

MINUTES
CALLED MEETING
NOVEMBER 5, 2019

A called meeting of the Council for the City of Covington was held on Tuesday, November 5, 2019 at 6:30 p.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

The meeting was called to order by Mayor Thomas H. Sibold, Jr. with the following members present: Mayor Sibold, Vice Mayor David S. Crosier, Councilman Raymond C. Hunter and Councilman S. Allan Tucker. Councilman Claiborne "C.J." Entsminger, Jr. was absent.

City Manager: Krystal Onaitis
City Attorney: Mark Popovich

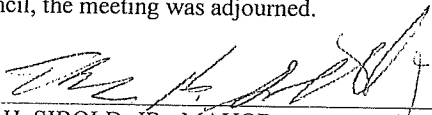
The purpose of the meeting: (1) To hold a Public Hearing to consider an ordinance entitled "Ordinance to Designate an Economic Development Area Under a Joint Economic Development and Growth Sharing Agreement"; (2) To consider first reading of Ordinance O-19-11 regarding Designation of Economic Development Area Under a Joint Economic Development and Growth Sharing Agreement; (3) To consider Appropriation Resolution R-19-61 regarding Wal-Mart Grant in the amount of \$4,000 for the "Shop with a Cop" Program.

A Public Hearing was held to consider an Ordinance entitled "Ordinance to Designate an Economic Development Area Under a Joint Economic Development and Growth-Sharing Agreement" was opened for comments. There were no comments heard from the citizens present. The Public Hearing was closed.

Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve, on first reading, Ordinance O-19-11 regarding Designation of Economic Development Area Under a Joint Economic Development and Growth-Sharing Agreement. Motion carried 4 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Mr. Hunter, For; and Mr. Tucker, For. Mr. Entsminger absent.

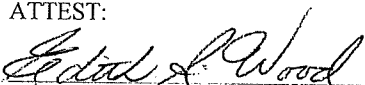
Following discussion, a motion was made by Vice Mayor Crosier, seconded by Mr. Tucker, to approve Appropriation Resolution R-19-61 regarding the Wal-Mart Grant in the amount of \$4,000 for the "Shop with a Cop" Program. Motion carried 4 to 0. Mayor Sibold, For; Vice Mayor Crosier, For; Mr. Hunter, For; and Mr. Tucker, For. Mr. Entsminger absent.

No further business to come before Council, the meeting was adjourned.



THOMAS H. SIBOLD, JR., MAYOR
PRESIDENT OF THE CITY COUNCIL AND, AS SUCH,
EX-OFFICIO OFFICER OF THE CITY OF COVINGTON,
VIRGINIA

ATTEST:



EDITH S. WOOD, CITY CLERK