

LISA S. ELAM 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 MARCH 11, 2025, AT 5:30 P.M.

- 1. Meeting to be called to order by Mayor Jan Hensley.
- 2. Invocation to be given by Alderman Danny Wallace.
- 3. Pledge of Allegiance to the Flag to be led by Alderman C.H. Sullivan.
- 4. Minutes of the Preceding Meeting to be approved.
- 5. Report from Committees:
  - Minutes of Beer Board
  - Minutes of Public Safety Committee
  - Minutes of Public Works Committee
- 6. Additions to the Agenda.
- 7. Welcome to visitors and grievances from citizens.
- 8. Report from Mayor Jan Hensley: Updates
- 9. Report from Recorder-Treasurer Lisa Elam.
- 10. Report from City Attorney Rachel Simmons.
- 11. Old Business:
- 12. New Business:
  - Resolution enacting a six-month Moratorium on Smoke/Vape Shops in the City of Covington, Tennessee.
  - Softball Field Recrowning Bid Award.
  - Bills Over/Under \$1,000.00 ready for Board Approval.

CEO Ed Doyle requested approval to move forward with installing a small storage shed at the playground. Funding is in the approval phase for the storage shed.

Motion made by Alderman Sullivan and seconded by Alderwoman Johnson to approve the construction of the storage shed.

Motion passed.

Vice Mayor Jeff Morris announced Charms Company will invest 98 million to expand, which will increase employment by adding 62 new jobs. Vice Mayor Morris announced that Charms has been producing candy in Covington since 1973. Vice Mayor thanked all the City of Covington Employees for their excellent work droning the inclement weather. Vice Mayor announced College Street should re-open by the end of the week. Vice Mayor announced the pool should be open for business by the end of the week.

No report from Recorder-Treasurer Lisa Elam.

No report from City Attorney Rachel Simmons.

Motion was made by Alderman Edwards and Seconded by Alderwoman Johnson to approve all bills Over/Under \$1,000 to be paid.

Motion passed.

With no further business the meeting adjourned at 5:52 p.m.

The General Welfare – Public Safety Committee met at City of Covington on February 25, 2025, at 4:00 p.m. with the following members present: Mayor Jan Hensley, Alderman Jeff Morris, Alderman John Edwards, and Alderman C H Sullivan, Alderwoman Margaret Fleming, Alderman Danny Wallace and Alderwoman Jean Johnson. Also, present were Police Chief Donna Turner, Fire Chief Richard Griggs, Public Works Director Tim Haynes, Human Resource Director Cody Bumpus, Park and Recreation Director Molly Glass, Building Official Lessie Fisher, City Attorney Rachel Simmons, Assistant to the Mayor Jason Fleming, and Recorder-Treasurer Lisa Elam.

Meeting was called to order by Chairman Alderman Jeff Morris.

Chief Griggs reported on the MOU for the use of the Millington Fire Department Training Facility. City Attorney Simmons agreed all documentation supports the compliance of the MOU.

Motion was made by Alderman Sullivan and seconded by Alderman Edwards to approve the MOU presented by Chief Griggs.

Motion passed.

Fire Chief Richard Griggs reported on recent community events (see attached). Chief Griggs reported the fire department did not have any Volunteer Firefighter hours for the month of January. Chief Griggs reported the call volume for this year totaling 359. Chief Griggs reported all sirens are in working condition. Chief Griggs also reported MPC started the floor painting at station two. Chief Griggs attached a Fire Inspection Report (see attached). Chief Griggs also reported the Tipton County Water Rescue Team was deployed to Rives Tn. On Sunday February 16<sup>th</sup> to assist with the rescue of families in Obion County due to a levee breach. Firefighter/Paramedic Andrew Owen was deployed from the department. Chief Griggs also reported EMS Inservice training completed February 10<sup>th</sup>-14<sup>th</sup>. Rusty Thigpen, OSHA Compliance Inspector presented OSHA Direct Responsibilities and Duties for Inspection and Compliance.

Motion was made by Alderman Edwards and seconded by Alderman Sullivan to approve Chief Griggs report.

Motion passed.

