MINUTES OF THE MARCH 5, 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 March 5, 2025, in the Municipal Building, Covington, Oklahoma.

- 1. Mayor Snyder called the meeting to order at 7 p.m.
- 2. Prayer was given by Trustee Chartier.
- 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. Trustees Reanna Moore, Zach Chartier, and Neil Kirk. Others present; Mike Schram, Street & Alley; Randy West, Police Chief; Krystle Winters, Town Clerk; Kasey Prince; Treasurer.
- 5. Kirk made a motion and seconded by Thayer to approve the February 5, 2025 regular meeting minutes. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
- 6. Thayer made a motion to approve the treasurer's report subject to audit, seconded by Chartier. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
- 7. Approval of purchase orders for payment
 - 1. General Fund Thayer made a motion and seconded by Kirk to approve the purchase orders in the amount of \$4,466.16. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
 - 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 seconded by Moore, to deny the approval of any sealed bids for the 2005 Chevy Silverado K3500 extended cab utility truck. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
- 10. Report of Department Heads
 - 1. STREET & ALLEY
 - 2. FIRE DEPARTMENT
 - 3. POLICE DEPARTMENT
- 11. Other New Business.
- 12. Remarks and Inquiries by Governing Body Members
- 13. At 7:16 p.m., Kirk made the motion to adjourn, seconded by Chartier. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.