

AGENDA

The regular meeting of the council for the city of Covington will be held on **TUESDAY, FEBRUARY 9, 2021, at 6:30 P.M.** telecommunicated electronically from the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

Due to the COVID-19 coronavirus health emergency and pursuant to Chapter 1283 of the 2020 Acts of Assembly, the Covington City Council will convene electronically to transact the business statutorily required or necessary to continue the operations of the City. The public is encouraged to participate in the public meetings by sending any comments they may have to Rebecca Scott, Clerk to City Council, by emailing her at bscott@covington.va.us. The meeting is open to the public for viewing on the Zoom platform at <https://zoom.us/j/92240811656>.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CITIZEN COMMENTS

CONSENT AGENDA:

1. CORRECTION AND APPROVAL OF MINUTES

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| A. Called Meeting | January 5, 2021 |
| B. Work Session | January 5, 2021 |
| C. Regular Meeting | January 12, 2021 |
| D. Joint Called Meeting | January 19, 2021 |
| E. Called Meeting | January 26, 2021 |

APPOINTMENTS

1. To consider an appointment to the Planning Commission
2. To consider appointing a representative to the Alleghany Highlands Chamber of Commerce
3. To consider appointment to the Redevelopment and Housing Authority to fill the unexpired term of Councilman W.E. Carson ending August 31, 2024
4. To consider appointing a Citizen-at-Large Representative to the Social Services Board to fill Vice Mayor David Crosier's unexpired term ending July 31, 2022

SPECIAL PRESENTATIONS

1. To hear a presentation from John Stiltner of Landmark Development concerning a potential housing project

REPORT OF THE CITY MANAGER

UNFINISHED/OLD BUSINESS

1. To consider extending the Community Services Board Performance Contract Extension Agreement until June 30, 2021

2. ORDINANCES AND RESOLUTIONS

A. To consider Uncodified Ordinance UO-21-02 Regarding Financial Records Access and Reporting Requirements

B. To consider Appropriation Resolution R-21-07 regarding additional funding from VDOT Street and Highway Maintenance Fund, \$87,197.53

C. To consider Appropriation Resolution R-21-08 regarding a refund for the Utility Fund, State Reimbursement of Water and Wastewater Project Costs, Durant Road Bluff Project, \$67,533.53

D. To consider Appropriation Resolution R-21-09 regarding acceptance of grant funds and commitment of City funds for Maple Avenue Streetscape, Phase II, \$295,354.00

NEW BUSINESS

CLOSED SESSION

1. To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A)(3) of the Code of Virginia for a discussion regarding the acquisition of real property for a public purpose where discussion in public would adversely affect the bargaining position of the City.

CERTIFICATION OF CLOSED SESSION

ADJOURNMENT