REGULAR MEETING OF THE MEMBERS OF THE BOARD OF THE TOWN OF COVINGTON

DATE: DECEMBER 4, 2024

TIME: 7 P.M.

PLACE: MUNICIPAL BUILDING

224 WEST MAINE STREET

COVINGTON, OK 73730 AGENDA

- 1. CALL TO ORDER.
- 2. PRAYER.
- 3. PLEDGE OF ALLEGIANCE.
- 4. ROLL CALL, DECLARATION OF QUORUM BEING PRESENT.
- 5. APPROVAL OF REGULAR MEETING MINUTES.
- 6. APPROVAL OF TREASURERS REPORT.
- 7. APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
 - 1. GENERAL FUND
 - 2. FIRE DONATION FUND
 - 3. STREET & ALLEY
 - 4. RESTRICTED FUND
 - **5. GRANT FUND**
- 8. PUBLIC FORUM.
- 9. DISCUSSION AND ACTION TO APPROVE THE (LGTC) LOCAL GOVERNMENT TESTING CONSORTIUM SUBSTANCE ABUSE PREVENTION PROGRAM AGREEMENT.
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2025 MONTHLY MEETING SCHEDULE.
- 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2025 HOLIDAY LEAVE.
- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2025 COURT SCHEDULE.
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHRISTMAS BONUS.
- 14. REPORT OF DEPARTMENT HEADS:
 - 1. STREET & ALLEY
 - 2. FIRE DEPARTMENT
 - 3. POLICE DEPARTMENT
- 15. OTHER NEW BUSINESS.
- 16. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
- 17. ADJOURNMENT.

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: DECEMBER 3, 2024 **TIME:** 10:15 A.M. **NAME:** KRYSTLE WINTERS **TITLE:** TOWN CLERK

THIS NOTICE FILED IN THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY:

DATE: TIME:

NAME: KRYSTLE WINTERS TITLE: TOWN CLERK