

JUSTIN HANSON
Mayor



TINA DUNN
Recorder-Treasurer

City of Covington

POST OFFICE BOX 768
200 West Washington Avenue, Covington, Tennessee 38019
Telephone (901) 476-9613 Fax (901) 476-6699

THE MEETING OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF COVINGTON, TENNESSEE ON APRIL 23, 2019 at 5:30 p.m.

1. Meeting to be called to order by Mayor Justin Hanson.
2. Invocation to be given by Alderman Keith Phelps.
3. Pledge of Allegiance to the Flag to be led by Alderman Jeff Morris.
4. Minutes of the Preceding Meetings to be approved.
5. Report from Committees:
 - Minutes of the General Welfare – Public Relations Committee Meeting
 - Minutes of the Finance & Administration Committee Meeting
6. Additions to the Agenda.
7. Welcome to visitors and grievances from citizens.
8. Report from Mayor Justin Hanson:
 - Request from Rotary Club
 - Request from CIAA Dance Troupe
 - Request from Tipton Arts Council
 - Resolution – William W. Edwards
 - Updates
9. Report from Recorder-Treasurer Tina Dunn:
10. Report from City Attorney Rachel Witherington
11. Old Business:
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 April 9, 2019 at 5:30 p.m. with the following members present: Mayor Justin Hanson, Aldermen: Johnetta Yarbrough, Jeff Morris, Danny Wallace, Minnie Bommer, Keith Phelps, and C. H. Sullivan. Also present were Parks and Recreation Director Joe Mack, Public Works Director David Gray, Police Chief Buddy Lewis, Personnel Director Tiny Barton, City Attorney Rachel Witherington and Senior Accountant Kristin Mathis.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderwoman Johnetta Yarbrough.

Pledge of Allegiance to the Flag was led by Alderwoman Minnie Bommer.

Motion was made by Alderman Keith Phelps and seconded by Alderwoman Johnetta Yarbrough that the Minutes of the Preceding Meeting be approved as distributed to the Board (See Attached). Motion passed.

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

Motion was made by Alderman C.H. Sullivan and seconded by Alderman Danny Wallace that the Minutes of the Public Works Committee meeting be approved (See Attached). Motion passed.

Mayor Hanson presented a letter from the Covington FFA Alumni requesting help with traffic control at the intersection of Tennessee Avenue and Simonton Street during their 4th annual tractor ride fundraiser which will be held on Saturday, May 4th beginning at 9:00 a.m.

Motion was made by Alderman Keith Phelps and seconded by Alderman C.H. Sullivan to approve the request from the Covington FFA Alumni. Motion passed.

Mayor Hanson presented a Proclamation proclaiming April 8-12, 2019 Boys & Girls Club Week in Covington, TN.

Motion was made by Alderwoman Minnie Bommer and seconded by Alderwoman Johnetta Yarbrough that the Proclamation proclaiming April 8-12, 2019 Boys & Girls Club Week in Covington, TN be approved. Motion passed.

Mayor Hanson commended all the volunteers and workers whom attended Clean Up / Fix Up Saturday. He reported there was 34 yards of trash collected.

Mayor Hanson wanted to remind everyone of the Annual Go Lucy Go 5k Run which will be this Saturday, April 13th and the Carnival being held at Paradise Church Ministries at 10:00 a.m. on Saturday, April 13th as well.

Mayor Hanson congratulated our Department of Code Compliance Director Lessie Fisher on being awarded the 2019 Tennessee Code Official of the Year award. She was selected by her peers to receive this honor in Chattanooga last week.

Mayor Hanson announced there will a called Board of Mayor and Aldermen meeting on April 15, 2019 at 5:00 p.m. to deliberate the employment status of Covington Fire Department Chief Michael Naifeh.

Report from Senior Accountant Kristin Mathis: No report.

Report from City Attorney Rachel Witherington: No report.

Public Hearing for Ordinance 1712 (Rezoning Baskin Property) for third and final reading was called to order (See Attached). Peter Simonton approached the Board with his concerns. Alderman Keith Phelps invited Mr. Baskin to approach the Board and asked that he think about the citizens and try and keep the area as aesthetically pleasing as possible. Alderwoman Bommer stated citizens should first approach the Planning and Zoning Committees and voice their concerns to have them addressed before the Committee's recommendation is sent to the Board of Mayor and Aldermen for approval. There being no further comments, the public hearing was closed.

Motion was made by Alderman C.H. Sullivan and seconded by Alderman Jeff Morris to approve Ordinance 1712 (Rezoning Baskin Property) on third and final reading.

Voting Aye: Wallace, Phelps, Yarbrough, Bommer, Morris and Sullivan.

Voting Nay: None

Motion passed.

Mayor Justin Hanson presented Resolution 2019-5 adopting a Plan for the Operation of Cross Connection Control for approval. (See Attached).

Motion was made by Alderman Keith Phelps and seconded by Alderwoman Johnetta Yarbrough that the Resolution 2019-5 adopting a Plan for the Operation of Cross Connection Control be approved. Motion passed.

The following bills over \$1,000.00 were presented to the Board for approval:

ATCO International	WWTP	Repair & Maint	\$ 2,040.00
BancorpSouth	Various Depts	Travel / Misc	\$ 2,249.01
Benchmark Medical Ser.	Fire	Employee Education	\$ 2,459.00
Best Wade-Petroleum	WWTP	Repair & Maint	\$ 4,036.71
BFI N Shelby Landfill	WWTP	Sludge Disposal	\$ 4,520.86
Brenntag Mid-South, Inc.	WWTP	Chemicals	\$ 4,643.00
BSN Sports	Park & Rec	Baseball	\$ 11,608.74
Carolyn Scott	Police	Travel	\$ 258.12
Charlita Foulks	Personnel	Travel	\$ 274.00
Community Development	General	Frazier Park Connector	\$ 11,000.00

Cottrell Electric	WTP	Relay Output Card / Labor	\$ 1,337.44
Cov-Tip Emergency Mgmt.	General	Civil Defense	\$ 6,755.89
Danny Wallace	Alderman	Travel	\$ 258.63
David Gwinn	Water	Travel	\$ 300.00
G & C Supply Co	Sewer/Street	Repair & Maint/Supplies	\$ 5,715.39
G & W Diesel Service	Fire	Repair & Maint	\$ 10,608.65
Integrated, LLC	Fire	Communication Equipment	\$ 1,699.00
Jeff Morris	Alderman	Travel	\$ 253.48
Johnetta Yarbrough	Alderdwoman	Travel	\$ 253.48
Joshua Travis	Sewer	Repair & Maint	\$ 1,085.00
Mid-South Suppliers	Street	Material	\$ 2,592.23
Natural Gas Piping Co., Inc	Water	Construction in Progress	\$ 224,211.92
Nelson CD Group	General	Tech Assistance w/Community Planning	\$ 2,382.00
Nevco Sports, LLC.	Park & Rec	Scoreboard, Sign, & Kit	\$ 4,140.67
Nsite, Inc.	General	Frazier Park Connector	\$ 47,053.68
Pannin Technologies, LLC	Police	Equipment to Operate	\$ 18,000.00
Pavement Restorations	Street	Asphalt Repair	\$ 2,795.02
Polydyne Inc.	WWTP	Sewer Treatment & Disposal	\$ 4,732.20
Robin Anderson	Airport	Travel	\$ 576.06
Rogers Hydrant Service	Water	Hydrant Testing	\$ 9,867.20
Ronald Frank Const. Co., LLC	Water	Repair & Maint	\$ 3,850.00
Roy Clay Turner	Park & Rec	Replace Water Heater	\$ 646.46
Russ Jones	Park & Rec	Prep & Maint Fields	\$ 1,428.00
Tencarva	Water	Repair & Maint	\$ 1,440.00
TN Dept Env & Conservation	WWTP	Sewage Treatment Permit	\$ 6,920.00
USA BlueBook	WWTP	Sewer Treatment & Disposal	\$ 5,931.01
Verizon	Police	Telephone	\$ 1,210.64
Wooten Oil Co.	General	Fuel Inventory	\$ 17,192.00
		TOTAL	426,325.49

Motion was made by Alderman C.H. Sullivan and seconded by Alderman Jeff Morris that the preceding bills over \$1,000.00 be paid when properly approved. Motion passed.

There being no further business, the meeting adjourned at 6:10 p.m.

Attest:

Senior Accountant

Mayor

The Public Relations / General Welfare Committee met at City Hall on April 4, 2019 at 4:00 p.m. with the following members present: Chairman Alderwoman Minnie Bommer, Mayor Justin Hanson, Aldermen: Keith Phelps and C.H. Sullivan. Also present were Aldermen: Johnetta Yarbrough, Danny Wallace, and Jeff Morris, Parks and Recreation Director Joseph Mack, Museum Director Barrie Foster, Assistant to the Mayor Sara Gangaware, and Senior Accountant Kristin Mathis.

Meeting was called to order by Chairman Alderwoman Minnie Bommer.

