

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

DATE: FEBRUARY 5, 2025
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 POSSIBLE ACTION TO APPROVE SERVICES PROVIDED PER THE ENGAGEMENT LETTER SENT BY HEIDI COUCH (PLLC), TO PREPARE THE FY 2023-2024 TOWN OF COVINGTON & COVINGTON UTILITIES AUTHORITY, AGREED UPON PROCEDURES.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CREDIT CARD PROCUREMENT POLICY FOR THE TOWN OF COVINGTON/COVINGTON UTILITIES AUTHORITY.
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. ADJOURNMENT.

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: FEBRUARY 4, 2025

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