

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
OCTOBER 23, 2018 – 6:00 P.M.
COUNCIL CHAMBERS
222 EAST KIRKLAND STREET, COVINGTON, LA**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPEARERS-

- A. Ms. Diane Weiss – 15th Street Flyers (Roberts)

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – September 18, 2018
- B. **INTRODUCTION OF ITEM NO. 2018-10-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute an Amendment to Lease with Douglas Draper, as Successor in Title to GIL (1995) Investment Limited Partnership, for the Use of a Portion of Square 4, Division of St. John, City of Covington, St. Tammany Parish, Louisiana (Smith)
- C. **INTRODUCTION OF ITEM NO. 2018-10-02** – An Ordinance of the City of Covington Amending the Covington Code of Ordinances, Chapter 22 Businesses, to Add Article VI. Short-Term Rentals (Smith)
- D. **INTRODUCTION OF ITEM NO. 2018-10-03** – An Ordinance of the City of Covington Declaring Surplus and Authorizing Donation of Equipment (O’Keefe)
- E. **INTRODUCTION OF ITEM NO. 2018-10-04** – An Ordinance of the City of Covington Amending the 2018 Operating and Capital Budget to Establish the OPEB Trust Fund (McMath)

VII. REGULAR AGENDA

A. **Unfinished Business**

1. **Items to be voted on:**

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2018-09-03** – An Ordinance of the City of Covington Recognizing the Mayor’s Authority to Execute a Lease with the Youth Service Bureau of St. Tammany, Inc. (O’Keefe)
- (b) **PUBLIC HEARING AND ACTION ON ITEM NO. 2018-09-04** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 42 Environment, to Add Article VI. Distribution of Printed Material (Smith)
- (c) **PUBLIC HEARING AND ACTION ON ITEM NO. 2018-09-05** – An Ordinance of the City of Covington Naming the Alley Connecting North Harrison Street and

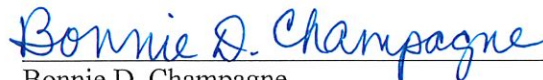
North Tyler Street Between West 22nd Avenue and West
23rd Avenue as Ross Alley (Rolling)

2. **Items for discussion: None.**
- B. New Business**
 1. **Items removed from consent calendar: None.**
 2. **Items to be voted on:**
 - (a) **RESOLUTION NO. 2018-27** – A Resolution of the Covington City Council in Support of an Application to the Community Water Enrichment Fund (CWEF) for the Purchase of New Water Meters and Related Equipment (O’Keefe)
 3. **Items for discussion: None.**

VIII. COMMENTS AND REPORTS

- A. Council District and Committee Reports**
 1. District A (Callahan)
 2. District B (Coner)
 3. District C (Roberts)
 4. District D (Rolling)
 5. District E (Smith)
 6. At Large – Vice President (O’Keefe)
 7. At Large – President (McMath)
- B. Administrative Comments and Reports**
 1. Michael B. Cooper, Mayor
 2. Gina Hayes, Director of Administration

Adjournment



Bonnie D. Champagne
Council Clerk
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