Director Joseph Mack gave an update on the Project Diabetes Grant to which they have received 6 commitment letters. He gave an overview of the Healthy Parks Healthy Person Program. Demonstrations on use of the new outdoor fitness equipment will be held at the Covington Sports Complex on April 15th, Project Play on April 16th and Frazier Park on April 18th with the times being 5:30-6:00 p.m. Director Mack said they are looking for sponsors for their upcoming summer camps. A \$500 sponsorship would cover the cost of around 10 participants. The fee for each camp is \$55.00 per person which includes breakfast and lunch. He stated they will be offering the kids summer pool pass again this year for \$60.00 or \$90.00 for family.

A motion was made by Mayor Justin Hanson and seconded by Alderman C.H. Sullivan to accept Director Mack's report as presented. Motion passed.

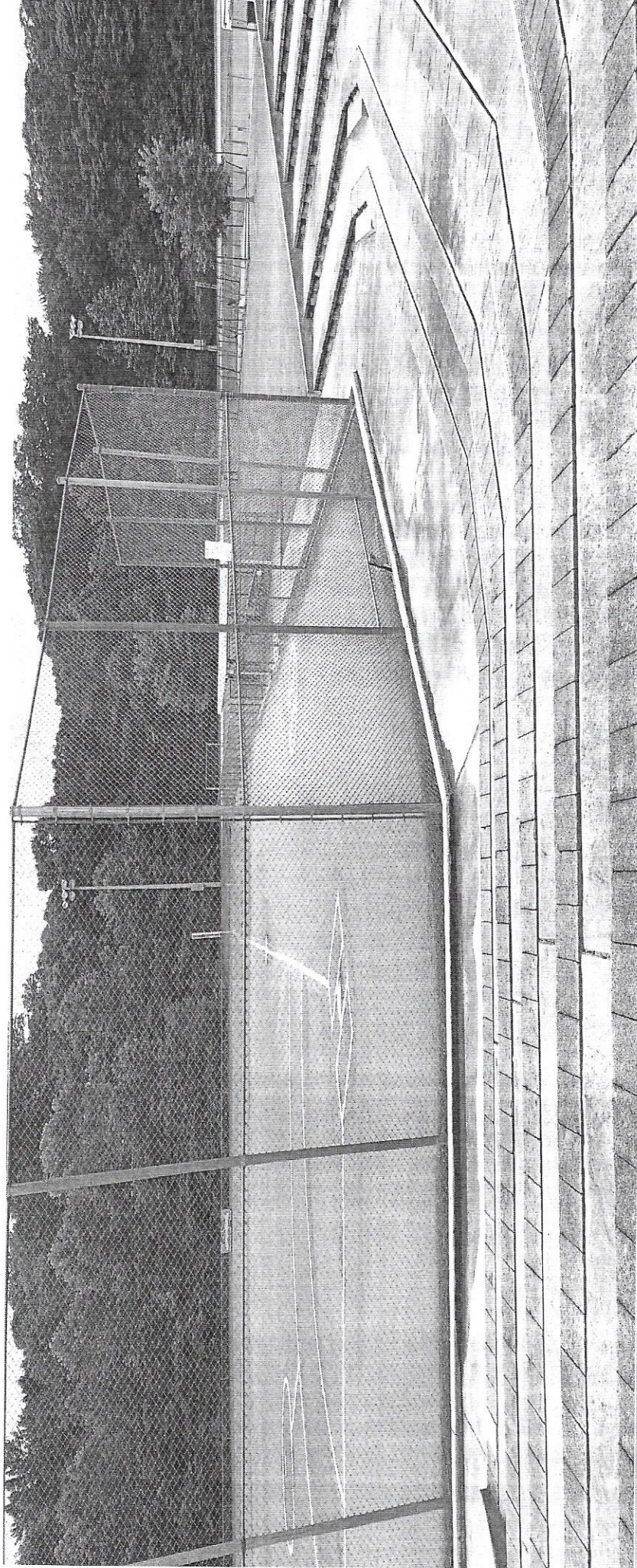
Museum Director Barrie Foster informed the Committee that the April Veteran of the Month reception will be held tonight at 6:30 p.m. honoring veteran Bob Willis. Director Foster gave updates on upcoming classes and events at the museum. She proudly stated the Tipton County Museum won 8 awards at the 2019 TAM Conference. The Committee congratulated her and her staff for these honors.

Motion was made by Alderman Sullivan and seconded by Alderman Phelps to accept Director Foster's report as presented. Motion passed.

Mayor Hanson presented the report for the Covington Municipal Airport as Director Anderson was unable to attend. He gave updates on the grounds maintenance equipment purchase, tree survey and LED lighting project. March fuel sales totaled 1,340 gallons for the month.

A motion was made by Alderman Sullivan and seconded by Alderman Phelps to approve the airport report as presented by Mayor Hanson. Motion passed.

There being no further business, the meeting adjourned at 4.28 p.m.



Enhancing our community's vitality through volunteerism,
collaboration, partnerships and outreach.



AGENDA

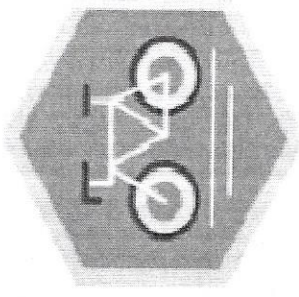
- **TN Department of Health-Project Diabetes Grant (Update)**
- **Healthy Parks Healthy Person Program**
- **Outdoor Fitness Equipment Demonstrations**
- **Summer Camps (Update)**
- **Kids Summer Pool Pass**
- **Tipton County Museum**



Project Diabetes



- ❖ Application submitted April 3, 2019.
- ❖ 6 Commitment Letters:
 - ❖ Tipton County Board of Education
 - ❖ Tipton County Health Department
 - ❖ Scout Troop 260/Cub Scout Pack 260
 - ❖ Boys & Girls Club Hatchie River Region
 - ❖ St Luke Missionary Baptist Church
 - ❖ First Baptist Church of Covington



HEALTHY PARKS HEALTHY PERSON



Go Outside

Getting outside has been proven to improve your physical and mental health. So go ahead, step outside, get into your local park, and get moving!

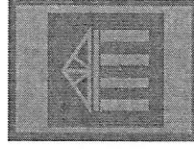


Get Rewards

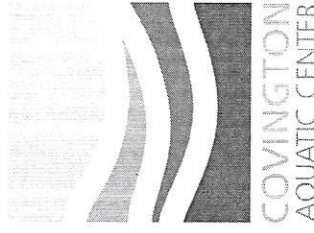
The motivation to improve your health has to come from the inside, but it doesn't hurt to get a nice reward every once in a while for your effort! These rewards, provided by Tennessee State Parks, are a little bonus for getting outside and active.

Earn Points

Ever heard of a win, win, win? With Healthy Parks Healthy Person TN you get to go outside, improve your health, and earn points in the app. That's a win, win, win for everyone!

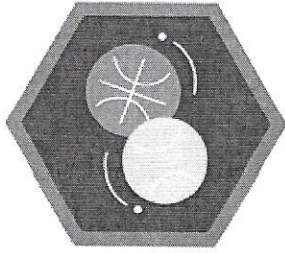


TIPTON COUNTY
M·U·S·E·U·M
VETERANS MEMORIAL
NATURE CENTER

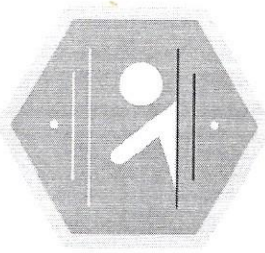
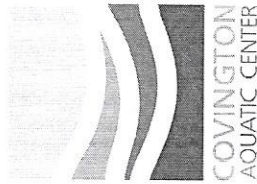


Go to healthyparkstn.com for more information or use your phone and go to app.healthyparkstn.com to sign up and begin earning rewards points!

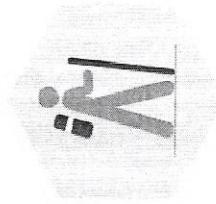
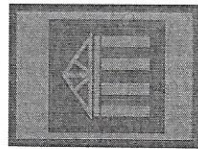
HEALTHY PARKS HEALTHY PERSON (CON'T)



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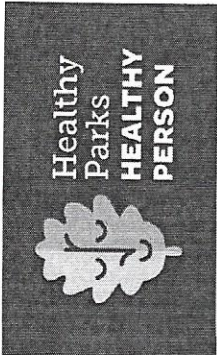
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TIPTON COUNTY
M·U·S·E·U·M
VETERANS MEMORIAL
NATURE CENTER

Check in at anyone of our Parks where you see this sign

Go to healthyparkstn.com for more information or use your phone and go to app.healthyparkstn.com to sign up and begin earning rewards points!

