

JUSTIN HANSON  
Mayor



TINA DUNN  
Recorder-Treasurer

# *City of Covington*

POST OFFICE BOX 768  
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Telephone (901) 476-9613 Fax (901) 476-6699

THE MEETING OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF COVINGTON, TENNESSEE ON FEBRUARY 22, 2022, AT 5:30 P.M.

1. Meeting to be called to order by Mayor Justin Hanson.
2. Invocation to be given by Alderman John Edwards.
3. Pledge of Allegiance to the Flag to be led by Alderwoman Johnetta Yarbrough.
4. Minutes of the Preceding Meeting 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:
  - Presentation – Black History Month
  - Request – Crestview Middle School Boys Basketball
  - Request – Summer Theater Camp Producers
  - Updates
9. Report from Recorder-Treasurer Tina Dunn:
  - Report on Debt Obligation – Led Project
10. Report from City Attorney Rachel Witherington.
11. Old Business:
12. New Business:
  - Ordinance 1744 – Establishing Districts ready for approval on first reading
  - Bills Over/Under \$1,000.00 ready for Board Approval

The Board of Mayor and Aldermen met at City of Covington on February 8, 2022 at 5:30 p.m. with the following members present: Mayor Justin Hanson, Aldermen: Johnetta Yarbrough, Jeff Morris, C H Sullivan, John Edwards, and Danny Wallace. Also, present were Fire Chief Richard Griggs, Lt. Rodney McCurry, Public Works Director David Gray, Building Official Lessie Fisher, Personnel Director Eboni Eaton, Parks and Recreation Director Molly Glass, City Attorney Rachel Witherington, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman Jeff Morris.

Pledge of Allegiance to the Flag was led by Mayor Justin Hanson.

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

Motion passed.

Motion was made by Alderman Morris and seconded by Alderman Wallace that the Minutes of the Beer Board be approved (See Attached).

Motion passed.

Motion was made by Alderwoman Yarbrough and seconded by Alderman Edwards that the Minutes of the General Welfare – Public Safety be approved (See Attached).

Motion passed.

Motion was made by Alderman Wallace and seconded by Alderman Morris that the Minutes of the Public Works Committee be approved (See Attached).

Motion passed.

Mayor Hanson reported the Crestview Middle School Boys Basketball team are headed to the State Tournament There will a parade for their send off on Friday, February 11, 2022. The Chocolate Tour will we Saturday, February 12, 2022.

City Attorney Witherington reported the sale of the Anderson Field property is complete.

Mayor Hanson presented the Resolution for approval authorizing the issuance of capital outlay notes in an amount not to exceed \$869,000.00 for the LED Lighting Project (See Attached).

Motion was made by Alderman Sullivan and seconded by Alderman Morris to approve the Resolution authorizing the issuance of capital outlay notes in an amount not to exceed \$869,000.00 for the LED Lighting Project.

Motion passed with nay vote by Edwards.

The following bills over/under \$1,000.00 were presented for approval:

FIRSTNET	VARIOUS	TELEPHONE BILLS	2,004.37
CUMMINS SALES & SERVICE	WTP	FULL SERVICE ON VEHICLE	1,060.35
G & W DIESEL SERVICES INC	FIRE	BOOTS (4 PR)	1,479.08
PARISH TRANS INC	POLICE	TRANSMISSION REPLACEMENT	2,800.00
COMSERV WIRELESS	WATER	EQUIP TRUCK/ W SAFETY LIGHTING	1,380.95
JEREMY CHANNELL	FIRE	TRAVEL	20.30
G & C SUPPLY CO INC	GAS	MATERIALS	1,258.86
G & C SUPPLY CO INC	WATER	MATERIALS	1,009.75
G & C SUPPLY CO INC	WATER	MATERIALS	1,009.75
MID SOUTH SUPPLIERS LLC	STREET	MATERIALS	4,548.48
BRENNTAG MID SOUTH INC	WWTP	CHEMICALS	7,825.00
BFI NORTH SHELBY LANDFILL	WWTP	SLUDGE REMOVAL	2,500.54
STURGIS	GENERAL	WEBSITE HOSTING	1,050.00
WASCON INC	SEWER	FIBERGLASS STATIONS	10,923.68
THE LEADER	VARIOUS	NEWSPAPER ADS / SERVICES	1,484.00
MID SOUTH SUPPLIERS LLC	STREET	ROAD SALT	4,003.30
ETEC SERVICES INC	WWTP	POLYMER FEED STATION	19,500.00
POLYDYNE INC	WWTP	CLARIFLOC	5,216.40
FIRST NET	POLICE	TELEPHONE SERVICE	4,656.61
		<b>TOTAL</b>	<b>73,731.42</b>

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

Motion passed.

