

**AGENDA
REGULAR MEETING
August 13, 2024**

Council for the City of Covington will hold a regular meeting on **TUESDAY, August 13, 2024** at 6:30 p.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

CALL TO ORDER

INVOCATION/MOMENT OF SILENCE-Pastor Stephanie Clark

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CITIZEN COMMENTS

CONSENT AGENDA

Correction and Approval of Minutes

- 1) Regular Meeting July 9, 2024

REPORT OF CITY MANAGER

ALLEGHANY HIGHLANDS PUBLIC SCHOOLS

Kim Halterman to give a school update

ORDINANCES AND RESOLUTIONS

- 1) To consider Resolution R-24-20 Appropriations Rayon Bridge
- 2) To consider Resolution R-24-21 Community Flood Preparedness Fund (CFPF) VA Dept of Conservation & Recreation (DCR) Grant for AECOM Flooding Drainage Study and a Grant for Resilience Plan (Name Change)

APPOINTMENTS

- 1) To consider appointment to the Redevelopment and Housing Authority board to fill Renita Jeter's term expiring August 31, 2024. She agrees to be reappointment.

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OLD/NEW BUSINESS

City Attorney to discuss re-adoption of By-Laws and Rules of Procedure for City Council

CLOSED SESSION

Closed session pursuant to Section 2.23711(A)(7) of the Code of Virginia for the limited purpose of consultation with legal counsel pertaining to actual litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the City regarding Case Number CL24-326.

Closed session pursuant to Section 2.23711(A)(7) of the Code of Virginia 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 City regarding an EEOC complaint.

ADJOURNMENT