



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

November 8, 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. October 18, 2021
- b. Approval of Financial Reports
 - i. Check Report – October
 - ii. Income Tax Report – October
 - iii. Fund Balance Report - September

5. **Visitors – Public Comment**

6. **Mayor’s Report**

7. **Administrator’s Report**

8. **Discussion Items**

- a. Christmas Hams
- b. On-boarding new councilmembers / Board Appointments

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) None

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b. **Second Reading Consideration:**

- 1) None

c. **First Reading Consideration:**

- 1) **Ordinance 26-21** – Modification to the Employee Manual
- 2) **Ordinance 27-21** – Modification to the Position Description Plan, Creation of New Positions, and Employee Title Changes.
- 3) **Ordinance 28-21** – 2022 Salary Ordinance
- 4) **Ordinance 29-21** – Replat of Inlots 1075 & 1076
- 5) **Resolution R41-21** – Modification to the Village Administrator Contract

10. **Police Chief and Elected Officials' Comments**

11. **Executive Session**

- a. None

10. **Adjourn**

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