

JUSTIN HANSON
Mayor



TINA DUNN
Recorder-Treasurer

City of Covington

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THE MEETING OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF COVINGTON,
TENNESSEE ON DECEMBER 8, 2020 at 5:30 p.m.

1. Meeting to be called to order by Mayor Justin Hanson.
2. Invocation to be given by Alderwoman Johnetta Yarbrough.
3. Pledge of Allegiance to the Flag to be led by Alderman John Edwards.
4. Minutes of the Preceding Meeting to be approved.
5. Report from Committees:
 - Minutes of the General Welfare - Public Safety Committee Meeting
 - Minutes of the Public Works Committee Meeting
6. Additions to the Agenda.
7. Welcome to visitors and grievances from citizens.
8. Report from Mayor Justin Hanson:
 - Committee Appointments
 - Updates
9. Report from Recorder-Treasurer Tina Dunn:
10. Report from City Attorney Rachel Witherington:
11. Old Business:
 - Ordinance 1736 (IDB Property Rezoning) (Public Hearing) ready for approval on third and final reading
12. New Business:
 - Bills Over/Under \$1,000.00 ready for Board Approval

The Board of Mayor and Aldermen met at City of Covington on November 24, 2020 at 5:30 p.m. with the following members present: Mayor Justin Hanson, Aldermen: Danny Wallace, Johnetta Yarbrough, Jeff Morris, C H Sullivan, and Keith Phelps. Also present were Fire Chief Richard Griggs, Police Chief Larry Lindsey, Public Works Director David Gray, Personnel Director Tiny Rose, Building Official Lessie Fisher, Parks and Recreation Director Joe Mack, John Edwards, Chris Richardson, Judge Barney Witherington, City Attorney Rachel Witherington, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman Keith Phelps.

Pledge of Allegiance to the Flag was led by Alderman Jeff Morris.

Motion was made by Alderman C H Sullivan and seconded by Alderman Jeff Morris that the Minutes of the Preceding Meeting be approved as distributed to the Board (See Attached).
Motion passed.

Motion was made by Alderman C H Sullivan and seconded by Alderman Keith Phelps that the Minutes of the General Welfare – Public Relations be approved (See Attached).
Motion passed.

Motion was made by Alderman C H Sullivan and seconded by Alderman Keith Phelps that the Minutes of the Finance & Administration Committee Meeting be approved (See Attached).
Motion passed.

Recorder-Treasurer Tina Dunn gave the sales tax report for collections received in November, 2020 showing an increase of 16.1% (See Attached).

Motion was made by Alderman C H Sullivan and seconded by Alderwoman Johnetta Yarbrough to approve the report from Recorder-Treasurer Tina Dunn.
Motion passed.

Mayor Justin Hanson began discussion on the rezoning request that was referred to the Board of Mayor and Aldermen for approval. The Planning Commission denied this request to rezone property on Hill Street for Mr. Bryan Drayne. Mr. Drayne approached the Board to request approval for the rezoning of this property from R2 to R3.

Motion was made by Alderman Keith Phelps and seconded by Alderman Danny Wallace to deny the request to rezone the property on Hill Street.
Motion passed.

Mayor Justin Hanson presented Ordinance 1736 (Rezoning IDB Property) ready for approval on second reading.

Motion was made by Alderman Keith Phelps and seconded by Alderman C H Sullivan to approve Ordinance 1736 (Rezoning IDB Property) on second reading.
Motion passed.

Mayor Justin Hanson presented the Resolution from Covington Electric for the unclaimed property balance for approval (See Attached).