Police Chief Donna Turner reported the department has 1 open position (see attached). Chief Turner reported a total of 1,364 calls for the year to date. Chief Turner announced the training and monthly activities for the month (see attached). Chief Turner gave an update on the VCIF Grants expenditures.

Motion was made by Alderman Sullivan and seconded by Alderman Morris to accept the report of Chief Turner.

Motion passed.

Chief Turer announced a special guest, Robin Racine from Tipton Prevents, to inform the committee of the importance of the sale of THC products being sold to minors. Mrs. Racine showed examples of food packaging and vapes that target young children. Mrs. Racine explained

The Public Works Committee met at City of Covington on March 4, 2025, at 4:00 p.m. with the following members present: Chairman Alderman Danny Wallace, Alderman Jeff Morris, Alderwoman Margaret Fleming, Assistant to the Mayor Jason Fleming. Also, present were Public Works Director Tim Haynes, Building Official Lessie Fisher, Human Resource Director Cody Bumpus, Alderman John Edwards, Alderman CH Sullivan, Park and Recreation Director Molly Glass, Police Chief Donna Turner, Fire Chief Richard Griggs and Recorder-Treasurer Lisa Elam.

Chairman Alderman Wallace called meeting to order.

Building Official Fisher reported the Planning Commission approved a six-month Moratorium on Smoke/Vape Shops in the City of Covington. Director Fisher reported the Resolution will be submitted at the Board of Mayor and Alderman Meeting on March 11, 2025

Motion was made by Alderman Morris and seconded by Alderman Edwards to approve the report from Director Fisher.

Motion passed.

Public Works Director Haynes reported that Well Number 4 needs an inspection due to low work performance. Director Haynes also stated we have an active service contract to have the inspection completed.

Motion was made by Alderman Morris and seconded by Alderman Edwards to have Well Number 4 inspected and repaired or replaced if necessary.

Motion passed.

Director Haynes continued reporting that A2H is filtering through bids for clarifiers and hops to have the project started by mid-summer. Director Haynes also reported Sidewalk Project is ready for TDOT Approval. Director Haynes stated a new gas truck has been purchased and the current truck being used will go to Street Aid to be used. Director Haynes also stated that the App Update is scheduled to be completed and operational by July 2025. Director Haynes also reported the iamGIS Program will be used to produce electric work orders which will direct calls to the correct department for work to be started. Director Haynes stated the Department has one position open for a utility repair worker.

Motion was made by Alderman Edwards and seconded by Alderman Morris to accept the report for Director Haynes.

Motion passed.

Police Chief Turner reported the pipes under the building concrete are leaking causing damage to the floor and causing the restrooms to be out of order. Chief Turner stated she got three quotes on having the pipes and damage repaired. The lowest bid was from Draingo. Chief Turner has requested approval for Draingo to proceed with the work as soon as possible.

Motion was made by Alderman Wallace and seconded by Alderman Morris to accept Police Chief Turner's report.