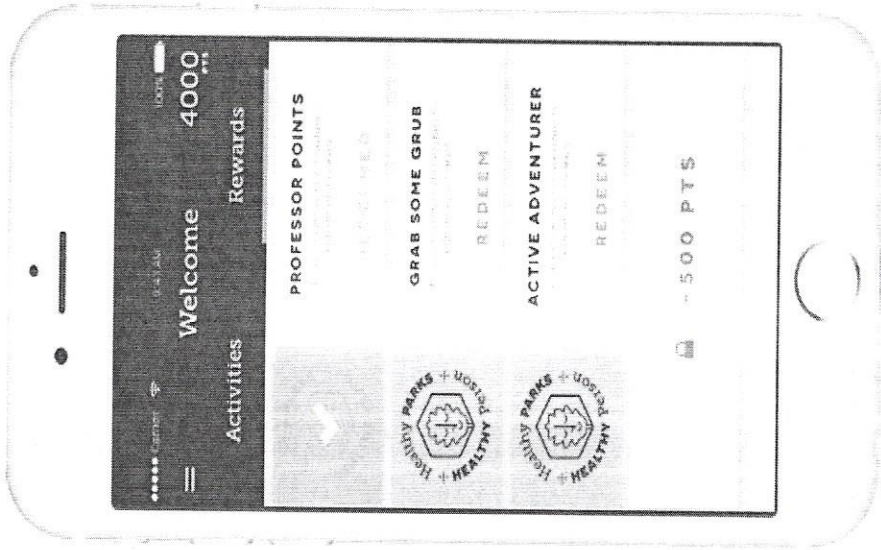


HEALTHY PARKS HEALTHY PERSON

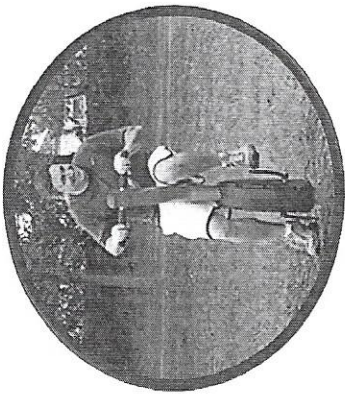
YOUR POINTS BUY REAL REWARDS

We know you are joining Healthy Parks Healthy Person TN to improve your health and get outside, but we also know that motivation can sometimes be hard to keep up. Because of this, Tennessee State Parks is providing real rewards to help motivate you to take your next step, like one more mile, or paddle one more lap.

Once you've purchased your first reward, head to any Tennessee State Park to redeem it. It's that easy!



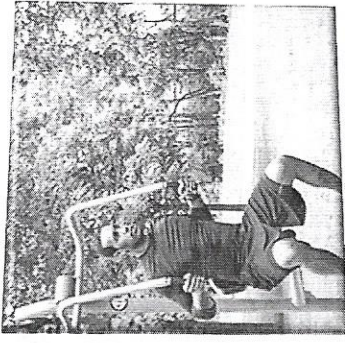
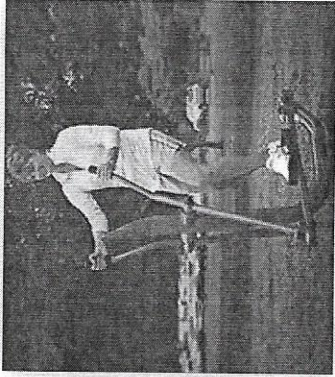
Go to healthyparkstn.com for more information or use your phone and go to app.healthyparkstn.com to sign up and begin earning rewards points!



Start Slow

Covington 
SPORTSPLEX

Finish Strong



Outdoor Fitness Equipment Demonstrations

Learn to use outdoor fitness equipment safely and effectively

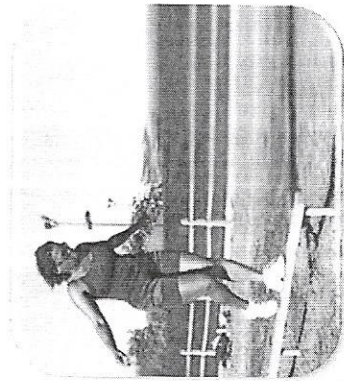
Covington Sports Complex - April 15, 2019 5:30-6:00PM

Project Play – April 16, 2019 5:30-6:00PM

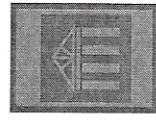
Frazier Park – April 18, 2019 5:30-6:00PM

Demonstrations
by Shane Butler

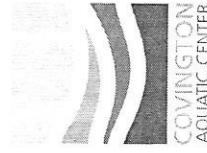
Covington Sportsplex Fitness Coordinator



SUMMER CAMP 2019



TIPTON COUNTY
M·U·S·E·U·M
WYOMING MEMORIAL
AND RECREATION CENTER



Only \$55

Breakfast &

Lunch included*

COVINGTON
YOUTH
SPORTS

Start Slow
Covington YOUTH
SPORTSPLEX
Finish Strong

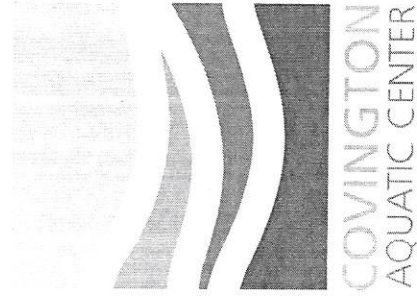
CAMP	INSTRUCTOR	DATES	TIMES	AGES
Art	Barrie Foster	July 22-26	8AM-12PM	10-18
Choir				
Dance	Deborah Walker	June 24- 28	8AM-12PM	5-18
Nature	Sherl Rose	June 17-21	8AM-12PM	10-18
Soccer	Maddie Ray & Lily Yates	June 17-21	8AM-12PM	7-12
Baseball				
Softball				
Basketball (Boys)	Shane Butler	July 22-26	8AM-12PM	10-13
Basketball (Boys)	Shane Butler	July 22-26	12PM-4PM*	14-18
Basketball (Girls)	Shane Butler	July 29-Aug 2	8AM-12PM	10-13
Basketball (Girls)	Shane Butler	July 29-Aug 2	12PM-4PM*	14-18
Boxing	Anthony Chapman	Jun 10-14	8AM-12PM	8-16
Futsal (Indoor Soccer)	Maddie Ray & Lily Yates	July 15-19	8AM-12PM	5-12
Volleyball	Caroline Price	June 24-28	8AM-12PM	9-14
Swimming	Eva Williams	June 17-21	8AM-12PM	5-18



KIDS SUMMER POOL PASS

On Sale NOW!