There being no further business, the meeting adjourned at 5:46 p.m.

Attest:

\_\_\_\_\_  
Recorder-Treasurer

\_\_\_\_\_  
Mayor

The General Welfare – Public Relations Committee met at City of Covington on February 8, 2022 at 4:00 p.m. with the following members present: Chairman Alderman Jeff Morris, Mayor Justin Hanson, Alderman John Edwards, and Alderman C H Sullivan. Also, present were Alderwoman Johnetta Yarbrough, Alderman Danny Wallace, Parks and Recreation Director Molly Glass, Museum Director Katherine Markley, Airport Manager Robin Anderson, Public Works Director David Gray, Assistant to the Mayor Rebecca Ray, and Recorder-Treasurer Tina Dunn.

Chairman Alderman Morris called meeting to order.

Airport Manager Anderson reported January fuel sales totaling 2,804 gallons. He discussed fuel prices are continuing to rise and possible plans to deal with these higher prices. The cameras for the security project were returned. New cameras will be delivered. The funding request for the ALP Project will be presented on February 26<sup>th</sup>.

Motion was made by Alderman Sullivan and seconded by Alderman Edwards to accept the airport report.

Motion passed.

Parks and Recreation Director Molly Glass reported there is a month left for basketball season. Signups are underway now for baseball, softball, and soccer. Pickleball started on February 7<sup>th</sup>. There will be a booth at the Chocolate Tour to distribute information and candy. There will be a parents' night out for Valentine's Day Weekend. A spring break camp will be offered as the department will be partnering with the UT Extension Office. Plans are underway for the 50<sup>th</sup> Annual BBQ Contest. This event will be June 2<sup>nd</sup> -June 4<sup>th</sup>. There will be a local competition on Friday night. There was no special events committee meeting. A letter of intent will be presented for the Project Diabetes Grant.

Motion was made by Alderman Sullivan and seconded by Mayor Hanson to accept the park and recreation report.

Motion passed.

Museum Director Katherine Markley reported the veteran of the month for February is Meldron Dave (Bill) Worthy and will be recognized on February 8, 2022. The museum had 299 visitors for the month. The February Garden Series is still ongoing. The Family Detectives Club will be held on the 1<sup>st</sup> Monday of each month from 6:30 p.m. – 9:30 p.m. Other upcoming events are the privet pull, party with the pollinators, cars & coffee, and the wildflower walk. The Earth Day Festival will be on April 16<sup>th</sup>.

Motion was made by Alderman Edwards and seconded by Alderman Sullivan to accept the museum report.

Motion passed.

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

The Finance and Administration Committee met at City of Covington on February 15, 2022 at 4:00 p.m. with the following members present: Mayor Justin Hanson, Aldermen: Chris Richardson, Johnetta Yarbrough, Danny Wallace, John Edwards, and Jeff Morris. Also, present were: Public Works Director David Gray, Fire Chief Richard Griggs, Park and Recreation Director Molly Glass, Personnel Director Eboni Eaton, Captain Jack Howell, Assistant to the Mayor Rebecca Ray, MTAS Consultant Ronnie Neill, and Recorder-Treasurer Tina Dunn.

Motion was made by Alderman Wallace and seconded by Alderman Morris to have Mayor Hanson chair the committee due to the absence of Alderman Sullivan.

Mayor Hanson called meeting to order.

Mayor Hanson presented the Energy Equipment Installation Contract between Path Company, LLC and the City of Covington in the amount of \$704,282.00 for approval.

Motion was made by Alderman Morris and seconded by Alderman Richardson to approve the contract with Path Company, LLC.

Motion passed with nay vote by Edwards.

Personnel Director Eaton presented the Public Participation Plan for approval. This is the current procedure the city follows.

Motion was made by Alderman Wallace and seconded by Alderman Richardson to approve the Public Participation Plan.

Motion passed.

The minutes of the Redistricting Committee Meeting were presented. The City's existing district lines were reviewed. There was discussion with regards to total population and demographic changes due to census count. It was determined that by changing two census blocks from existing District 2 to existing District 1, the city would be in compliance. MTAS Consultant Ronnie Neill presented the new mapping for the new district boundary lines. Alderman Wallace requested the city attorney review the proposed ordinance establishing these districts. Alderman Edwards voiced his concern these new lines may be a violation of Section 2 of the Voter's Right Act.

Motion was made by Alderman Morris and seconded by Alderman Wallace to adopt the plan for the new district boundary lines.

