

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

DATE: JUNE 4, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN OF COVINGTON GENERAL FUND BUDGET AMENDMENT #25-1.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN OF COVINGTON RESTRICTED SALES TAX FUND BUDGET AMENDMENT #25-2.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN OF COVINGTON GRANTS FUND BUDGET AMENDMENT #25-3.
10. APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
 1. GENERAL FUND
 2. FIRE DONATION FUND
 3. STREET & ALLEY
 4. RESTRICTED FUND
 5. GRANT FUND
11. PUBLIC FORUM
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #06-04-2025, TOWN OF COVINGTON PROPOSED BUDGET FOR FISCAL YEAR 2025-2026.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICES PROVIDED PER THE ENGAGEMENT LETTER SENT BY CRAWFORD AND ASSOCIATES. THESE SERVICES INCLUDE ACCOUNTING AND CONSULTING SERVICES AND AGREED UPON PROCEDURES FOR FY 2025-2026.
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A TELECOMMUNICATIONS/WATER TOWER AGREEMENT BETWEEN THE TOWN OF COVINGTON AND PROFESSIONAL VALUE INTERNET SERVICES, INC.
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH TOWN SQUARE BUILDING CODES, (FORMERLY KNOWN AS HIGLEY CONSULTING, LLC) TO PROVIDE BUILDING CODE AND FIRE CODE SERVICES.
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 2 YEAR CONTRACT FOR MUNICIPAL JUDGE.
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PUBLIC SAFETY SERVICE AGREEMENT FOR FY 25-26 WITH GARFIELD COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #06-04-2025, AUTHORIZING CODE ENFORCEMENT BY ASSIGNING THE AUTHORITY TO ENFORCE THE TOWN OF COVINGTON'S CODES, ORDINANCES, AND ZONING REGULATIONS TO THE POLICE CHIEF AND AN ASSIGNED CODE ENFORCEMENT OFFICER BY THE BOARD OF TRUSTEES OF THE TOWN OF COVINGTON.
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE A COST OF LIVING RAISE FOR FULL TIME EMPLOYEE RANDY WEST, POLICE CHIEF.
20. REPORT OF DEPARTMENT HEADS:
 1. STREET & ALLEY
 2. FIRE DEPARTMENT
 3. POLICE DEPARTMENT
21. OTHER NEW BUSINESS
22. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS
23. ADJOURNMENT

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: JUNE 3, 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