- ❖ Online
- ❖ Aquatic Center
- ❖ Sportsplex



COVINGTON
AQUATIC CENTER



Kids Summer Pass

Kids 8-17

pay one low price & swim
from May 23 - Aug 11

750 Bert Johnston Avenue
Covington TN 38019



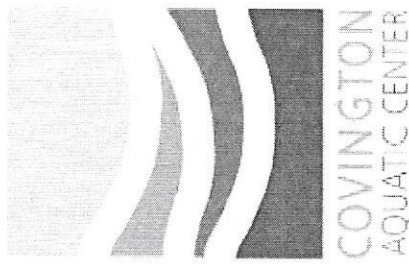
Only \$60

Or \$90 for *family

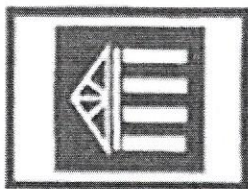
*Siblings only in the same household



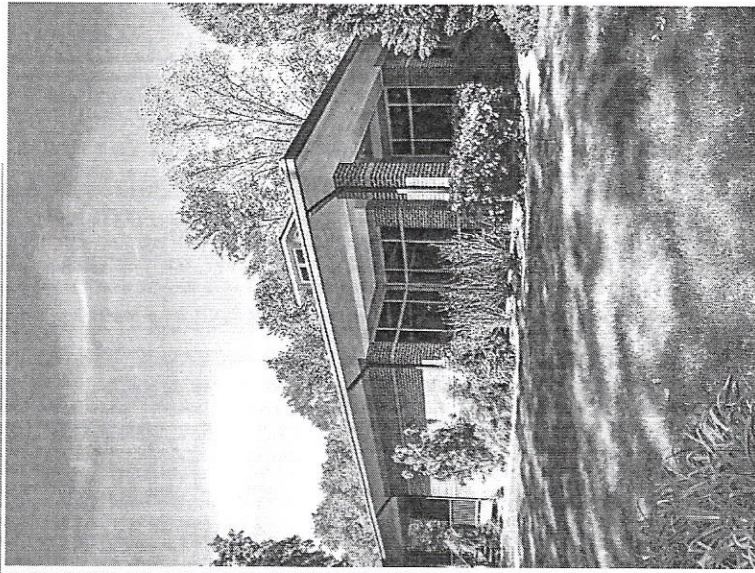
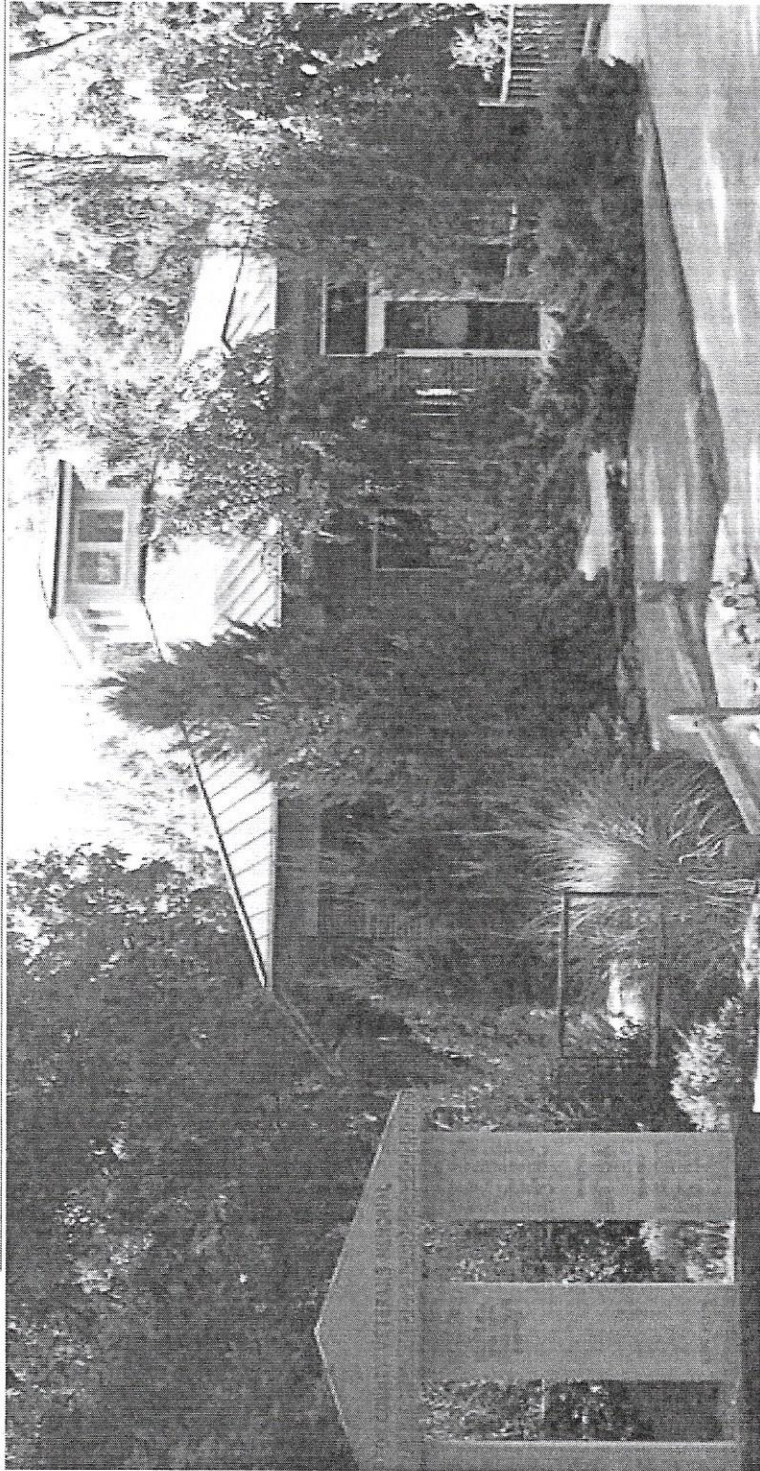
Key tags required each
time for entry no exceptions.

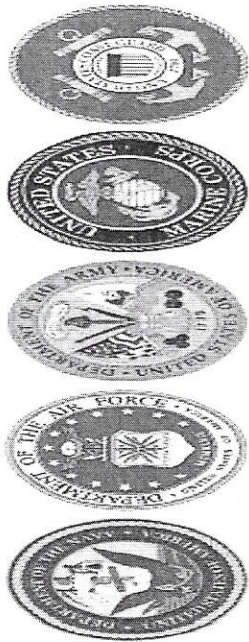


COVINGTON
AQUATIC CENTER

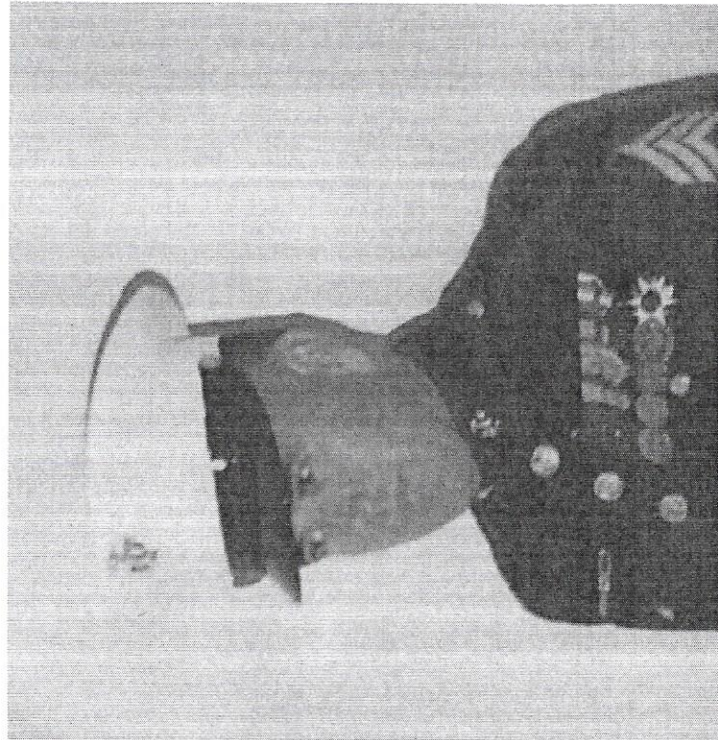


Tipton County Museum





Tipton County Museum

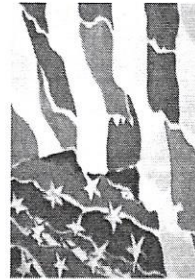


Veteran of the Month:

APRIL 2019

Bob Willis

His reception is Tuesday, April 9, 2019 at 6:30 p.m.



A Special Thanks to Our Program Sponsors:

Veterans of Foreign Wars Post 4840

Disabled American Veterans Auxiliary Unit 116

Woodmen Life, Neil Bringle



TIPTON COUNTY
MUSEUM
VERBA VINCUNT
SAPERE

The Tipton County Museum Presents

Get Writing:

A Creative Writing Workshop With Elaine Watkins

Join us for this innovative workshop led by local author Elaine Watkins. This workshop is for anyone who ever wanted to be a writer but didn't know where to start. Elaine will cover writing prompts, writers block, overcoming fear, how to get published, and more. Participants will write several pages during the workshop. Everyone is welcome, and refreshments will be served. Please call today to reserve your spot!

When: Saturday, June 15, 2019. 12:00 noon—3 p.m.

Where: Tipton County Museum, 751 Bert Johnston Ave.,
Covington, TN (901) 476-0242

Fee: \$15 Museum Members, \$25 General Public

The Tipton County Museum
751 Bert Johnston Ave., Covington, TN
(901) 476-0242





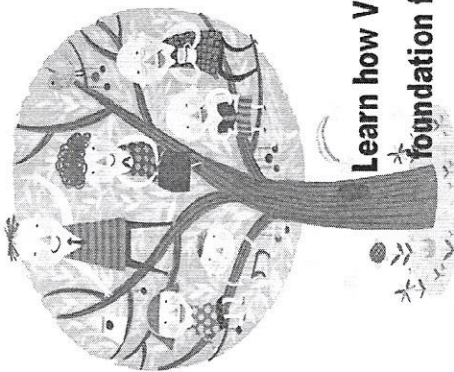
Genealogy Basics: Understanding Vital Records

GENEALOGY LECTURE
at the Tipton County Museum

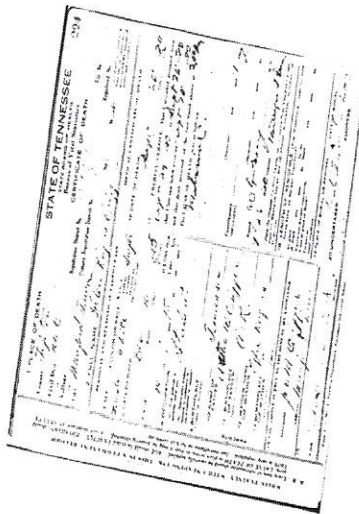
presented by
Archivist/Genealogist Sherri Onorati

Saturday, June 1, 2019
10 - 11:30am

Lecture cost: FREE for Museum Members & \$5 for non-Museum members



**Learn how Vital Records can help provide a strong
foundation for building a true and valid pedigree.**



The Tipton County Museum
Presents
French Romantic Artist
Éugène Delacroix

TIPTON COUNTY
MUSEUM
MUSEUM OF ARTS & HISTORY
400 NORTH MAIN STREET
COWART, TN 38019

Lecture & Art Class
Saturday, May 25, 2019



Delacroix was a French artist who is considered the leader of the French Romantic School movement, and was a big influence on the impressionists. Art and Garden Historian Dominique Bellott returns to talk about this fascinating artist during the morning session, and Museum Director and professional artist Barrie Foster will lead the class in painting his "Soleil-couchant-à-Champrosay" in acrylics on a 16 X 20 canvas in the afternoon. No previous art experience required, and we provide all the supplies. Refreshments will be served. You may participate in one activity without the other.



Lecture: 10 a.m.-11:00 a.m.

Fee: Free to Museum Members,

\$5 General Public

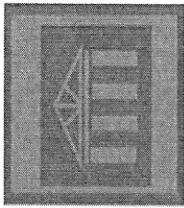
Art Class: 1 p.m.-4 p.m.