ANDREW OWEN	FIRE	TRAVEL / TRAINING	\$ 73.75
AREA WIDE COMM	POLICE	EMERGENCY LIGHTS AND RADIO	\$ 2,740.00
ATOMIST FANS LLC	POLICE	FAN / PEDASTAL / CONTROL BOX	\$ 1,099.00
BFI NORTH SHELBY LANDFILL	WWTP	SLUDGE REMOVAL	\$ 2,956.63
BRENNTAG MID SOUTH	WWTP	CHEMICALS	\$ 1,859.60
BRENNTAG MID SOUTH	WWTP	CHEMICALS	\$ 1,842.00
CENTRAL ALABAMA TRAINING	FIRE	COMPRESSOR TESTING	\$ 1,525.00
CITY OF COVINGTON	VARIOUS	UTILITIES	\$ 4,082.65
COMSERV WIRELESS	POLICE	LIGHT / EQUIPMENT INSTALLATION - F150	\$ 5,482.95
COVINGTON ELECTRIC	VARIOUS	ELECTRIC SERVICE	\$ 3,887.56
FRANK CLIMER & SONS PAVING	STREET	PAVING-TOWN CREEK; HOPE ST	\$ 147,995.26
G & C SUPPLY	WATER	MATERIALS	\$ 4,896.90
G & C SUPPLY	SEWER	MATERIALS	\$ 4,850.00
G & C SUPPLY	WATER	MATERIALS	\$ 7,536.34
HOME DEPOT	VARIOUS	MISCELLANEOUS	\$ 2,479.39
MDF, INC	PARKS/REC	BOTTLE FILLER	\$ 1,280.00
JAMES W MARTIN, MD, LLC	GENERAL	EMPLOYMENT EXAMS (10)	\$ 1,000.00
JEFFERY NORTON	POLICE	CERTIFIED OFFICER BONUS PMT (2ND)	\$ 1,000.00
KING COTTON FORD	POLICE	REPLACE WATER PUMP	\$ 2,047.15
LEGAL.LIABILITY RISK MGMT	POLICE	FIRST LINE SUP SCHOOL	\$ 1,475.00
NATIONAL WEATHER SERVICE	WTP	WELL - SERVICE PUMP TESTING	\$ 2,404.00
NICK VARNER	FIRE	TRAVEL / TRAINING	\$ 73.75
OWEN, JENKINS, ETAL	GENERAL	PROFESSIONAL SERVICES	\$ 2,985.00
PARASOL AWNINGS LLC	CIVIC CTR	CANOPY - 1/2 DEPOSIT	\$ 2,289.50
PEAK SOFTWARE SYSTEM	PARKS/REC	SPORTSMAN SOFTWARE	\$ 4,466.85
PITNEY BOWES	GENERAL	POSTAGE	\$ 1,005.00
REBEL EQUIPMENT / SUPPLY	STREET	ASPHALT ROLLER	\$ 15,680.00
REBEL EQUIPMENT / SUPPLY	STREET	LAWN VACUUM	\$ 1,539.00
RUSS JONES	PARKS/REC	BALL FIELDS MAINTENANCE	\$ 1,428.00
SIMONTON'S	PARKS/REC	PUMP HOUSE COVER	7,689.00
SMITH & LOVELESS INC	WWTP	REPAIR AND MAINTENANCE TOOLS	\$ 3,158.07
SOUTHWEST TN EMC	VARIOUS	ELECTRIC SERVICE	\$ 1,636.41
STUART C IRBY	STREET	STREET LIGHTS	\$ 5,700.00
SUEZ UTILITY SERVICE CO	WTP	GROUND STORAGE WATER TANK	\$ 113,430.00
TITAL AVIATION FUELS	AIRPORT	AV FUEL	\$ 10,622.30
TITAL AVIATION FUELS	AIRPORT	FUEL	\$ 7,774.93
TRI STATE METER / REGULATE	GAS	METERS / REGULATORS	\$ 1,959.78
WASCON INC	SEWER	PUMP	\$ 1,655.60
ZAC COOK	FIRE	TRAVEL / TRAINING	\$ 73.75
ZACH MOFFETT	FIRE	TRAVEL / TRAINING	\$ 73.75
		TOTAL	422,680.10

Motion was made by Alderman Danny Wallace and seconded by Alderwoman Johnetta Yarbrough that the preceding bills over/under \$1000.00 be paid when properly approved. Motion passed.

The General Welfare – Public Safety Committee met at City of Covington on November 24, 2020 at 4:00 p.m. with the following members present: Chairman Alderman Keith Phelps, Mayor Justin Hanson, Alderwoman Johnetta Yarbrough, and Alderman C H Sullivan. Also present were: Police Chief Larry Lindsey, Fire Chief Richard Griggs, Alderman Jeff Morris, Alderman Danny Wallace, Public Works Director David Gray, Building Official Lessie Fisher, Assistant to the Mayor Rebecca Ray, and Recorder-Treasurer Tina Dunn.

Chairman Alderman Phelps called the meeting to order.

Fire Chief Richard Griggs reported Kroger donated 3 pallets of hand sanitizer, masks, and hand soap. These were distributed to all fire and police agencies in the county. There were 51 volunteer hours in the month of October. The run report was presented showing 193 calls from October 22nd through November 19th. There has been a total of 1,918 calls for the year. The county coverage area collections are \$79,870.00. The ventilation system was bid, and MagneGrip Group was the only bid received. The bid is in the amount of \$127,250.00. Volunteer Firefighter Nick Varner has been hired for the vacant firefighter position. Driver Nick Tindall has been promoted to Lieutenant. Firefighter Dwain Edwards has been promoted to Driver. The care report was presented for review. Chief Griggs reported there is a need for volunteer firefighters. These volunteers will need turnout gear. He requested to use the volunteer salary line item to cover this expense.

