COVINGTON VILLAGE COUNCIL

Covington Village Council had an online Zoom meeting on December 7, 2020. 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, Lee Harmon-Police Chief, Brenda Carroll-Fiscal Officer, and Kyle Hinkelman-Village Administrator.

Agenda:

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

Visitors

Amy Hancock-Reporter

Mayor's Report

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

Approximately \$18,000 has been received for items placed on GovDeals. Still waiting for one more item to be sold.

Two thank you letters received: one from Jim & Jill O'Donnell thanking the Village employees for all their hard work and wishing everyone "Happy Holidays"; letter from Fields of Grace thanking the Village for all their support.

Report from the St. Mary's Income Tax Department included in Council's packet.

Scott Tobias asked for the police department to contact Bridge's Glass about a truck and trailer parked on the sidewalk facing the wrong direction. Police Chief Harmon stated the police will look into the matter.

Dawn Duff asked about the Christmas Decorating Contest. Mayor McCord said a few entries have been received and the deadline for entering is 12/11/20.

| Minutes |
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| Minutes from the 11/16/2020 Council meeting will stand approved as presented |
| Financial Reports |

Motion to approve the financial reports was made by Duff and seconded by Weer. All ayes. Motion carried.

Old Business

Second reading held on Ordinance 18-20 amending the Salary Ordinance

New Business

Motion to waive the three-reading rule and vote on Ordinance 19-20 to increase appropriations by \$30,830.90 from the CARES ACT funds was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 19-20 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Included in Council's packet is a printout of COVID-19 expense transactions.

| Meeting adjourned 7:17 PM. | | |
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| Fiscal Officer | Mayor | |