Fee: \$35 Museum Members

\$40 General Public



The Tipton County Museum
751 Bert Johnston Avenue, Covington, TN 38019
(901) 476-0242



TIPTON COUNTY
M·U·S·I·U·M
VETERANS MEMORIAL
NATURAL CENTER

Tipton County Museum Celebrates National Pollinator Week

“What’s the Buzz”

With Sherl Rose

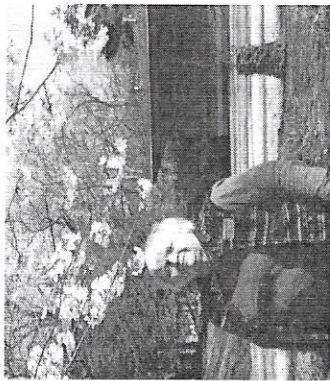
What: Lecture & Garden Tour

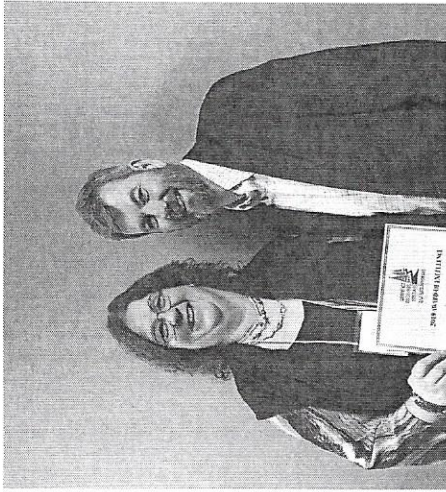
When: Saturday, June 22, 2019. 10 a.m.—noon

Where: Tipton County Museum, 751 Bert Johnston Avenue
Covington, TN (901) 476-0242

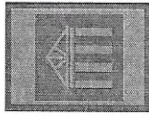
Fee: Free to Museum Members, \$5 General Public

Please join us for this amazing event celebrating National Pollinator Week. Sherl will talk about the importance of Pollinators and tell us what we can do to help them. Refreshments will be served, and memberships are available at the door. See you there!

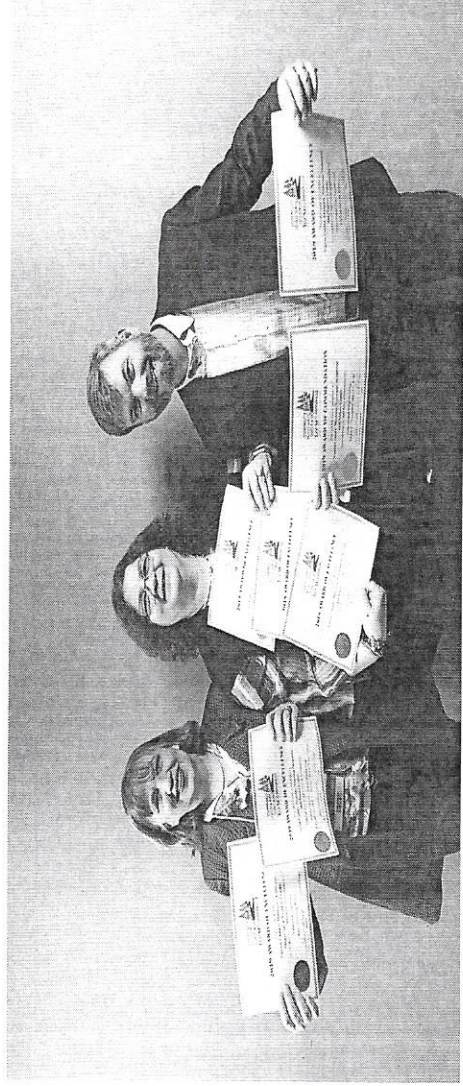




TAM
Tennessee Association of Museums



TIPTON COUNTY
M·U·S·E·U·M
VETERANS MEMORIAL
NATURE CENTER

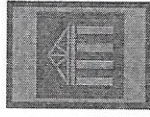


Tipton County Museum Captures 7 Awards at 2018 TAM Awards

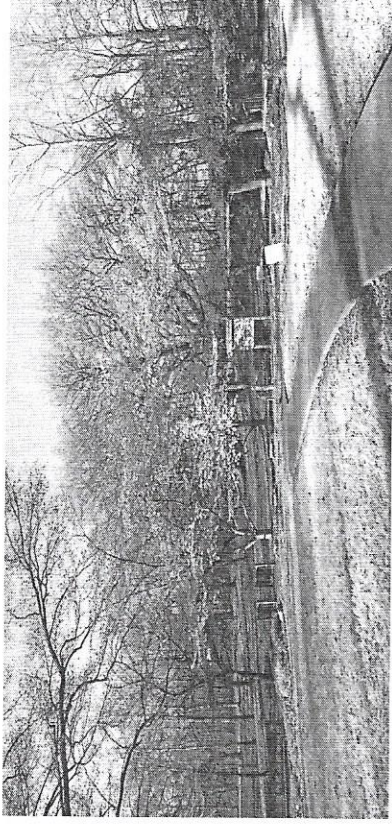
- 1 Temporary Exhibits Award - Tuskegee Redtails: Wings for This Man
- 2 Special Recognition Award – Four Bat Houses
- 3 Educational Programming Award – Museum Summer Camp for Kids
- 4 Audio Visual Film/Documentary Award – A Moment On Nature
- 5 Publication (Flat Paper) Award - May Festival Poster
- 6 Digital Media/Social Media Page Award – Beneath the Dirt
- 7 Emerging Professionals Award of Excellence – Sherri Onarati



