

JAN WADE HENSLEY
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 FEBRUARY 14, 2023, AT 5:30 P.M.

1. Meeting to be called to order by Mayor Jan Hensley.
2. Invocation to be given by Alderwoman Jean Johnson.
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 Jan Hensley
 - Request from Charger Softball Home Run Club
 - 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 January 24, 2023 at 5:30 p.m. with the following members present: Vice-Mayor Jeff Morris , Aldermen: Danny Wallace, C H Sullivan, Chris Richardson, and John Edwards. Also, present were Building Official Lessie Fisher, Public Works Director David Gray, Personnel Director Eboni Eaton, Parks and Recreation Director Molly Glass, Police Chief Donna Turner, Fire Chief Richard Griggs, City Attorney Rachel Witherington, and Recorder-Treasurer Tina Dunn.

The meeting was called to order by Vice-Mayor Jeff Morris.

Invocation was given by Alderman John Edwards.

Pledge of Allegiance to the Flag was led by Alderman C H Sullivan.

Motion was made by Alderman Richardson 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 Sullivan and seconded by Alderman Edwards that the Minutes of the General Welfare – Public Relations Committee Meeting be approved (See Attached).

Motion passed.

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

Motion passed.

Recorder-Treasurer gave the sales tax report for collections received in January, 2023 showing receipts of \$339,422 which is an increase of 2.9%. Year to date collections have increased 8.5% (See Attached).

Motion was made by Alderman Sullivan and seconded by Alderman Edwards to accept the sales tax report from Recorder-Treasurer Dunn.

Motion passed.

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

A2H	STREET	MULTIMODAL ACCESS GRANT	1,000.00
AXON ENTERPRISES	POLICE	BATTERY PACK	792.30
BARGE DESIGN SOLUTIONS	AIRPORT	SECURITY FENCING	10,101.00
BFI NORTH SHELBY LANDFILL	WWTP	SLUDGE REMOVAL	3,722.41
BREAD OF LIFE	GENERAL	ROUND UP / JUNE 2022 - DEC 2023	6,611.53
CITY OF COVINGTON	ALL	UTILITIES	12,500.53
CITY OF COVINGTON	GEN/SWASTE	EQUIPMENT CON - INV 2023 PMT	30,851.88
COV TIPTON CO CHAMBER	GAS	CONTRIBUTIONS	13,905.00
COVINGTON ELECTRIC	VARIOUS	ELECTRIC UTILITIES	7,716.00
COVINGTON ELECTRIC	ALL	ELECTRIC UTILITIES	42,689.05
COV-TIPTON CO EMERGENCY	CIVIL DEF	1ST QTR REIMBURSEMENT	11,433.59

The General Welfare – Public Safety Committee met at City of Covington on January 24, 2023 at 4:00 p.m. with the following members present: Mayor Jan Hensley, Vice-Mayor Jeff Morris, Alderman John Edwards, and Alderman C H Sullivan. Also, present were Police Chief Donna Turner, Fire Chief Richard Griggs, Public Works Director David Gray, Building Official Lessie Fisher, Alderman Danny Wallace, and Recorder-Treasurer Tina Dunn.

Motion was made by Alderman Sullivan and seconded by Alderman Edwards to have Vice-Mayor Morris chair the committee meeting due to Alderman Richardson's absence.
Motion passed.

Fire Chief Griggs reported the TN Fire Chief's conference will be held on February 1st – 3rd in Jackson, TN. There were 238 hours worked by the volunteers in 2022. The run report was presented showing 2,602 calls for the year, 2022. The county coverage area collections are \$46,725.00 for 2023. The 2022 Educational Incentive Pay request was submitted to TN Fire Commission for payment. The north station was flooded on Christmas day. Repairs will continue until completed. Chief Griggs met with the contractor for the renovation project at the south station. The bid for the thermal imaging camera was opened on January 19, 2022. There was one bid received from NAFECO in the amount of \$14,930.00.

Motion was made by Alderman Sullivan and seconded by Vice-Mayor Morris (Mayor's representative) to approve the bid in the amount of \$14,930.00 to NAFECO for the thermal imaging cameras.
Motion passed.

