

## **COVINGTON VILLAGE COUNCIL**

Covington Village Council met in a regular meeting on November 2, 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 –Village Attorney Representative, Lee Harmon-Police Chief, and Brenda Carroll-Fiscal Officer.

### **Agenda:**

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

### **Visitors**

Aimee Hancock – MVT Reporter

### **Mayor's Report**

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

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.

Christmas ham list for Council's approval.

Sewer clarifier discussion – Supervisor Mike Weber explained to Council the issues with the broken arm on the sewer clarifier. Mr. Weber stated the clarifier must be repaired at an approximate cost of \$15,000 to \$25,000.

### **Minutes**

Minutes from the 10/19/2020 Council meeting will stand approved as presented.

### **Financial Reports**

Financial reports approved as presented.

### **Discussion**

Dave Mathews from Mote & Associates gave an overview of the wastewater treatment plant, and stated the plant would need to be replaced based on EPA regulations. Council will discuss the issue at the next Council meeting.

Mayor McCord gave details (price, 5-year lease, and interest rate) on purchasing a street sweeper for the village, and Council will discuss at the next meeting.

### **Old Business**

Second 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%.

### **New Business**

Motion to waive the three-reading rule and vote on Resolution R39-20 authorizing the Mayor to advertise items from the attached list on Gov Deals was made by Reynolds and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R39-20 was made by Weer and seconded by Reynolds. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R40-20 authorizing the Mayor to apply for a \$412,000 Land and Water Conservation Grant for the School House Park project was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R40-20 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 17-20 amending the CARES ACT appropriations (fund 11) by \$97,584.80 was made by Reynolds and seconded by Newman. All ayes. Motion carried.

Motion to approve Ordinance 17-20 was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to approve change order #1 from A&N Construction in the amount of \$74,251 (increase) was made by Weer and seconded by Reynolds. All ayes. Motion carried.

Motion to approve change order #2 from A&N Construction for a decrease of \$304.80 was made by Reynolds and seconded by Duff. All ayes. Motion carried.

Motion to approve payment of \$153,726.20 to A&N Construction for water treatment plant filter media replacement was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Christmas Ham List was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to enter into Executive Session to discuss employee compensation was made by Tobias and seconded by Duff. All ayes. Session began 7:56 PM.

Motion to end Executive Session was made by Tobias and seconded by Weer. All ayes. Executive Session ended 9:10 PM.

Motion to adjourn made by Weer and seconded by Tobias. All ayes.  
Meeting adjourned.

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Fiscal Officer

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Mayor