MINUTES CALLED MEETING MARCH 2, 2021

A called meeting of the Council for the City of Covington was held on Tuesday, March 2, 2021, at 6:30 p.m., from the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia. Due to technical difficulties with livestreaming on Facebook, the meeting began at approximately 6:49 p.m.

The meeting was called to order by Mayor Thomas Sibold. The following members were present in person: Mayor Sibold, Vice Mayor David S. Crosier, Councilman William E. Carson, Jr., and Councilman Raymond C. Hunter; Councilman S. Allan Tucker participated via conference call. City Manager: Krystal Onaitis

City Attorney: Mark Popovich

The purpose of the meeting was to consider an Appropriation Resolution R-21-10 to the Sheriff of Alleghany County for Additional Funding for the Jail, Inmate Housing, in the amount of \$84,546.00. Vice Mayor Crosier made a motion to add the following items to the agenda:

-- A grant application to the Alleghany Foundation

--A Performance Agreement to sign an option and donation agreement to execute a deed to the Industrial Development Authority

-- A Support Agreement to Industrial Development Authority.

Mr. Hunter made a second, and Council agreed by consensus to add those items to the agenda.

In considering Appropriation Resolution R-21-10 to the Sheriff of Alleghany County for Additional Funding for Inmate Housing at the Jail in the amount of \$84,546.00, Mr. Tucker ascertained prior to voting that the additional funding was needed due to jail overcrowding and additional COVID costs, and this amount should cover the remainder of the 2021 fiscal year. Council voted on a motion by Vice Mayor Crosier, seconded by Mr. Carson, to approve as follows: Mayor Sibold: For; Vice Mayor Crosier: For; Mr. Carson: For; Mr. Hunter: For; and Mr. Tucker: For.

Mr. Carson made a motion to authorize the City Manager to submit a grant application and additional documents to the Alleghany Foundation for Project Sparkle (later labeled Resolution R-21-11), and Vice Mayor Crosier seconded. A roll call vote showed unanimous approval: Mayor Sibold: For; Vice Mayor Crosier: For; Mr. Carson: For; Mr. Hunter: For; and Mr. Tucker: For.

Vice Mayor Crosier made a motion to authorize the City Manager to execute all documents needed for the Rivermont Project (later identified as Resolution R-21-13), and Mr. Tucker seconded the motion. The vote showed Mayor Sibold: For; Vice Mayor Crosier: For; Mr. Carson: For; Mr. Hunter: For; and Mr. Tucker: For.

With no further business, the meeting was adjourned by consensus to move into the Work Session.

THOMAS H. SIBOLD, JR., MAYOR PRESIDENT OF THE CITY COUNCIL AND,

PRESIDENT OF THE CITY COUNCIL AND AS SUCH, EX-OFFICIO OFFICER OF THE

CITY OF COVINGTON, VIRGINIA

ATTEST:

REBECCA W. SCOTT, CITY CLERK