11-Mar-2025

	11-	Mar-2025	
	Department(s)	Description	Amount
AT&T	POLICE	TELEPHONE SERVICE	2,348.55
BFI NORTH SHELBY LANDFILL	WWTP	SLUDGE REMOVAL	3,350.43
BNY	BIOMASS	LOAN PAYMENT	4,242.88
CENTRAL ALA TRAINING SOLUTIONS	FIRE	COMPRESSOR REPAIR	1,115.38
CHRISTIAN GEARY	PARKS/REC	LIFT RENTAL / TOW BILL	7,075.00
CHRISTIAN GEARY	PARKS/REC	HEATERS HOOKED UP IN POOL (5)	9,000.00
CITY OF COVINGTON	ALL	UTILITIES	13,557.15
COVINGTON ELECTRIC	WATER	UTILITY BILL	2,388.79
COVINGTON T COUNTY CHAMBER	GAS	CONTRIBUTION	15,000.00
GROSE FIRE PROTECTION	AIRPORT	FIRE EXTINGUISHER SERVICES / REPLACEMENTS	1,889.75
HC3	FIRE	FIRE DUES BILLING	1,031.0
HC3	SW/WTR/SWR/GAS	UTILITY BILLING	3,377.8
HOWARDS TINTINT	GA5	LIGHT INSTALLATION	1,278.4
IDEXX	WWTP	SEALER PLUS	7,680.9
JENRIC FENCE CO	SOLID WASTE	PRIVACY FENCE - W LIBERTY PARKING LOT	
KASEY JONES	PARKS/REC	MISCELLANEOUS EQUIPMENT REPAIR	1,400.0
KONICA MINOLTA	ALL	PROFESSIONAL SERVICES	4,425.00
KRISTIE GLASS MAXWELL	GENERAL		1,137.50
LRK ARCHITECTS	CODES	FEBRUARY 2025 MIXED DRINK TAX	1,950.60
MID AMERICA SAFETY SERVICE		DESIGN / MEALS / MILEAGE	10,699.9
	FIRE	REFRESHER - INDIVIDUAL DAY	4,050.00
MID SOUTH SUPPLIERS LLC	STREET	BASE	1,625.5
MOHAWK LIFTS LLC	MAINTENANCE	TIRE CHANGER	22,658.60
MTNCE, PAINT, CONSTRUCTION	FIRE	BAY FLOOR - S STATION	<b>29</b> ,89 <b>6</b> .00
NATIONAL WATER SERVICE	WTP	MAINTENANCE - WINTER 2025	3,410.00
RYE ENGINEERING PLC	WTP	METER TESTING SERVICES	1,750.00
SOUTHWEST TN EMC	AP/SSA/SWR/GAS	ELECTRIC UTILITIES	2,664.2
TIPTON CO PUBLIC WORKS	STREET	REMOVE BRIDGE-INSTALL RAIL CARS-BURNETT	52,668.6
TIPTON COUNTY	GENERAL	VCIF GRANT REIMBURSEMENT-VIOLENT CRIMES	22,287.70
TN FIRE SERVICE & CODES	FIRE	TRAINING COURSES	1,260.00
WOOTEN OIL CO	INVENTORY	LOAD OF GAS	16,437.3
YATES & SONS TILE / CLUVERT	STREET	CULVERT - S COLLEGE	2,419.00

#### RESOLUTION NO. 03112025

## A RESOLUTION ENACTING A SIX-MONTH MORATORIUM ON SMOKE/VAPE SHOPS IN THE CITY OF COVINGTON, TENNESSEE

**WHEREAS**, the Covington Municipal-Regional Planning Commission approved a motion for a positive recommendation to the Board of the Mayor and Alderman to enact a six-month moratorium on smoke/vape shops; and

WHEREAS, the Board of Mayor and Alderman is currently considering possible revisions to the Zoning Ordinance pertaining to smoke/vape shops; and

**WHEREAS**, the Board of Mayor and Alderman find a moratorium barring the acceptance of applications for building permits or certificates of occupancy to be reasonably necessary to give adequate time to review and possible action on revisions to the Zoning Ordinance.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF COVINGTON, TENNESSEE AS FOLLOWS:

**SECTION 1.** The Board of Mayor and Aldermen of the City of Covington, Tennessee hereby enacts a temporary moratorium for a six-month period on the acceptance of applications for building permits or certifications of occupancy for smoke/vape shops.

**SECTION 2.** This Resolution takes effect immediately upon its passage and approval, the public welfare requiring it.

**PASSED** by the Board of Mayor and Aldermen of the City of Covington, Tennessee this 11<sup>th</sup> day of March 2025.

	Jan Hensley, Mayor	
ATTEST		
Lisa Elam, City Recorder-Treasurer		





Name: **TDEC ARPA Non-Competitive** Meeting Purpose: **Bid Opening Grant Program Covington WWTP Improvements Project** A2H #: 21455.01 Date: 2/26/2025 Time: 10:00am Phone #: <u>Gi2-285-7966</u> Name: Company: Email: Company: C + 12 1 Company: Recritemail: PARK PARK STATES AND STATES AND COHMIN WESTBrook 423 745 5252 Name: Phone #. COMPANY: J.S. HOYEN WWW ANN Email: Larales Page 615-306-0222 Phone #: Company: OP W Email: DAVID SMITH 902319182 Phone #: dov-150 a 2h.com Company: Email: Phone #: thoughes & coving tentricon Email: 901-232-6688 Phone #: Cjohnsone Covington TN. com Company: Email:



