

**CALLED MEETING, MAYOR AND COUNCIL, CITY OF COVINGTON, GEORGIA, CITY HALL, MAY 20, 2010, 5:00 PM.**

Mayor Kimberly C. Carter presided with Mayor Pro-Tem Keith Dalton, Council members: Hawnethia Williams, Ocie Franklin, Chris Smith, and Mike Whatley, City Manager Steve Horton, City Clerk Tonya R. Grier, and City Attorney E. A. Crudup, Jr., present. Council member Janet A. Goodman was absent.

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City Manager Steve Horton discussed a Main Street budget request. The request was for a salary increase for the Main Street Director and funds for a part time employee. Mr. Horton explained that the Main Street Program works with the City, Newton County, and a Board of Directors.

Mr. Horton stated that there is no documentation or clear guidelines as to which entity makes decisions for the Main Street Program.

Mr. Horton concluded that an Intergovernmental Agreement needs to be made between City of Covington, Newton County, and the Main Street Board of Directors.

1. Motion made by Council member Franklin, seconded by Council member Williams to approve working with Newton County and the Main Street Board of Directors to draft a Intergovernmental Agreement that defines each parties obligations and responsibilities to the Main Street Program and its director, and to remove funding for a salary increase and part time help from the City's FY 2010 Budget

Motion carried unanimously.

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Being no further business meeting adjourned at 5:09PM.

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Kimberly C. Carter, Mayor

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Tonya R. Grier, City Clerk