

AGENDA

The regular meeting of the council for the city of Covington will be held on **TUESDAY, MAY 11, 2021, at 6:30 P.M.** from the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

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. Work Session | April 6, 2021 |
| B. Regular Meeting | April 13, 2021 |
| C. Called Joint Meeting With IDA | April 20, 2021 |

APPOINTMENTS

1. To appoint a representative to the Alleghany Highlands Economic Development Commission to fill the unexpired term of Mary Ann Beirne ending on December 31, 2023
2. To consider two appointments to the Covington School Board

REPORT OF THE CITY MANAGER

UNFINISHED/OLD BUSINESS

1. To consider Resolution R-21-21 to Allow Amending City Budget at Fund Level as Opposed to Function Level
2. To discuss the Proposed Fiscal Year 2022 Budget

NEW BUSINESS

CLOSED SESSION

1. To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A)(1) for the purpose of discussing matters related to specific Council-appointed personnel
2. To hold a closed session for the limited purpose of consultation with legal counsel pertaining to probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Section 2.2-3711(A)(7).
3. To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A)(8) of the Code of Virginia for consultation with legal counsel related to specific legal matters related to potential city liability concerning the Peters Mountain Landfill and Department of Environmental Quality
4. To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A)(8) of the Code of Virginia for consultation with legal counsel related to specific legal matters related to potential city liability due to lack of proper amount of city staff

CERTIFICATION OF CLOSED SESSION

ADJOURNMENT