

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

DATE: JULY 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 MYERS ENGINEERING INVOICE 224035-1 FOR \$5,510 USING NODA REAP FUNDS FOR REAP GRANT #GA24-2.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAYOR'S SIGNATURE ON THE DEQ PERMIT APPLICATION FOR OWRB REAP & NODA REAP GRANT SEWER PROJECT.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF GARBER AND THE TOWN OF COVINGTON, OKLAHOMA, AUTHORIZING LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICES PROVIDED PER THE ENGAGEMENT LETTER SENT BY CRAWAFORD'S AND ASSOCIATES. THESE SERVICES INCLUDE BUDGET PREPARATION AND AMENDMENT ASSISTANCE FOR FY 2025-2026.
13. DISCUSSION AND POSSIBLE ACTION TO HIRE A CODE ENFORCEMENT OFFICER.
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: JULY 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