Resolution Approval of Settlement with Manufacturers.
- 4. To consider and vote on Resolution R-25-33: Re-appropriations for 2025-2020 Fiscal Figure 1.
 5. To consider and vote on Resolution R-25-34: Opioid Settlement Recoveries Distributor Payment 5 (No City

APPOINTMENTS:

1. To consider and vote to reappoint Stan Young to the Board of Zoning and Appeals: Mr. Young's current term is set to expire on 09/30/2025 and he wishes to be reappointed.

CONSENT AGENDA (Corrections and Approval of Meeting Minutes)

1. Regular Meeting

August 12, 2025 2. Called Public Hearing to Introduce Interim District 1 Candidates August 25, 2025

REPORT OF CITY MANAGER

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION - Pursuant to Section 2.2-3711(A)(3) and (8) of the Code of Virginia. To enter into closed session for the limited purpose of: Discussion or consideration of the acquisition of real property for a public purpose where discussion in open meeting would adversely affect the bargaining position of the public body related to properties located in the City.

ADJOURNMENT