

## **COVINGTON VILLAGE COUNCIL**

Covington Village Council met in a regular meeting on October 19, 2020 at the Village office at 1 S. High St. Covington. Mayor McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner
	Dawn Duff
	Jesse Reynolds
	Lois Newman
	Bud Weer
	Scott Tobias

Nonmembers participating –Frank Patrizio-Village Attorney and Lee Harmon-Police Chief.

### **Agenda:**

Motion to approve the agenda was made by Newman and seconded by Reynolds. All ayes.  
Motion carried.

### **Visitors**

Nancy Swigart  
Joyce & DeWayne Robertson

### **Mayor's Report**

Mayor McCord updated Council on his recent meetings and activities and informed Council of the following:

Cabinet for Roger's Drum was discussed.

Motion to approve the Community Challenge 5K was made by Tobias and seconded by Duff.  
All ayes. Motion carried.

Holiday Home Decorating Contest: Application deadline is December 15, 2020. Judging period is December 17<sup>th</sup> through December 19<sup>th</sup>, and winners will be announced Monday, December 21<sup>st</sup> at the Council meeting.

### **Minutes**

Minutes from the 10/5/2020 Council meeting will stand approved as presented.

### **Financial Reports**

Financial reports approved as presented.

### **Discussion**

Council discussed a proposal from Elsnor Painting for interior painting of the Village offices, and agreed to the proposal for 2021.

**Old Business**

Motion to approve Resolution R34-20 authorizing the Mayor to enter into a contract with Public Entities Pool for property and liability insurance effective 10/14/20 at a cost of \$26,247 was made by Tobias and seconded by Weer. All ayes. Motion carried.

**New Business**

First reading held on Resolution R35-20 to renew our contract with City of St. Mary's Tax Department for income tax collection for the Village of Covington from January 1, 2021 through December 31, 2023 at a rate of 3%.

Motion to approve \$200 for the purchase of candy for Trick or Treat by the Covington Police Department was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R36-20 for the disposal of equipment which is no longer used and found property was made by Newman and seconded by Tobias. All ayes. Motion carried.

Motion to approve Resolution R36-20 was made by Warner and seconded by Newman. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R37-20 to remove inactive and uncollectable accounts from water and sewer billing was made by Weer and seconded by Tobias. All ayes. Motion carried.

Motion to approve Resolution R37-20 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R38-20 authorizing the mayor to enter into an agreement with IGS Energy for electrical services was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R38-20 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 7:27 PM.

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Fiscal Officer

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Mayor