Motion passed with nay vote by Edwards.

There being no further discussion, the meeting adjourned at 4:21 p.m.

Crestview Middle School Boys Basketball has earned a spot in the Tennessee Middle School Athletic Association Class AA Championship Tournament on 11 and 12 February, 2022.

This year, the Charger Boys Basketball team will play New Center in Smyrna, Tennessee in the Semi-final game and will compete for the State Championship on Saturday.

As you are well aware, taking a group of young men comes with a lot of pressures and stress. Everything from executing on the court to working up financial support for expenses.

I am hoping through the generous spirit of the Covington Community, we will be able to help reduce some of the financial requirements on our players and their families so they can focus on their primary task of becoming the FIRST Middle School in Tipton County to win a State Championship in basketball.

If you, or your organization would like to make a contribution, it would mean a lot and we offer our most sincere thanks!

We are working to ensure we have enough financial support to cover hotel costs for 16 students and their chaperones, as well as food for five meals away from home.

Thank you for your time and consideration. GO CHARGERS!

Sincerely,  
Gary Murdock  
Crestview Middle School Chargers  
Boys Basketball Coach



Summer Theater Camp  
760 Bert Johnston  
Covington, TN 38019



Greetings,

We are so happy to inform you that the 2022 Summer Theater Camp is happening! It has been a long time waiting to get our community together again. We are grateful to all that have helped support our students through the fine arts. We greatly appreciate any donations to help fund our summer camp for children in our community. The camp takes place in Tipton County at the Covington Integrated Arts Academy and is open to children attending 2<sup>nd</sup> through 8<sup>th</sup> grade. Our camp dates are June 13 – 17<sup>th</sup>. This year our production is Disney's The Little Mermaid. Our campers will act, sing, dance and design the sets and costumes. Camp is everyday 9:00 a.m. to 3:00 p.m. Our performance takes place Friday night at 6:00 p.m. Breakfast and lunch provided. Camp tuition is \$125.00 and includes a t-shirt and DVD of the performance. There are many Tipton County students who would love to attend camp, but do not have the funding. Your donation will give a Tipton County student the opportunity to experience our summer theater camp.

Donations to our program allow us to purchase the rights to perform the musical for one year and supplies for the sets and costumes for the production. We are a non-profit organization, and our productions are produced by volunteers in our local community, including teachers from the Tipton County Schools.

As a thank you for supporting our Summer Theater Camp, you will be listed as a patron on our playbill program and mentioned in any published articles or interviews. Thank you for your consideration and support for our community. If you would like to help, please send your donation to Summer Theater Camp, 1400 Herring Drive, Covington TN 38019. If you have any questions, please contact me, Barbara Flowers McBride at 901-237-4006 or 901-476-9706, or you may contact Lacey Hindman at 901-590-6874.

Sincerely,

Barbara Flowers McBride & Lacey Hindman  
- Summer Theater Camp Producers

*Justin, thank you so much for your support through the years - I hope you can visit camp too - The children were thrilled when you stopped by - Barb*

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-134)

**1. Public Entity:**  
 Name: City of Covington  
 Address: P. O. Box 768  
Covington, TN 38019  
 Debt Issue Name: General Obligation Capital Outlay Note, Series 2022  
 If disclosing Initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 869,000.00  
 Premium/Discount: \$ 0.00

**3. Interest Cost:** 2.0700 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Financing Lease  
 If any of the notes listed above are Issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's \_\_\_\_\_ Ftch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>Conversion of street lights to LED</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Financing Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 03/04/2022 Issue/Closing Date: 03/04/2022



### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

#### 10. Maturity Dates, Amounts and Interest Rates \*:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2023	\$ 78,000.00	2.0700 %		\$	%
2024	\$ 80,000.00	2.0700 %		\$	%
2025	\$ 82,000.00	2.0700 %		\$	%
2026	\$ 84,000.00	2.0700 %		\$	%
2027	\$ 86,000.00	2.0700 %		\$	%
2028	\$ 88,000.00	2.0700 %		\$	%
2029	\$ 89,000.00	2.0700 %		\$	%
2030	\$ 92,000.00	2.0700 %		\$	%
2031	\$ 94,000.00	2.0700 %		\$	%
2032	\$ 96,000.00	2.0700 %		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

#### 11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 500	Spencer Fane Bone McAllester
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 500</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-134)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	15	TMBF Administration Fee
Other _____	_____	_____

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link \_\_\_\_\_ or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 12/27/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on \_\_\_\_\_ and presented at public meeting held on \_\_\_\_\_