Chief Griggs presented the proposal in the amount of \$13,272.00 from High Tech Rescue for the battery powered hydraulic spreaders. This is within the HGAC Purchasing agreement contract. The care and fire inspection reports were presented for review. There are two applicants for the volunteer firefighters' program. Matthew Jacome was hired and has completed the live burn training. He will attend the academy in August.

Motion was made by Alderman Edwards and seconded by Alderman Sullivan to approve the fire department report.
Motion passed.

Chief Turner reported there are four vacant positions. Captain Howell and Lt. McCurry attended Fentanyl Safety for Law Enforcement at Madison County Sheriff's Office. The monthly activities were presented for review. The statistics for the month were presented showing 1,430 calls for the month and 409 traffic stops. The 2022 year end statistics were presented showing 20,746 calls. The grant in the amount of \$156,000.00 has been submitted and approved. This will be a joint process with Tipton County for the reduction of violent crime in Covington. There will be an addition of cameras and license plate readers. The department will be filing for a second grant for approximately \$2,000,00.00 this week. Alderman Edwards requested information on the numbers of shots fired. TEMA funding is being reviewed for the funding of the new police building.

Motion was made by Alderman Edwards and seconded by Alderman Sullivan to approve the police department report.
Motion passed.

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

The Public Works Committee met at City of Covington on February 7, 2023 at 4:00 p.m. with the following members present: Chairman Alderman Danny Wallace, Alderman Jeff Morris, Alderwoman Jean Johnson, and Mayor Jan Hensley. Also present were Public Works Director David Gray, Building Official Lessie Fisher, Alderman C H Sullivan, Street Manager James Dowell, and Recorder-Treasurer Tina Dunn.

Chairman Alderman Wallace called meeting to order.

Public Works Director Gray reported after testing Well 7, it was discovered repairs are needed. A quote was presented showing the repair cost to be \$59,672.00. This work is in progress and should be completed by the end of the month. An invitation to bid was published for the replacement of valves at the water tower. These bids will be opened on February 14, 2023 at 9:00 a.m. The generator at the wastewater treatment plant has stopped working. At the present time, a generator is being rented at a cost of \$3,850.00 per month. Director Gray will research prices for a new generator and will give an update at the next meeting. The James Street Sidewalk Project is waiting for the approval of a bid date from TDOT. The TAP Grant Phase 1 Project is ready to acquire the right of ways that are required. The Multimodal Hwy 51 Phase 2 project is in the NEPA stage. The TDOT Project Status was presented for Tipton County. The two new vehicles for the public works department have arrived. These vehicles were approved in the 2021-22 budget. The cost of the water department truck with utility bed is \$53,453.00. The cost of the truck for the maintenance department is \$39,114.60. The maintenance truck will be funded by the auction proceeds.

Motion was made by Alderman Morris and seconded by Mayor Hensley to approve the purchase of these vehicles at a cost of \$53,343.00 (water) and \$39,114.60 (maintenance).

Motion passed.

Motion was made by Alderman Wallace and seconded by Alderman Morris to approve the report from Public Works Director David Gray.

Motion passed.

Building Official Fisher reported there is ongoing training for Jennifer Nolen and Cam Hall in her department. The Blight Grant is at the stage of the TN State Historic Preservation Office. Property owners are being contacted about property maintenance issues. Alderman Wallace inquired about the number of vehicles allowed and what determines if these vehicles can be removed.

Motion was made by Alderman Morris and seconded by Mayor Hensley to accept the report from Building Official Fisher.

Motion passed.

There being no further business, the meeting adjourned at 4:32 p.m.



CHS Lady Charger Softball Home Run Club



Dear Sponsors/Supporters:

We would like to take this opportunity to express our sincere appreciation for your support in previous years for our girls and the CHS Softball Team.

For the 2023 Softball Season, we would like to offer you the opportunity to purchase a 4' x 8' banner that will be displayed on the outfield fence during the 2023 season. The cost will be \$300 for a new banner and \$150 for renewals.

Thank you for your support. If you have any questions, please do not hesitate to contact us.

