

Town of Covington  
Monthly Meeting of Covington Town Board  
December 12, 2017

The Monthly meeting of Covington Town Board was held on Tuesday December 12 at the Town Hall. Present were Councilpersons Paul Tobias, Rod Cummins, Sharon West and Larry Warren. Also present were Highway Superintendent Mike Bell, Supervisor Jerry Davis, Zoning Officer Alan Rudgers and Town Clerk Amy Wiedrich. Also present was Attorney David Dimatteo and residents Dave Johnson & John Roll.

Pledge of allegiance opened the meeting at 7:30 p.m.

Supervisor Davis opened the public hearing regarding Pavilion Fire Contract

At 7:32 on a motion of Councilperson West, seconded by Councilperson Warren the board entered into executive session

At 7:50 p.m. on motion of Councilperson Warren, seconded by Councilperson Cummins the board came out of executive session

On a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve November 7<sup>th</sup> minutes as read

Attorney Dimatteo spoke regarding getting water from Town of York. He handed out agreement approving giving us 50,000 gallons a day. Dave went through agreement and pointed out what he liked and didn't like.

Dave explained the steps to forming a water districts

There will be a public hearing on December 21 regarding Texas Brine. Town should look into the possibility of incentive zoning

We will have a yearend meeting on Friday December 29<sup>th</sup> at noon

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve paying general bills 198 thru 217 totaling \$15,676.68

On a motion of Councilperson Cummins, seconded by Councilperson <sup>Tobias</sup> West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve paying highway bills 128 thru 139 totaling \$7,541.61

**ZONING- Alan Rudgers**

- Alan submitted his monthly report

**HIGHWAY- Mike Bell**

- Ditch and drainage work
- Put up some snow fence

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- Did some driveways
  - Did do some repairs to the salt barn
  - Regarding the joint purchase- did go look at a couple trailers- still have a couple more to go see
  - Need to purchase new blades and shoes, following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
- 29.) RESOLVED to approve purchasing of Blades and shoes

- Fire alarm is having issues

**DEPUTY SUPERVISOR- Paul Tobias**

- All bills are paid and cleared

**SUPERVISOR- Jerry Davis**

- Supervisor Davis submitted his report on town Monies:  
Highway Checking..... \$61,568.98  
General Checking..... \$15,636.09  
Trust and Agency Checking..... \$57.42  
General Money Market..... \$180,306.35  
Highway Money Market..... \$146,900.74  
TOTAL..... \$404,469.58
- Jerry sent for brochures with forms to complain to the FCC about phone service. Judges phones were out for 2 weeks- not getting and help or service from Frontier. Jerry spent 6 or 8 hours this month on the phone with Frontier. Fire line went down twice and the Clerk fax line is not working
- Need to contact Dimatteo's office and get money from Texas Brine so we can get the bills paid
- Will need to replace Dave Elliott as he no longer lives in Covington
- Someone has been doing doughnuts and digging up the parking lots
- Elected officials will get sworn in at the first meeting of the year
- Don Pryzbyl will audit the town accounts again this year
- Mike is on the traffic safety board
- Dave Johnson attended County Planning Board Training, following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

30.) RESOLVED to approve reimbursing Dave \$75.00 for the training

- Our Town Historian has been busy- We have a Guthrie Stone out in front of our building

Public was given a chance to speak regarding the Pavilion Fire Contract, Hearing none, and a motion of Councilperson Warren, seconded by Councilperson West the public hearing was closed

Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Cummins the following resolution was

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ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

31.) RESOLVED to approve the Pavilion Fire Contract for \$84,000

Meeting adjourned at 9:37 P.M.