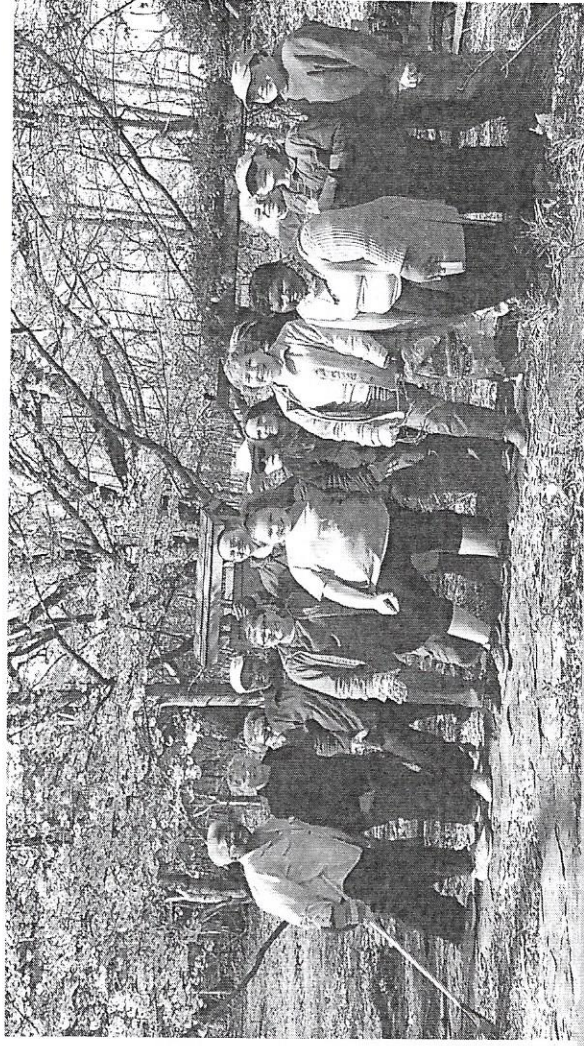
VFW Fundraiser @Little Jimmy's



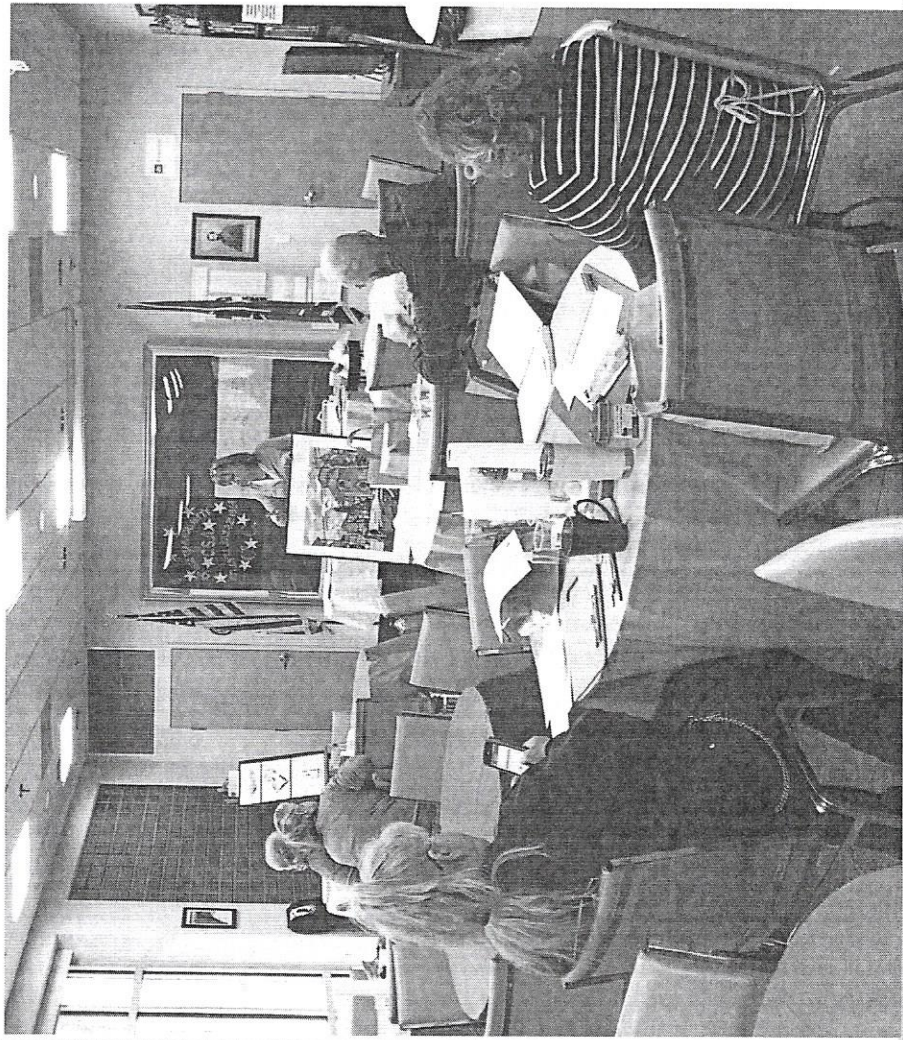
TIPPECANOE COUNTY
M·U·S·P·U·M
VETERANS MEMORIAL
UNIVERSITY CENTER



Master Gardeners Work Day 2019

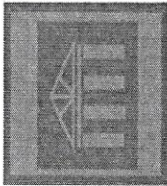


Watercolor with Barrie



Art with Barb McBride





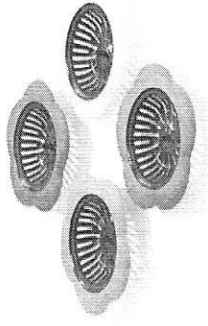
TIPTON COUNTY
MUSEUM
WILSON MEMORIAL
NATURE CENTER

The Tipton County Museum Presents

“Pour and More”

An Acrylic Pouring Workshop

With Artist in Residence Debra Howze



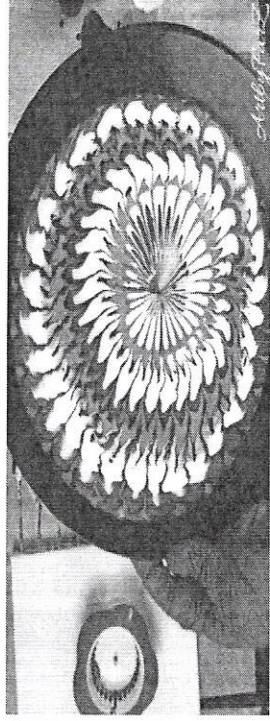
Join us for an exhilarating afternoon of art! Deb will show you how easy and fun it is to create beautiful and unique artwork with this technique. No experience is required and we provide all the supplies. Please call the museum to register. Ages 10 and up.

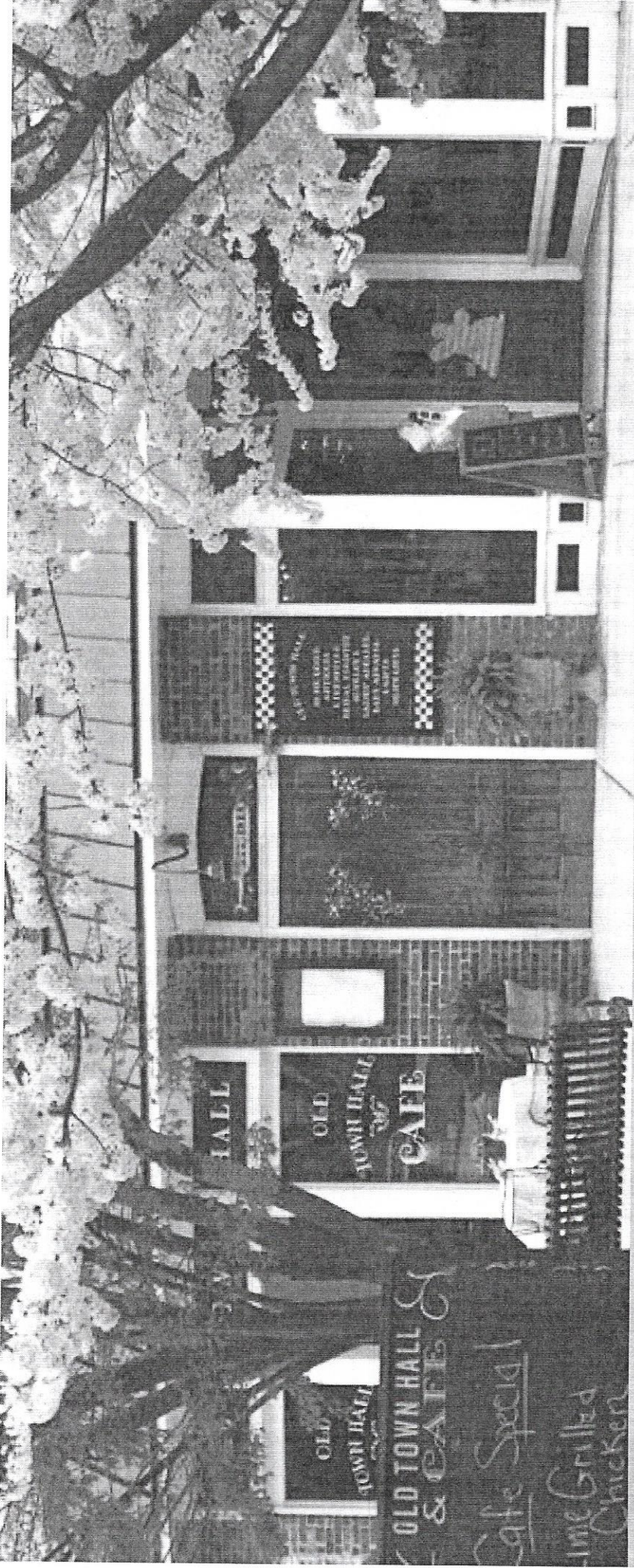
When: Saturday, May 11, 2019. 1 to 4 p.m.

Where: Tipton County Museum, 751 Bert Johnston Ave., Covington, TN

Fee: \$40 Museum Members, \$45 General Public

Tipton County Museum
751 Bert Johnston Avenue, P.O. Box 768,
Covington, TN 38019
901-476-0242





Covington Parks and Recreation Director Joseph Mack

901-592-7644

jmack@covingtontn.com





Tipton County Museum

April 2019 Update

Veteran of the Month: Bob George Willis. He is a retired Marine, and his reception takes place Tuesday, April 9 2019, at 6:30 p.m.

Exhibits:

Dr. Charlotte Fisher: Paving a Path in Tipton County will be on display through May 31, 2019.

Minnie Bommer: A Jewel in Covington's Crown will be on display through June 30, 2019.

Events & Other:

Ongoing art classes in four week sessions. Watercolor classes taught by Barrie Foster on Wednesday mornings from 9:30 to 11:30, and Acrylics and Oils taught by Barb McBride on Friday mornings from 9:30 to 11:30.

"Nature Walk & Garden Tour with Sherl Rose" takes place Saturday, April 27, at 10:00 a.m. Sherl will lead everyone on the half mile Nature Walk, pointing out interesting plants, birds, & other creatures along the way. She will then give a tour of the herb gardens. Refreshments will be served afterwards in the conference room. This event is free.

"May Festival" takes place Saturday, May 4, from 10 a.m. to 3 p.m.

"Pour and More" acrylic pouring workshop with Artist in Residence Deb Howze takes place Saturday, May 11 from 1 to 4 p.m.

"Eugene Delacroix: Lecture & Art Class" takes place Saturday, May 25. Lecture is at 10 a.m., and the painting class is from 1 to 4 p.m.

"Genealogy Lecture: Vital Records" with Sherri Onorati takes place Saturday, June 1 at 10 a.m.

"Get Writing: A Creative Writing Workshop with Elaine Watkins" takes place Saturday, June 15, from noon until 3 p.m.

"What's the Buzz?" takes place Saturday, June 22, at 10:00 a.m. Sherl Rose will be lecturing on pollinators.

Summer Camps: Nature Camp takes place June 17 through June 21 (this is also National Pollinator Week) and Art Camp takes place July 22 through July 26.

The Museum **won 7 awards** at the Tennessee Association of Museum's Annual Conference in Clarksville in March. In addition, Archivist Sherri Onorati won an Award of Excellence as an emerging museum professional.

