

**AGENDA
REGULAR MEETING
January 14, 2025**

Council for the City of Covington will hold a regular meeting on **TUESDAY, January 14, 2025** at 6:30 pm in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

CALL TO ORDER

INVOCATION/MOMENT OF SILENCE-Pastor Bill Gilliland

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF COUNCIL BY-LAWS AND RULES OF PROCEDURE

To consider approval of Council By-Laws and Rules of Procedure - Edits for 2025 from City Attorney

PRESENTATIONS

- 1) Jeremy Holmes with the Roanoke Valley Alleghany Regional Commission to present the Regional Commission's annual report and project updates
- 2) Sheriff Kyle Moore to give information on retirement multiplier for Alleghany County Deputies

CITIZEN COMMENTS

CONSENT AGENDA

Correction and Approval of Minutes

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| 1) Work session Meeting | December 3, 2024 |
| 2) Regular Meeting | December 10, 2024 |
| 3) Called meeting for Auditor presentation | December 20, 2024 |

RECOGNITION OF RETIREMENT FOR THERESA HARRISON AND DAVID KIMBERLIN

REPORT OF CITY MANAGER

APPOINTMENTS

- 1) League of Older Americans Advisory Council (term expired 12/31/24)
- 2) Alleghany Highlands Chamber of Commerce & Tourism-expires December 31, 2026
- 3) CLEO-Chief Local Elected Officials consortium-Workforce Development- (expired when term on Council ended, 12/31/24)
- 4) Alleghany Highlands Social Services-expires June 30, 2026
- 5) OTC-Old Town Covington-(votes are ongoing and do not expire)

- 6) Roanoke Valley Alleghany Regional Commission CEDS - Comprehensive Economic Development Strategy-expires June 30, 2027
- 7) Roanoke Regional Partnership-expires December 31, 2027
- 8) Regional TAP Board-expires July 31, 2025 (Mr. Carson currently serves on the Local TAP Board)

ORDINANCES AND RESOLUTIONS

- 1)To consider Resolution R-25-01 To petition the Alleghany Circuit Court for a Special Election to fill a Constitutional office vacancy
- 2)To consider Resolution R-25-02 Parks and Recreation - Litter Grant-Additional funding received from the state above the budgeted amount-No City Match
- 3)To consider Resolution R-25-03 VDOT Sidewalk Grant (20% City Match)
- 4)To consider Resolution R-25-04 Community Bases Policing Contributions-Walmart
- 5)To consider Resolution R-25-05 DARE Police Dept. – DARE Contributions Expenses(Public contribution for the DARE Program)
- 6)To consider Ordinance O-25-01 to Amend & reenact the City Code Chapter 42, Section 42.2 , refund of taxes erroneously assessed

NEW BUSINESS

ADJOURNMENT