## 1. Call to Order - Mayor David S. Eady

2. Motion to accept the Agenda for the June 3, 2024 Mayor and Council Regular Meeting.
3. Consent Agenda:
a. *Minutes of the City Council Regular Session on May 6, 2024
b. *Minutes of the Public Hearing on the Budget May 22, 2024
c. *Minutes of the City Council Work Session on May 22, 2024
4. Mayor's Report: The June Work Session is on June $24^{\text {th }}$ ( $4^{\text {th }}$ Monday of the week) due to the run-off election on June $18^{\text {th }}$ and Juneteenth being on Wednesday, June $19^{\text {th }}$.

## 5. Citizen Concerns

6. *Consideration to Approve the Resolution to adopt an Annual Balanced Budget for FY 2025
a. Covington News Budget Ad
b. FY 2025 Operating Budget
c. FY 2025 Personal Services Costs
d. Job Description for Accounting Specialist
e. Justification for Accounting Specialist
f. Job Description for Police Administration
g. Justification for Police Administration
h. FY 2025 Capital Budget
i. Justification for Electric System Improvements
j. Justification for F-150
k. Police Department Flooring
7. Special Revenue Funds Budget
8. *Routine Electric Utility Pole Replacement: We will be replacing 9 poles which have been deemed to be past their useful life.
a. We have two bids to install the poles: U-tec - \$41,789 and Over and Under - \$60,282.
b. We have two bids on the materials: Anixter - $\$ 8,170$ and Gresco - $\$ 15,417$ (Please note: The Anixter bid does NOT include transformers as they will not quote transformer pricing for bid purposes.)
c. We have one bid for the poles: Gresco - $\$ 11,600$ (please note, we are ordering 11 poles so we will have extra in stock)
9. *Invoices: Council will review the city's recently paid invoices over $\$ 1,000$.
10. Executive Session: An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

## 10. Adjourn

*Attachments