Annual Sales Profile

Start date: 1/1/2019
End date: 12/31/2019

Site: Covington Airport

Inventory History — Complete Summary

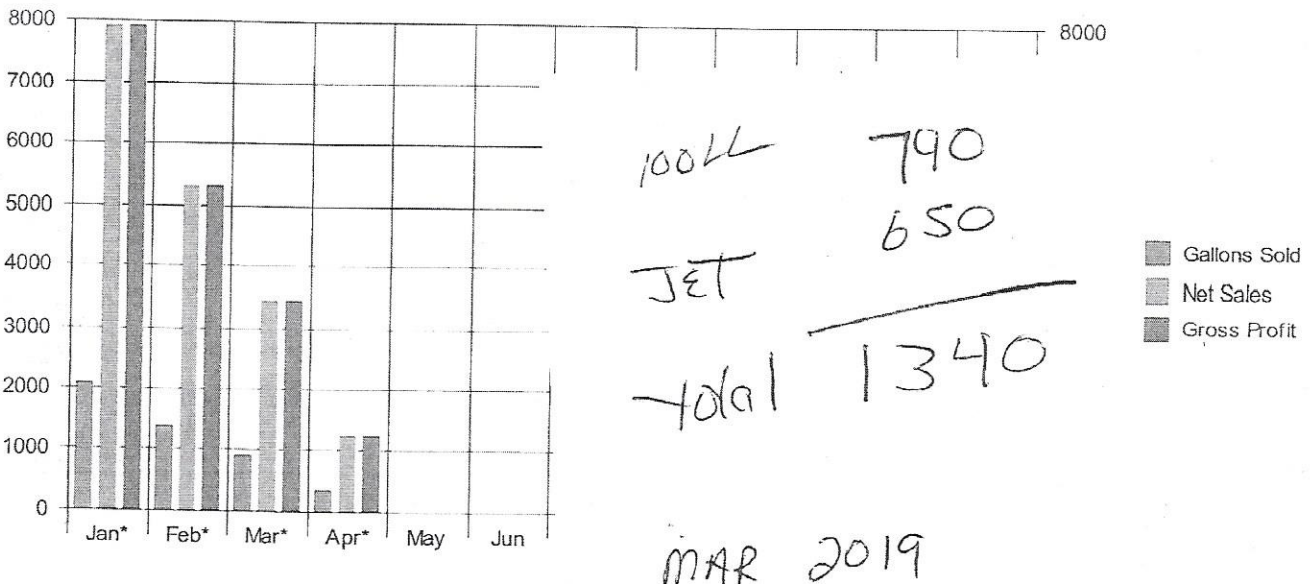
	Jan*	Feb*	Mar*	Apr*	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Y.T.D*
Beg Inventory	(425,972.900)	(428,065.700)	(429,471.700)	(430,381.800)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)
Gal Purchased	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Adjustments	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Gallons Sold	2,092.820	1,406.000	910.050	339.380	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	4,748.250
End Inventory	(428,065.700)	(429,471.700)	(430,381.800)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)	(430,721.100)

Financial History — Complete Summary

	Jan*	Feb*	Mar*	Apr*	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Y.T.D*
Net Sales	7,938.760	5,326.630	3,481.780	1,281.790	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	18,028.960
Cost of Goods	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Gross Profit	7,938.760	5,326.630	3,481.780	1,281.790	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	18,028.960

Monthly Statistics — Complete Summary

	Jan*	Feb*	Mar*	Apr*	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Y.T.D*
Avg Sale \$	149.788	123.875	79.131	71.211	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	106.001
Avg Sale Vol	39.487	32.698	20.683	18.854	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	27.931
Avg PPU Vol	3.793	3.788	3.826	3.777	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	3.796
Avg CPU Vol	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Avg Margin/Unit	3.793	3.788	3.826	3.777	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	3.796
Avg Margin/Sale	149.788	123.875	79.131	71.211	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	106.001
% of Vol YTD	44.076	29.611	19.166	7.147	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	100.000
% of Profit YTD	44.033	29.545	19.312	7.110	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	100.000
# of Sales	53.000	43.000	44.000	18.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	158.000



* INVALID DATA. Fuel sold exceeds fuel purchased.

Committee Meeting Mar 2019

Project Update's

1. Ground Maintenance Equip.
most equipment has been purchased.
2. Tree Survey
funding request has been recommended
for review
3. LED Lighting Project
projected start date (5-6-19)
construction meeting (4-29-19)

The Finance and Administration Committee met at City of Covington on April 16, 2019 at 1:00 p.m. with the following members present: Chairman Alderman C H Sullivan, Mayor Justin Hanson, Aldermen: Danny Wallace, Johnetta Yarbrough, and Jeff Morris. Also present were: Building Official Lessie Fisher, Personnel Director Tiny Barton, GIS/IT Coordinator Nic Shaw, Assistant to the Mayor Sara Gangaware, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Chairman Alderman C H Sullivan.

Mayor Justin Hanson began discussion on the balanced 2019-20 budget. He stated investments have been made in all of the departments. Committee members were asked to schedule time with the Mayor or Recorder-Treasurer to discuss any questions or concerns they may have regarding the budget. The budget will be discussed at the Finance & Administration Committee Meeting on May 21, 2019.

Personnel Director Tiny Barton presented the three bids for the Civic Center Roof. The lowest bid submitted came from Admiral Roofing who bid \$13,900. This includes removal, repairs, and replacing the decking and roof.

Motion was made by Alderman C H Sullivan and seconded by Alderman Danny Wallace to move forward with the Admiral Roofing bid at the cost of \$13,900.00 (See Attached). Motion passed.

Discussion began on the street naming policy. Alderman Sullivan stated he feels this policy has potential to cause problems. Alderman Morris stated he doesn't like renaming street and suggested naming new streets in a commemorative manner. Alderman Yarbrough suggested just doing away with the street renaming policy as it appears it may cause more problems than solutions.

Motion was made by Alderman Jeff Morris and seconded by Alderman C H Sullivan to eliminate the street naming policy. Motion passed.

There being no business, the meeting adjourned at 4:27 p.m.

Finance & Administration Committee Meeting
April 16, 2019
4:00 p.m.

1. 2019-20 Budget Highlights & Worksheets
2. Civic Center Roof Replacement Bids
3. Street Naming Policy

2019-20 Budget Highlights

Attached is the budget requests from each department and the recommended approval for the budget year. There were requests from department heads that could not be met this year. Below is a few of the highlights that we have included in the budget. Funds are balanced with the exception of the Museum Fund. The Museum will have to use the fund balance due to the addition of computers and display/exhibit. There has been a request to Tipton County to increase the funding for this budget year.

Police Dept.

- 2 New Employees
- Increase in Training
- Lease of 2 Patrol Vehicles

Fire Dept.

- Increase in Training
- Purchase of 7 Sets of Turnouts
- Purchase of OSHA/NFPA approved compressor

Recorder-Treasurer

- Phone System Upgrade
- Purchase of Server

Public Works Dept.

- Mower (15 ft. Finishing Mower)
- Zero Turn Mower
- Utility Trailor
- Purchase of Truck for Water Dept.
- Purchase of Truck for Sewer Dept.
- Lease of Truck in Sanitation Dept.
- Purchase of Segway

Recreation Department

- Partial Roof for Children & Family Services
- Roofs for Dugouts
- Field Improvements
- Connector from Pool to Pavillion
- Various Equipment

Museum

Purchase of Computers

Display/Exhibit

Personnel

Part Time Employee (20 hours per week)

Codes/Building Department

New Employee

Health Insurance

Aldermen will assume same financial responsibility as employees

Salaries

Various Salary Increases Recommended by Dept. Heads based on
Certifications/Job Descriptions

Pension Funding

\$18,000 per month decrease

Due to no projected increase in insurance premiums for 2019-2020, the additional amount of \$30,000.00 is now able to be reallocated as directed. The amount can also be reassigned to fund balance.

Bid Tabulation Sheet

Roof Replacement of Old Sanctuary Bldg.

3/27/19

1. Elite Contractors	\$28,500.00
2. Admiral Roofing	\$13,900.00
3. Summit Roofing	\$19,523.12
4.	

WORK AGREEMENT

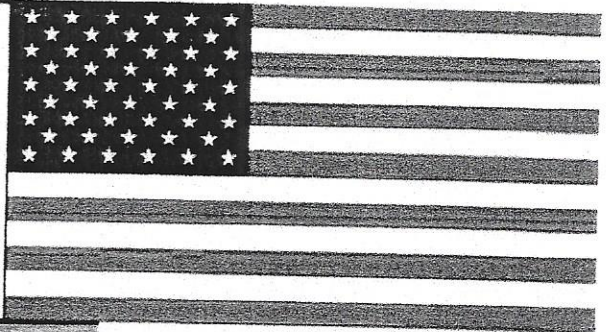
ADMIRAL CUSTOM ROOFING LLC.

