MINUTES CALLED MEETING SEPTEMBER 1, 2020

A called meeting of the Council for the City of Covington was held on Tuesday, September 1, 2020 at 6:30 p.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 all members present as follows: Mayor Sibold, Vice Mayor David S. Crosier, Councilman Eddie J. "Eddie Joe" Entsminger, Councilman Raymond C. Hunter and Councilman S. Allan Tucker. City Manager: Krystal Onaitis

City Manager: Krystal Onaitis City Attorney: Mark Popovich

The purpose of the meeting was as follows:

- 1. To hold a Public Hearing to consider vacation of portion of unopened right of way designated as East Willow Street
- 2. To hold a Public Hearing to consider acceptance and appropriation of proposed CARES Act Funding for the City estimated as follows: CARES Act Funding received Total: \$483,169.00 and CARES Act Funding received for Elections total: \$51,213
- 3. To consider first reading of Ordinance O-20-09 regarding vacation of portion of unopened right of way designated as East Willow Street
- 4. To consider Appropriation Resolution R-20-30 regarding CARES Act Funding received total: \$483,169
- 5. To consider Appropriation Resolution R-20-31 regarding CARES Act Funding received for Elections total: \$51,213
- 6. To consider acceptance of retirement of City Clerk Gail Wood
- 7. To consider appointment of new City Clerk

The Public Hearing to consider the vacation of portion of unopened right of way designated as East Willow Street was opened. Mr. Fred Forbes spoke regarding the individual who has been mowing the grass on this portion of the property and who would like to add this section to his property. There were no other comments heard. The Public Hearing was closed.

The Public Hearing was opened to consider acceptance and appropriation of proposed CARES Act Funding for the City estimated as follows: CARES Act Funding received total: \$483,169 and CARES Act Funding received for Elections total: \$51,213. There were no comments from the citizens. The Public Hearing was closed.

Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve, on first reading, Ordinance O-20-09 regarding vacation of portion of unopened right of way designated as East Willow Street. Motion carried 5 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Mr. Entsminger, For; Mr. Hunter, For; Mr. Tucker, For.

Upon a motion by Vice Mayor Crosier, seconded by Mr. Entsminger, Council voted 5 to 0 to approve Appropriation Resolution R-20-30 regarding CARES Act Funding received total: \$483,169.00. Mayor Sibold, For; Vice Mayor Crosier, For; Mr. Entsminger, For; Mr. Hunter, For; Mr. Tucker, For.

Upon a motion by Vice Mayor Crosier, seconded by Mr. Tucker, Council voted 5 to 0 to approve Appropriation Resolution R-20-31 regarding CARES Act Funding received for Elections total: \$51,213. Mayor Sibold, For; Vice Mayor Crosier, For; Mr. Entsminger, For; Mr. Hunter, For; Mr. Tucker, For.

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Upon a motion by Vice Mayor Crosier, seconded by Mr. Tucker, Council voted 5 to 0 to accept, with regret, the retirement of City Clerk Gail Wood effective September 30, 2020.

Upon a motion by Vice Mayor Crosier, seconded by Tucker, Council voted 5 to 0 to appoint Mrs. Rebecca Scott as the new City Clerk effective September 1, 2020.

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

THOMAS H. SIBOLD, JR., MAYOR

ATTEST:

EDITH S. WOOD, CITY CLERK