

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a special meeting on December 30, 2019 at the Village office at 1 S. High St. Covington. Mayor McCord called the meeting to order at 6:30 p.m. The following roll call was taken for council:

Present	Keith Warner
	Dawn Duff
	Judy Smith
	Scott Tobias
	Lois Newman
	Bud Weer

Nonmember present - Mike Busse-Village Administrator

### **Agenda:**

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

### **Visitors:**

Ted and Colleen Loxley addressed Council about dogs barking at 726 E. Walnut St., and cars parked in the driveway at that location. Mayor McCord will discuss these issues with the Chief of Police.

### **New Business**

Motion to approve change order #1 to Outdoor Enterprises for the Hazel/Ludlow Street storm sewer project (which includes a decrease of \$263.70 after additional work for gas line removal, manhole adjustments, and deductions for unused quantities) amending the original contract price from \$41,645.00 to \$41,381.30 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Outdoor Enterprises final pay request in the amount of \$41,381.30 for the Hazel/Ludlow Street storm sewer project was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Shinn Brothers pay request #1 for the water treatment plant chemical feed containment improvement project in the amount of \$30,890.00 was made by Duff and seconded by Tobias. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 6:58 PM.

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Fiscal Officer

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Mayor