



## **COVINGTON VILLAGE COUNCIL**

### MEETING AGENDA

Via ZOOM

February 1, 2021

7:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Consent Agenda**

Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any item, they will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

- a. Approval of Council Minutes:
  - i. January 19, 2021
  - ii. January 25, 2021 – Special Meeting
- b. Approval of Financial Reports
  - i. YTD Fund Report
  - ii. Check Report
  - iii. Report of the Tax Department

5. **Visitors – Public Comment**

6. **Mayor's Report**

7. **Administrator's Report**

8. **Discussion Items**

- a. None

9. **Ordinances and Resolutions**

- a. **Third Reading Consideration:**

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1) **None**

**b. Second Reading Consideration:**

- 1) **Ordinance 01-21** – Adopting a Position Description Plan for the Village of Covington
- 2) **Ordinance 03-21** – Adoption of the 2021 Budget

**c. First Reading Consideration:**

- 1) **Ordinance 04-21** – Authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual – Section 5.04 – Vacation
- 2) **Ordinance 05-21** –Emergency – Amending the 2020 annual appropriations
- 3) **Resolution R02-21** – Emergency – Authorizing the Village Administrator to enter into an Agreement with Access Engineering – High Street Project
- 4) **Resolution R03-21** – Emergency – Authorizing the Village Administrator to enter into an Agreement with Access Engineering – Face Street Project
- 5) **Resolution R04-21** – Emergency – Authorizing the Village Administrator to enter into an Agreement with Access Engineering – High Street Utility Project
- 6) **Resolution R05-21** – Emergency – Authorizing the Village Administrator to enter into an Agreement with Poggemeyer – Wastewater Plant PER Update

10. Police Chief and Elected Officials' Comments

11. Adjourn

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