13274 HIGHWAY 51 SOUTH SUITE #3
ATOKA, TN 38004

OFFICE: 901-461-0740—FAX: 901-837-0180

TENNESSEE CONTACTOR LIC # 8370

TAX ID: 81-1529376



GABRIEL IS WORKING WITH YOU TODAY HIS NUMBER 901-849-9905

DATE: 1/8/19

NAME: City of Covington-Civic Center

ADDRESS: 100 W. Washington Avenue
Covington, TN 38019

PHONE: 901-475-7170

EMAIL: kgriffin@covingtontn.com



PREFERRED
CONTRACTOR



BID FOR WORK

Ben Kirk- Salesman
(901) 833-6200

WORK DETAIL:	Total Roof Replacement-Civic Center
2 Layers-Removal and Disposal of Shingles on old church sanctuary building	
Check Decking and replace rotten wood *additional cost could be incurred Includes Decking	
Install Synthetic Rhino Underlayment	
Install Ice and Water Sheild	
Install Ridge vents for ventilation	
Architectoral Shingle: Install Owen's Coming Oakridge Shingle	
Install Flashing if needed	
Complete clean-up	
5 year Labor Warranty and 50 year MFG Warranty	
We are licensed, bonded, insured and a Preferred Contractor with Owens Corning	
TOTAL AMOUNT QUOTED: \$ 13,900	

BY SIGNING THIS AGREEMENT, YOU AGREE TO PAY AMOUNT QUOTED ABOVE

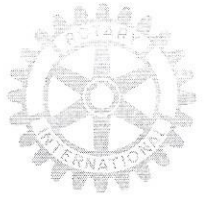
Sign Here:

DATE:

COMPLETE THIS PART FOR PAYMENT	PAY NOW	
	SEND BILL	
BALANCE DUE		
METHOD OF PAYMENT		
AMOUNT PAID		

IF YOU CHOOSE TO BE BILLED, THE PAYMENT IS DUE IN FULL 30 DAYS FROM DATE ON BILL. YOU SHOULD RECEIVE YOUR BILL WITHIN 5 DAYS AFTER COMPLETETION OF WORK. FAILURE TO PAY COULD RESULT IN A LEIN BEING PLACED ON YOUR PROPERTY, UNTIL BILL IS PAID IN FULL. IF YOU HAVE ANY QUESTIONS PLEASE CALL GABRIEL @ 901-849-9905 OR ROGER @ 901-461-0740

Rotary Club of Covington



April 8, 2019

City of Covington
Justin Hanson, Mayor
200 West Washington St.
Covington, TN 38109

Dear Mr. Mayor and Covington Board of Aldermen,

On behalf of the Covington Rotary Club, we are writing to request permission to host the inaugural Covington Rotary Obstacle Course Run. The event will be a first-of-its-kind competition through the Covington Confidence Course on the Newman Property.

Rotary International is known, largely, for its efforts in the eradication of Polio, but there are six areas of focus: maternal and child health, basic education and literacy, economic and community development, peace and conflict prevention/resolution, disease prevention and treatment and water and sanitation.

Since 1967 the Covington club has contributed to these causes through various outreach efforts, such as participating in the collection coats for children in the winter, toys at Christmas and school supplies in the summer. For many years the club partnered with the Tipton County Education Foundation and distributed dictionaries to local third graders.

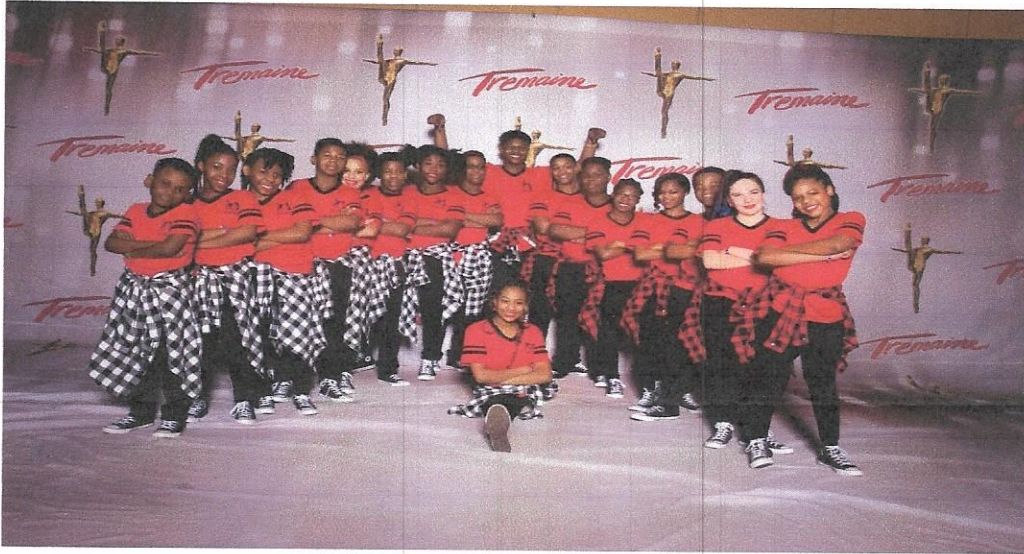
This fundraising event will allow us to continue our mission in Covington and Tipton County doing work which supports Rotary International's focus.

We are planning to host the Covington Rotary OCR on the morning of Saturday, June 8, which will coincide with the 52nd anniversary of our founding on June 7. It will be set up as a team event and not only do we ask for your approval, but we encourage the city to enter its own team and challenge other municipalities to enter as well.

Respectfully,

Mark Heaston, president
2018-19 Rotary Club of Covington, Tennessee

Joe Mack, coordinator



PLEASE SUPORT CIAA DANCE TROUPE

April 8, 2019

To the City of Covington

Board of Mayor and Aldermen:

Re: Support for CIAA Dance Troupe

I am Deborah Walker, teacher and sponsor of the dance team at CIAA, and I respectfully request your support for our students to help them attend the Tremaine National Dance Competition in Orlando, Florida. This is an invitation-only opportunity for us, and we are so proud to have been chosen. As you know, CIAA has one of the highest poverty rates in Tipton County Schools, and while our students may struggle financially, certainly they have proven their worth in and out of the classrooms. We are very proud of the work we do with these children and understand that providing opportunities to travel and compete on a National stage may be a once in a lifetime opportunity for them.

Will you please allow students with CIAA Dance Troupe to appear before you to personally request financial support for the upcoming National Competition in Orlando? That would be a great opportunity for them, and I want them to be actively involved in the fundraising process.

We have already booked flight tickets through a travel agent for twenty-one dancers, and we have a balance of 6,363.00. Any and all donations will be greatly appreciated.

Sincerely,

Deborah Walker

Dance Team Sponsor

debwalker@tipton-county.com

901 494-2395

TIPTON ARTS COUNCIL, INC.

COVINGTON, TENNESSEE

17th April 2019

The Tipton Arts Council, Inc. requests that the Covington Board of Mayor and Aldermen block the Covington Court Square between the hours of 8:00 A.M. and 10:30 A.M. on Thursday, 4th of July 2019 for a celebration of our American Independence. This second annual event will include a Children's Parade around the Square beginning at 9:00 A.M. The line-up for the parade will begin beside Buff City Soap on East Liberty Ave. Following the parade, there will be a Program held upon the north steps of the Tipton County Courthouse which will include an address by State Representative Debra Moody, a reading of the Preamble of the United States Constitution accompanied by the singing of patriotic songs performed by the Tipton Community Chorus led by Chuck Clark. Everyone is encouraged to participate in this community celebration.

Furthermore, there will be no vendors involved.

Thank you for your consideration,


Phone (901) 237-4006

Tipton Arts Council, Inc.



RESOLUTION

HONORING THE PUBLIC SERVICE OF WILLIAM WRIGHT EDWARDS

WHEREAS, William Wright Edwards was born on the 4th day of March 1957 in Elliston Clinic in Covington, Tennessee, being one of seven children born to Willie Artway Edwards and his wife, LaVerne Epps Edwards. William W. Edwards and all his siblings, following the able example of his parents, family and Church, have truly excelled in their chosen professions leaving a lasting legacy in their communities. Amongst the seven siblings, they have earned twelve individual degrees in higher education; and

WHEREAS, William W. Edwards was educated in Covington attending Frazier Elementary School, Covington Grammar School and finally Covington High School where he played basketball and once served as President of the Chess Club. He graduated from the last named institution in 1975. Beginning in the Fall of 1975, William W. Edwards attended the University of Tennessee at Martin where he majored in business. He later earned an Associate's Degree in Business from Dyersburg State Community College; a Bachelor's Degree in Business Administration from Christian Brothers University and a Master's Degree in Public Administration from the University of Memphis; and

WHEREAS, In 1986, William W. Edwards began his career with the City of Covington as an accountant in the Covington Recorder-Treasurer's Office at City Hall and he later in 1997 transferred to the Covington Public Works Department where he was the Purchasing Officer for the Department. William W. Edwards retired the 29th day of March 2019 serving a total of thirty-three years with the City of Covington; and

WHEREAS, William W. Edwards is a longtime member of Canaan Baptist Church in Covington. He is also active in his community. He has served for over twenty years as the Worshipful Master of the Evening Star Lodge # 62 of Covington. He is also a member of the Fatima Shrine Temple #101 where he has served as Captain of the Guard and he is a member of the Order of the Eastern Star serving as Sentinel. William W. Edwards is a member of the Tipton County Chapter of the NAACP and has served one term as President of that organization; and

WHEREAS, William W. Edwards plans to stay active in his retirement. He hopes to spend time traveling around the United States and other countries as well as visiting family and friends and managing his real estate investments; and

NOW, THERE, BE IT HEREBY RESOLVED that William Wright Edwards, a dedicated servant of this community, is hereby, by this Resolution, honored and commended, for his untiring efforts to the citizens of this community and that a copy of this Resolution be spread upon the Minutes of this Board. This the 23rd April 2019.

Justin M. Hanson

Mayor

Tina C. Dunn

Recorder-Treasurer

