

MINUTES OF THE JANUARY 2, 2025, REGULAR BOARD MEETING TOWN OF COVINGTON

Pursuant to the Oklahoma Open Meeting Act, Oklahoma Statutes 25, and Sections 301-314 and in accordance with the posted agenda, the Board of Trustees of the Town of Covington held the regular scheduled meeting January 2, 2024, in the Municipal Building, Covington, Oklahoma.

1. Mayor Snyder called the meeting to order at 7 p.m.
2. Prayer was given by Mayor Snyder.
3. The pledge of allegiance was said in unison.
4. Roll call indicated the following Trustees present declaring a quorum: Mayor Jack Snyder, Presiding. Vice Mayor, Mistie Thayer. Trustee Reanna Moore. Others present; Krystle Winters, Town Clerk; Randy West, Police Chief. Absent: Trustees Zach Chartier and Neil Kirk; Mike Schram, Street & Alley; Kasey Prince, Treasurer.
5. Thayer made a motion and seconded by Moore to approve the December 4, 2024 regular meeting minutes. Thayer, yes; Moore, yes; Snyder, yes; Chartier, absent; Kirk, absent.
6. Moore made a motion to approve the treasurer's report subject to audit, seconded by Thayer. Thayer, yes; Moore, yes; Snyder, yes; Chartier, absent; Kirk, absent.
7. Approval of purchase orders for payment
 1. General Fund – Thayer made a motion and seconded by Moore to approve the purchase orders in the amount of \$7,978.68. Thayer, yes; Moore, yes; Snyder, yes; Chartier, absent; Kirk, absent.
 2. Fire Dept. Donation Fund – N/A
 3. Street & Alley – N/A
 4. Restricted Fund – N/A
 5. Grant Fund – N/A
8. Public Forum
9. Thayer made a motion and seconded by Moore to approve Resolution #01-02-2025. Thayer, yes; Moore, yes; Snyder, yes; Chartier, absent; Kirk, absent.
10. Thayer made a motion and seconded by Moore to approve a \$3,000.00 performance bonus for Town of Covington Police Chief Randy West. Thayer, yes; Moore, yes; Snyder, yes; Chartier, absent; Kirk, absent.
11. Report of Department Heads
 1. STREET & ALLEY
 2. FIRE DEPARTMENT
 3. POLICE DEPARTMENT
12. Other New Business.
13. Remarks and Inquiries by Governing Body Members
14. At 7:14 p.m., Thayer made the motion to adjourn, seconded by Moore. Thayer, yes; Moore, yes; Snyder, yes; Chartier, absent; Kirk, absent.