



## **COVINGTON VILLAGE COUNCIL**

MEETING AGENDA

November 3, 2025

7:00 PM

### **1. Call to Order**

### **2. Pledge of Allegiance**

### **3. Roll Call**

### **4. Approval of Consent Agenda**

The items listed under the Consent Agenda are considered routine. 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. There will be no separate discussion of these items. If discussion by the Council is desired on any item, it will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

a. Approval of Council Minutes (October 20th meeting)

### **5. Visitors - Public Comment**

### **6. Mayor's Report**

### **7. Administrator's Report**

Stillwater Dam Project Celebration

Damaged Village Poles Update

Waste Water Treatment Plant Update

Billing Clerk/Financial Analyst Position Posted

General Election Day. Polls open from 6:30 a.m. to 7:30 p.m. on Tuesday, November 4, 2025.

Veterans Day, Tuesday, November 11, 2025. Office will be closed. Trash delayed one day.

Hometown Christmas is Friday, November 28, 2025, from 5:30 p.m. to 7:30 p.m.

### **8. Discussion Items**

### **9. Old Business**

**Resolution 38-25** – Bonds/Faithful Performance Coverage (2<sup>nd</sup> Read)

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## **10. New Business**

**Resolution 39-25** – Appoint Fiscal Officer (1st Read)

**Resolution 40-25** – Removing Rhonda Gill as authorized signatory on all accounts (1st Read)

**Resolution 41-25** – Adding Lisa Cavender as authorized signatory on all accounts (1<sup>st</sup> Read)

## **11. Police Chief and Elected Officials' Comments**

## **12. Executive Session**

None

## **13. Adjourn**



## **Next Meeting(s):**

- Regular Meeting – November 17, 2025 – 7PM
- Regular Meeting – December 1, 2025 – 7PM

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