MINUTES OF THE APRIL 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 April 2, 2025, 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. Trustees Reanna Moore, Zach Chartier, and Neil Kirk. Others present: Randy West, Police Chief; Krystle Winters, Town Clerk; Kasey Prince, Treasurer. Absent: Mike Schram, Street & Alley.
- 5. Chartier made a motion and seconded by Kirk to approve the March 5, 2025 regular meeting minutes. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
- 6. Theyer made a motion to approve the treasurer's report subject to audit, seconded by Moore. Theyer, 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 Moore to approve the purchase orders in the amount of \$22,783.82. 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 Chartier, to approve the Interlocal Governmental Cooperative Agreement with the Board of County Commissioners of Garfield County, Oklahoma and the Volunteer Fire Department of the Town of Covington, OK, a municipal town corporation. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
- 10. Chartier made a motion, seconded by Kirk to approve a contract with Myers Engineering for the GA24-2 NODA REAP 2024 Sewer System Improvements-Sewer Main Replacement, between Main and Jefferson St, from 1st to 3rd St.
- 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., Kirk made the motion to adjourn, seconded by Chartier. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.