Motion was made by Mayor Justin Hanson and seconded by Alderman C H Sullivan to move forward with the bid from MagneGrip Group in the amount of \$127,250.00.

Motion passed.

Motion was made by Mayor Hanson and seconded by Alderman C H Sullivan to accept the report from Fire Chief Richard Griggs.

Motion passed.

Police Chief Lindsey reported three non-certified officers have been hired and are scheduled to start the academy on January 3, 2020. The department has lost 4 officers in the last month. Chief Lindsey promoted three Lieutenants and three Sergeants on November 14, 2020 to fill vacant positions within the department. There are 11 vacant positions in the department. The stats for the month was presented showing 972 calls for the month. Five sergeants will attend the first line supervisor school in Dickson, TN.

Motion was made by Alderman C H Sullivan and seconded by Alderwoman Johnetta Yarbrough to accept the report from Police Chief Larry Lindsey.

Motion passed.

There being no further business, the meeting adjourned at 4:37 p.m.

The Public Works Committee met at City of Covington on December 1, 2020 at 4:00 p.m. with the following members present: Chairman Alderman Jeff Morris, Mayor Justin Hanson, and Alderman Danny Wallace. Also present were Public Works Director David Gray, Building Official Lessie Fisher, Alderwoman Johnetta Yarbrough, Alderman Chris Richardson, Alderman John Edwards, Assistant to the Mayor Rebecca Ray, Utilities Manager Calvin Johnson, Street Manager James Dowell, and Recorder-Treasurer Tina Dunn.

Mayor Justin Hanson called meeting to order.

Motion was made by Alderman Danny Wallace and seconded by Alderman Jeff Morris for the Mayor to chair the committee meeting.

Motion passed.

Public Works Director David Gray presented information on Utility Board Training. Board Members are required to have 12 hours of training within 12 months of their initial election. After the initial training, Board Members are required to have 12 additional hours of training within a three-year time period. There is online training available through MTAS, TAUD, and the Comptroller's Office. An update on the SDG was given. This grant will be used to replace water line in the Rialto area. Rose Construction was approved as the contractor and will begin work. Director Gray reported Chris Taylor has become a Grade 3 WWTP Licensed Operator. Anthony Marbry has received his Commercial Driver License. There are several others in the department that will be testing for their Commercial Driver License. An update for Republic Service was given. Republic has presented less problems and there has been better communication.

Motion was made by Alderman Danny Wallace and seconded by Mayor Justin Hanson to accept the report from Public Works Director David Gray.

Building Official Lessie Fisher gave an update on the Home Grant Program. Three applicants have been contacted and are waiting their approval. The goal is to put the properties out for bid in the first few months of 2021.

Motion was made by Mayor Justin Hanson and seconded by Alderman Danny Wallace to approve the report from Building Official Fisher.

Motion passed.

There being no further business, the meeting adjourned at 4:40 p.m.

ORDINANCE 1736

AN ORDINANCE TO AMEND THE COVINGTON MUNICIPAL ZONING MAP TO REZONE PROPERTY ON U.S. HIGHWAY 51 NORTH (THE CITY OF COVINGTON INDUSTRIAL DEVELOPMENT BOARD PROPERTY) FROM B-2 (HIGHWAY ORIENTED BUSINESS) DISTRICT TO M-1 (INDUSTRIAL PARK) DISTRICT

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 and 13-7-202 a zoning ordinance and map have been adopted for the City of Covington; and,

WHEREAS, the Covington Municipal-Regional Planning Commission has recommended that the following property be reclassified from its current zoning designation to the proposed zoning designation and,

WHEREAS, a public hearing was held before Covington Board of Mayor and Aldermen pursuant to section 13-7-203, Tennessee Code Annotated, the time and place of which was published with fifteen days advance notice; and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF COVINGTON:

SECTION 1. That the following described property be rezoned from B-2 (Highway Commercial) District to M-1 (Industrial Park) District:

Parcel 17.03 on Tipton County Tax Map 018.

SECTION 2. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage after third and final reading, THE PUBLIC WELFARE REQUIRING IT.

Passed First Reading

Mayor

Passed Second Reading

City Recorder

Passed Third Reading

