

COVINGTON VILLAGE COUNCIL

Covington Village Council had a special online Zoom meeting on January 25, 2021. Mayor McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner
	Jesse Reynolds
	Bud Weer
	Scott Tobias

Absent	Lois Newman
	Dawn Duff

Nonmembers participating –Lee Harmon-Police Chief, Brenda Carroll-Fiscal Officer, and Kyle Hinkelman-Village Administrator.

Agenda:

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

Visitors

There were no visitors.

Mayor's Report

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

Stanley Steemer will clean the carpets at the Government Center at an approximate cost of \$350. Also looking at having the tile floors buffed and polished.

The cabinet for Rogers Drum has been ordered.

Approval of Consent Agenda

Village Administrator Hinkelman stated items listed under the Consent Agenda are considered routine (Approval of Council Minutes, Approval of Financial Reports, etc.) and 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. If discussion 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.

Administrator's Report

Village Administrator Hinkelman included in Council's packet a 2021 Budget Workbook and proceeded to review the 2021 proposed budget.

Ordinances and Resolutions

Motion to waive the three-reading rule and vote to approve Ordinance 05-21 amending the 2020 annual appropriations was made by Weer and seconded by Reynolds. All ayes. Motion carried.

Motion to approve Ordinance 05-21 was made by Tobias and seconded by Weer. All ayes. Motion carried.

First reading on Ordinance 03-21 adopting of the 2021 Budget.

Elected Officials' Comments

Councilmember Tobias asked if condensing line items will meet auditor's guidelines. Tobias asked if there were any new projects in the works that might require grants?

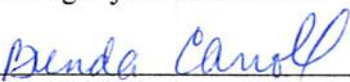
Mr. Hinkelman stated he will look into the guidelines, and feels the Village should be proactive regarding new projects.

Mayor McCord would like research done on possibly purchasing a trailer to pick up leaves.

Mr. Hinkelman would like a list of new equipment to be considered for purchase which he will then review in September or October.

Motion to adjourn made by Weer. All ayes.

Meeting adjourned 8:01 PM.



Fiscal Officer



Mayor