

Covington Redevelopment Commission
329 Washington Street
Covington IN 47932

December 2, 2024

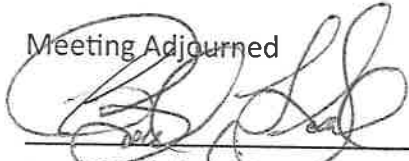
5:30 p.m.

Present: President Brad Smith, Todd Hegg, Justin Martin, Paula Copenhaver

Absent: Mike Ahrens, Joe Sare

Meeting was called to order by President Brad Smith. Attorney Powell presented Resolution 2024-7 Resolution of the City of Covington Redevelopment Commission Authorizing the disposition of certain property in the fountain Springs economic Development area, and related matters.

Meeting Adjourned


Brad Smith President


Clerk-Treasurer

Covington City Council
329 Washington Street
Covington IN 47932
6:00 p.m.

December 2, 2024

Present: Mayor Crain, Councilmembers: Copenhaver, Martin, Easter, Smith, Randles, Attorney Powell.

Present from the public: Marlea Crain, Nancy Wallace, Carol Owens, Henry Schmitt, Jayne Darby, Margo Lewis, Nancy Shambach, Rachel Stultz, Carol Freese, Wanda Miller, Sherri Jacobs

Minutes from November 4, 2024 Council Meeting and Board of Works and Board of Works Meeting November 18, 2024 were approved.

Resolution 2024-6 was presented concerning the transfer of funds within the General, MVH, Park & Recreation and other funds for the year 2024 this allows the transfer of monies within each fund category between 100 through 700 line items as needed to meet current deficiencies in each appropriation. Councilmember Smith made the motion Councilmember Martin 2nd motion carried 5-0.

Ordinance 2024-15 for Mutual Aid for Fire Department authorizing an intergovernmental agreement for participation in the mutual aid box alarm system. Councilmember Martin made the motion Councilmember Easter 2nd Motion carried 5-0.

Ordinance 2024-16 Repealing 2024-4 the 4 way stop at Railroad/Sunset/9th St. Councilmember Smith made the motion Councilmember Easter 2nd Motion carried 5-0.

Resolution 2024-8 passed September 3rd for a deed for a section of land at Community Center to Redevelopment Commission. Council previously voted just Resolution just not signed.

Jayne Darby spoke on behalf of the Coffeenians stating that they would like to do a fundraising project to benefit the Covington Pool number 1 is a baby pool built and some way to provide shade around the pool deck. Jayne handed out a bid sheet from Pettit Pool and a drawing, they came up with for locations for the baby pool. The Council held a long discussion on this and will get back when they come up with a plan that maybe could happen Spring 2026.

Henry Schmitt was present for the Covington 4th of July celebration committee. He passed out the financial report for 2024 he stated they had a very good year and Thanked the City departments for their help. For 2025 Jessup Amusements will be selling and will not sign a contract for more than 1 year. The plan for next year is June 27th -July 4th for the Celebration and he is asking the Council permission for a 8 day celebration. The Council was in agreement to allow it.

Wanda Taylor asked about the agreement in their subdivision at the golf course with Jeff Clark Attorney Powell will look into what needs to be done so they don't have to pay fees to Jeff Clark since they are now annexed into the city limits.

Supt. KC Smith wants to hire Keaton Fye effective December 2, 2024 at the rate of 18.45 an hour class C employee. Council was all in agreement. KC also gave the updated quotes for New Vactor IMPACT & New Elgin Regen x2 sweeper, Attorney Powell stated we will have to advertise for bids before purchasing. The City can do a 5 or 7 year payment plan through financing. Councilmember Copenhaver made the motion to go ahead with this and put it out for bids. Councilmember Martin 2nd Motion carried 5-0. If no bids are received to go with the Quote Supt. KC Smith provided and get the paper work signed so the machines can be ordered.

Supt Greg Myers said construction is still going well at the wastewater plant just slow now due to the cold.

Police Chief Foster handed out the quotes for the new radios they have to have before 2026. The radios are 6-8 months out when ordering so he would like action to get them ordered from RA-Comm, Inc for \$31,311.36. Councilmember Smith made the motion Easter 2nd Motion carried 5-0 to purchase the radios Chief Foster is getting quotes on a new vehicle but hasn't received any back yet.

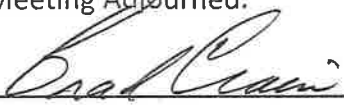
Fire Chief Kagels and Bart Crowder stated they have a tanker out of service and it is being worked on and the department will start looking for a new tanker before long the tankers are 17 and 30 years old right now. He stated there is an interest by the younger kids in the fire department so hopefully once they are of age they will want to become firefighters.

Council Reports:


Councilmember Easter Thanked Randy Randles for being the park Superintendent this year he did a great job.

Councilmember Randles Thanked the public for approaching him with their concerns and he has enjoyed his 1st year on the City Council.

Meeting Adjourned.



Mayor



Clerk-Treasurer

Present: Mayor Crain Councilmembers Easter, Randles

Councilmember Easter made the motion to pay all claims Councilmember Randles 2nd Motion carried 3-0.

Councilmember Easter made the motion to transfer \$85,000.00 from Wastewater Operating fund to Wastewater Utility Construction in progress Fund. Councilmember Randles 2nd Motion carried 3-0.

Meeting adjourned

Brad Crain

Mayor

Linda Knecht

Clerk-Treasurer

Board of Works

December 16, 2024

Present: Mayor Crain, Councilmembers: Easter, Randles

Councilmember Easter made the motion to pay all claims Councilmember Randles 2nd Motion carried 3-0

Clerk-Treasurer Knecht presented a wastewater adjustment for Perkins Mayor Crain made motion to approve a wastewater adjustment Councilmember Easter 2nd motion carried 3-0.

Meeting Adjourned.

Brad Crain

Mayor

Linda Knecht

Clerk-Treasurer