Sincerely,

CHS Softball Team

NEW BANNER (\$300) RENEWAL (\$150)

Business Name: City of Covington

Phone # _____

Contact Person: _____

Please make payment to:
CHS Home Run Club
c/o David Hall, Treasurer
PO Box 1138
Covington, TN. 38019
Justus Cousar (901) 233-0753

A T & T	VARIOUS	TELEPHONE	2,180.91
A T & T	VARIOUS	TELEPHONE	1,282.43
A T & T	VARIOUS	TELEPHONE	2,050.00
A T & T	VARIOUS	TELEPHONE	2,050.00
A-1 DOOR COMPANY LLC	FIRE	BAY DOOR REPAIR - NORTH STATION	1,495.00
A2H	STREET	TRANSPORTATION PROJECT	2,646.06
BNY MELLON	BIOMASS	INTEREST PYMT ON BOND	5,032.44
BOB AUSTILL CONCRETE CONST	STREET	REPAIRS	3,888.00
CADENCE BANK	VARIOUS	MISCELLANEOUS	3,260.49
CHRISTIAN GEARY ELECTRIC	SEWER	SEWER PUMP HOOK UP	1,200.00
COTTRELL ELECTRIC	WWTP	REPAIRS	3,626.23
FIRSTNET	POLICE	TELEPHONE SERVICE	2,211.47
G & C SUPPLY CO INC	WATER	MATERIALS / SUPPLIES	11,265.00
G & C SUPPLY CO INC	WATER	MATERIALS / SUPPLIES	1,242.07
G & C SUPPLY CO INC	WATER	MATERIALS / SUPPLIES	2,508.80
G & C SUPPLY CO INC	SEWER	MATERIALS / SUPPLIES	1,300.00
G & C SUPPLY CO INC	WATER	MATERIALS / SUPPLIES	1,254.40
G & C SUPPLY CO INC	WTP	MATERIALS / SUPPLIES	4,067.00
HARCROS CHEMICALS INC	WWTP	CHEMICALS	5,945.90
HARCROS CHEMICALS INC	WTP	CHEMICALS	3,282.15
HARCROS CHEMICALS INC	WWTP	CHEMICALS	7,952.08
HARCROS CHEMICALS INC	WWTP	CHEMICALS	5,946.92
HI-SPEED INDUSTRIAL SERVICE	WWTP	REPAIRS	1,877.60
KRISTIE GLASS MAXWELL	GENERAL	JAN 2023 MIXED DRINK TAX	1,589.10
LACAL EQUIPMENT INC	STREET	GUTTER BROOMS	1,161.00
LRK, INC	CODES	DESIGN REVIEW SERVICES - PARK PLACE ACRES	3,500.00
MIDSOUTH SOLUTIONS	POLICE	UNIFORMS	1,189.99
MUNICIPAL EMERGENCY SERVICE	FIRE	BACK UP CAMERAS FOR FIRE TRUCKS	1,590.00
NATIONAL WATER SERVICES	WTP	PULL & INSPECT	4,850.00
OWEN & WITHERINGTON	ATTORNEY	PROFESSIONAL SERVICES	6,625.00
PARISH TRANS INC	POLICE	REPAIRS - 6F50 TRANS / CONVERTER	2,800.00
POLYDYNE	WWTP	MATERIALS / SUPPLIES	6,148.08
SULLIVAN'S NATURAL GAS SERVICE	GAS	REPAIRS / LABOR	6,046.60
TN FIRE SERVICE/CODES ENFORCEMENT	FIRE	CLASSES	1,260.00
TRI STATE METER / REGULATOR	GAS	METERS / SUPPLIES	1,410.38
USA BLUE BOOK	WTP	MATERIALS / SUPPLIES	1,220.21
USA BLUE BOOK	WWTP	MATERIALS / SUPPLIES	1,659.47
WALMART ~ CAPITAL ONE	VARIOUS	MISCELLANEOUS	2,250.47
WASCON INC	SEWER	MATERIALS / SUPPLIES	3,603.25
WASCON INC	SEWER	MATERIALS / SUPPLIES	1,590.96
WHITEHORN TANKERSLEY DAVIS	ALL	PROFESSIONAL SERVICES	8,000.00
WILSON COUNTY MOTORS	POLICE/DRUGS	VEHICLES (4)	158,895.48
WILSON COUNTY MOTORS	PUBLIC WORKS	VEHICLE	39,114.60
WILSON COUNTY MOTORS	GAS	VEHICLE	38,513.80
WOOTEN OIL CO	ST/SAN/SWR	FUEL	2,030.93
		TOTAL	\$ 372,614.27