Copy to Director, Division of Local Govt Finance: on \_\_\_\_\_ either by:

Mail to: **OR**  Email to: LGF@cot.tn.gov

Cordell Hull Building  
425 Rep. John Lewis Parkway N., 11th Floor  
Nashville, TN 37243-7400

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Justin Hanson</u>	_____
Title	<u>Mayor</u>	_____
Firm	<u>Mayor</u>	<u>IMBF</u>
Email	<u>jhanson@covingtontn.com</u>	<u>lmooningham@tmbf.net</u>
Date	_____	_____

## **ORDINANCE 1744**

### **AN ORDINANCE ESTABLISHING THE THREE ALDERMAN DISTRICTS FOR THE CITY OF COVINGTON.**

Whereas the Covington City Charter requires that the aldermen shall be elected by district; and

Whereas the Covington City Charter in Section 4.(4) requires that the districts be reapportioned every ten years based upon the most recent federal census; and

Whereas the 2020 federal census has now been published;

### **NOW, THEREFORE BE IT ENACTED BY THE BOARD OF MAYOR AND ALDERMEN OF COVINGTON, THAT:**

SECTION 1. The City of Covington is hereby divided into three (3) alderman districts:

#### **DISTRICT ONE**

Beginning at a point where the western right of way of U.S. Highway 51 intersects with the northern right of way of Liberty Avenue, then in a western direction following the northern right of way of Liberty Avenue to the western city limits, then in a northern direction following the western city limits to the northwest corner of the city limits, then in an eastern direction along the city limits to a point in the western right of way boundary of U.S. Highway 51, then in southern direction along the western right of way boundary of U.S. Highway 51 to a point of intersection with the southern right of way of Ervin Lane, then in a western direction along the southern right of way of Ervin Lane to a point of intersection with the western right of way of Sandpiper Drive, then in a southern direction along the western right of way of Sandpiper Drive to the southern right of way of Loon Lane, then in a western and southern direction along the southern right of way of Loon Lane to eastern right of way to Cardinal Drive, then in a southern direction along the eastern right of way of Cardinal Drive to the northern right of way of Wortham Road, then in an eastern direction along the northern right of way of Wortham Road to a point that intersects with the western right of way of U.S. Highway 51, then in a southwestern direction along the western right of way of U.S. Highway 51 to the point of beginning.

#### **DISTRICT TWO**

Beginning at a point where the western right of way of U.S. Highway 51 intersects with the northern right of way of Wortham Road, then in western direction along the northern right of way of Wortham Road to the eastern right of way of Cardinal Drive, then in a northern direction along the eastern right of way of Cardinal Drive to the southern right of way of Loon Lane, then in an eastern and northern direction along the southern right of way of Loon Lane to the western right of way of Sandpiper Drive to the southern right of way of Ervin Lane, then in eastern direction along the southern right of way of Ervin Lane to a point in the western right of way of U.S. Highway 51, then in a northern direction along the western right of way of U.S. Highway 51 to the southern right of Leighs Chapel Road, then in an eastern direction crossing U.S. Highway 51 to the southern right of way of Rialto Road, then continuing in an eastern direction along the southern right of way of Rialto Road and the northern city limits of Rialto Road to a point that is the most northeastern corner of the city limits, then in a southern direction following the city limits to a point that is the most southeastern corner of the city limits, then in a western direction along the city limits to a point in the western right of way of South College Street, then in northern direction along the western right of way of South College Street to a point of intersection of the northern right of way of East Liberty Avenue, then in a western direction along the northern right of way of East Liberty Avenue to a point in the western right

of way of U.S. Highway 51, then in a northern direction along the western right of way of U.S. Highway 51 to the point of beginning.

**DISTRICT THREE**

Beginning at a point where the western right of way of South College Street intersects with southern right of way of East Liberty Avenue, then in a western direction along the southern right of way of East Liberty and West Liberty Avenue to a point in the western city limits, then in a southern direction following the western city limits to the most southwestern point in the city limits, then in a eastern direction along the city limits to a point in the western right of way of Mount Carmel Road (South College Street) then in a northern direction along the western right of way of South College Street to the point of beginning.

SECTION 2. The districts established by this ordinance shall become effective upon final adoption of this ordinance.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith, are to the extent of such conflict, hereby repealed.

Section 4. "This ordinance shall take effect from and after its passage, the welfare of the corporation demanding it.

First passage \_\_\_\_\_, 2022

Second Passage \_\_\_\_\_, 2022

Third Passage \_\_\_\_\_, 2022

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Recorder  
Approved to form:

\_\_\_\_\_  
City Attorney

