Covington City Council 329 Washington Street Covington IN 47932

November 6, 2023

Present: Mayor Crain, Councilmembers: Salts, Martin, Smith, Tanner, Attorney Powell

Absent: Councilmember Sare

In attendance from the public: Nancy Wallace, Marlea Crain, Margo Lewis, Carol Owens, Kathy Easter, Bart Crowder, Garth Kagels, Paula Copenhaver, Randy Randles, Jerry Martin, Dennis & Jan Edgington.

Mayor Crain called the meeting to order at 6:00 p.m.

Minutes from October 2, 2023 Council meeting and Board of Works, October 17, 2023 Board of Works, October 18, 2023 Special Council meeting for Excess Levy appeals, October 30, 2023 Special Council meeting for passing of 2024 Salaries were approved.

Mayor Crain presented ordinance 2023-12 for signatures on the vote that was held at the October 2, 2023 Council meeting approving the increase from \$10.00 to \$25.00 on golf cart registrations effective January 1, 2024.

Mayor Crain introduced Resolution 2023-3 A resolution opposing construction of a pipeline to divert water from the Wabash River aquifer to LEAP innovation district. Councilmember Smith made the motion to approve the resolution Councilmember Martin 2nd motion carried 4-0.

Mayor Crain presented a quote from Shaff Implement Co, Inc for a new backhoe for \$80,000 with the trade in of our old one, Councilmember Tanner made the motion to purchase the backhoe Councilmember Smith 2nd motion carried 4-0.

Superintendent KC Smith said leaf pickup is going well and his department has been very busy winterizing the City Park, and repairing minor leaks in town.

Superintendent Myers stated the Led Service inventory is getting started Monday from WTH, there has to be a survey done by October 2024 ,the City has received a grant and we will have GIS mapping through this grant which will be a great asset for locating water lines.

Police Chief Foster stated that the vehicles the council told him to look into on streets and private property are all legal.

Fire Chief Kagels stated the new fire truck will not be delivered until January or February 2024. He thanked the city for the new approach into the parking lot at the fire station and reported the community bean dinner went very well also.

Council Reports:

Councilmember Martin stated there is water coming out of the ground near the girls scoreboard at the City Park. Superintendent KC Smith will look into this Tuesday morning.

Councilember Salts asked about bridge on 9th street near complex and if the city could do something about the way it drains on the north side of the bridge. There is a big drop off and a golf cart could be rolled easily or a tire popped. Mayor Crain will talk to the county highway department and see what can be done.

Dennis & Jan Edgington of 802 Washington Street wanted to Thank KC Smith and the street department for the quick response to their sewer issue at their house. They are asking if the city could share in the cost of the work that they had to have done by Johnson Sewer Service. Mayor Crain and the City Council agreed to pay ½ of the bill Councilmember Smith made the motion Councilmember Tanner 2nd motion carried 4-0.

Meeting adjourned

Mayor

Clark-Transurar

Present: Mayor Crain Councilmember Martin

Absent: Councilmember Sare

Councilmember Martin made the motion to pay all claims Mayor Crain 2nd Motion carried 2-0.

Waste water adjustments were approved for Trina Wise and Ken Baker Mayor Crain made the motion Councilmember Martin 2nd Motion carried 2-0.

Meeting adjourned

Mayor

Clerk-Treasurer

Board of Works Meeting 329 Washington Street Covington IN 47932

November 20, 2023

Present: Mayor Crain, Councilmembers Sare, Martin

Mayor Crain called the meeting to order at 4:00 p.m.

Mayor Crain made the motion to pay all claims Councilmember Martin 2nd Motion carried 3-0.

Clerk-Treasurer Knecht presented 2 Waste Water adjustments for approval. Mayor Crain made motion to allow the adjustments Councilmember Martin 2^{nd} . Motion carried 3-0.

Meeting adjourned

Mayor

Clerk-Treasurer