Name:	LOSSIA FISHE	Phone #	701-476-7191 ext 1046
C	Para Lan Cill	Email:	1415har @ county un. com
Company:		Ellian.	1012 61100
Name:	<u></u>	Phone #:	
Company:		Email:	
Name:		Phone #:	
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LETTEK GERECOMWEBUAL en

February 27, 2025

Mayor Jan Hensley City of Covington 200 West Washington Street Covington, TN 38019

Re: TDEC ARPA Non-Competitive Grant Program Covington WWTP Improvements Project

A2H #: 21455.01

To The Honorable Mayor Jan Hensley:

This is to inform you that the bids for the TDEC ARPA Non-Competitive Grant Program Covington WWTP Improvements Project have been reviewed for completeness. We are recommending that Chris-Hill Construction Company, LLC of Memphis, Tennessee be awarded the contract in the combined total base bid and total alternate amount of \$2,439,930.00.

I am attaching a bid tabulation for your convenience.

Sincerely, A2H, Inc.

David Smith, Ph.D., PE Site & Infrastructure Practice Leader

**Enclosure: Bid Tabulation** 



TDEC ARPA Non-Competitive Grant Program Covington WWTP Improvements Project

Name:

A2H #: 21455.01 A2H PM: David Smith, Ph.D., P.E. Site & Infrastructure Practice Leader | Principal

February 26, 2025 11:00 a.m. City of Covington Date: Time: Location:

				Construction		J. S. Haren	TyBe Company, LLC	ny, LLC
				Company, LLC	Ų	Company		
rem #	Description	Off	Unit	Unit Price		Unit Price	Unit Price	95
- W	MOBILIZATION	4-	SJ	39.5	39.510.00	\$ 125,000,00		150 000 00
	REPLACEMENT OF COMPLETE CLARIFIER MECHANISM AND APPURTENANT ITEMS							
2	CLARIFIER 1	-	Ð	\$ 452,1	452,115.00   \$	\$ 645,000.00	49	565.000.00
ΣX	REPLACEMENT OF COMPLETE CLARIFIER MECHANISM AND APPURTENANT ITEMS -				-			
ਠ	CLARIFIER 2	+	EA	\$ 452,1	452,115.00   \$	\$ 645,000,00 \$		565,000,00
₹ ₹	REPLACEMENT OF COMPLETE THICKENER MECHANISM AND APPURTENANT ITEMS - SLUDGE							
4	THICKENER	1	EA	\$ 401,36	401,365.00 \$	\$ 292,000.00		550,000,00
	NEW BUILDING ADDITION - INCLUDING ELECTRICAL MODIFICATIONS AND HVAC							
2 IM	IMPROVEMENTS, COMPLETE IN PLACE	1	SI	\$ 65,28	65,285,00 \$	\$ 30,000.00 \$		75,000.00
TOTAL BASE BID IT	E BID ITEMS			\$ 1,410,39	,410,390.00 \$	1,737,000,00 \$		.905,000.00

ADDITE	ADDITIVE ALTERNATES						
-	ANDRITZ CENTRIFUGE CONTROL PANEL. INSTALLED, COMPLETE IN PLACE	7-	SI		40.00 \$	193,540,00 \$ 135,000.00 \$	161.000.00
2	REPLACEMENT OF COMPLETE CLARIFIER MECHANISM AND APPURTENANT ITEMS - CLARIFIER 3	-	EA \$	418,0	418,000.00	420.000.00	540.000.00
က	REPLACEMENT OF COMPLETE CLARIFIER MECHANISM AND APPURTENANT ITEMS - CLARIFIER 4	+	R	418,0	118,000.00 \$	420,000.00	
TOTAL	OTAL ADDITIVE ALTERNATES		S	1,029,54	\$ 00.01	1,029,540.80 \$ 975,000.00 \$	1,241,000.00

\$ 2,712,000.60 \$ 2,439,930.00 TOTAL BASE BID AND ALTERNATE I hereby certify that the above Bid Tabulation is true and correct to the best of my knowledge.

3,146,000.00

By: David Smith, Ph.D., P.E. Site & Infrastructure Practice Leader | Principal

