

AGENDA

A work session of the Council for the City of Covington will be held on **TUESDAY, DECEMBER 7, 2021, at 6:30 p.m.** in Council Chambers at City Hall, 333 W. Locust Street, Covington, Virginia.

CALL TO ORDER

APPROVAL OF AGENDA

CITIZEN COMMENTS

SPECIAL PRESENTATIONS

1. To hear a Special Presentation by Dr. Paul Linkenhoker of the Veterans of Foreign Wars on Veterans' Honor Flags
2. To hear a Special Presentation from Gordon Jones with Robinson, Farmer, and Cox presenting the Annual Financial Report for FY 2020/2021

REPORT OF THE CITY MANAGER

UNFINISHED/OLD BUSINESS

ITEMS FOR REGULAR AGENDA, DECEMBER 14, 2021

APPOINTMENTS

1. To consider an appointment to the Social Services Board that expires on December 31, 2021

SPECIAL PRESENTATIONS

1. To consider hearing a Special Presentation from representatives for the Timmons Group concerning the pad-ready site at the Alleghany Commerce Park

ORDINANCES AND RESOLUTIONS

1. To consider R-21-58, an Appropriations Resolution for an Engineering Study for Consolidated Sports Facilities from the Alleghany Foundation, \$134,314.00 (No local match)

2. To consider Appropriations Resolution R-21-59 for Covington City Schools, School and Cafeteria funds from the American Rescue Plan Act Elementary and Secondary Emergency (ESSER) Fund, \$1,790,868.00 and \$6,762.00
3. To consider R-21-60, an Appropriations Resolution from the General Fund for Ingevity Tax Refund for 2017-2020, \$263,232.93

NEW BUSINESS

1. To hold a discussion on Possible Regional Resolution of Support Regarding Impacts of Department of Corrections Jail Inmate Housing in Conjunction with Alleghany, Bath, Lexington, Buena Vista and Rockbridge
2. To participate in a discussion on a Proposed Budget Amendment to Address Recruitment and Retention Challenges

CLOSED SESSION

1. To enter into closed session pursuant to the Freedom of Information Act Section 2.2.-3711(A)(1) of the Code of Virginia the purpose of discussing specific council-appointed personnel

CERTIFICATION OF CLOSED SESSION

ADJOURNMENT