

AGENDA

The regular meeting of the Council for the City of Covington will be held on **TUESDAY, NOVEMBER 9, 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 | October 5, 2021 |
| B. Regular Meeting | October 12, 2021 |
| C. Called Meeting | October 19, 2021 |

APPOINTMENTS

1. To Make a Nomination to the Board of Zoning Appeals Expiring on December 31, 2021, to the Circuit Court

REPORT OF THE CITY MANAGER

UNFINISHED/OLD BUSINESS

1. PROPOSED ORDINANCES AND RESOLUTIONS

- A. To consider Ordinance O-21-14, to Amend Chapter 12, Cemeteries, Article II, City Cemeteries, Division 1, Section 12-13, Burial of Indigents
- B. To consider Resolution R-21-48 Approving the City's Participation in the Proposed Settlement of Opioid-Related Claims against McKesson, Cardinal Health, et al., and Directing the City Attorney and/or the City's

Outside Counsel to Execute Documents Necessary to Effectuate the City's Participation in the Settlements

- C. To consider Resolution R-21-49, a Reappropriations Resolution for Assistance to Firefighters Grant-Homeland Security, \$65,000.00 (\$3,095.24 Local Match)
- D. To consider Resolution R-21-50 to Appoint a Building Official for the City of Covington
- E. To consider R-21- 51, a Resolution Authorizing Application to the Covington Department of Public Safety for the Local Emergency Management Performance Grant, \$18,692.00 (50/50 Matching Grant)
- F. To consider Resolution R-21-52 Authorizing Annual Application to the Covington Division of Police for the Walmart Community Grant Program (No Local Match)
- G. To consider Resolution R-21-53 to Waive the Formal Bid Process and Authorizing the City Manager to Enter into Contract for the Lease of Vehicles for the Covington Police Department through Enterprise Fleet Management, Inc.
- H. To consider R-21-54, a Resolution Declaring as Surplus the Vehicles Used by the Covington Police Department and Directing Disposal through Trade-in through Enterprise Fleet Management, Inc.
- I. To consider R-21-55, a Resolution Authorizing Annual Application to the Covington Division of Police for the PSAP Education Program Grant (No Local Match)
- J. To consider Resolution R-21-56 Authorizing the Issuance of a General Obligation Bond Not to Exceed \$3,000,000 and Providing for the Form, Details, and Payment of the Bond, and Authorizing Certain Related Documents and Actions

NEW BUSINESS

ADJOURNMENT