

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

DATE: APRIL 2, 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 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, OKLAHOMA, A MUNICIPAL TOWN CORPORATION.
10. DISCUSSION AND POSSIBLE ACTION 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 STREET.
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:** APRIL 1, 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