

CALLED MEETING, MAYOR AND COUNCIL, CITY OF COVINGTON, GEORGIA, CITY HALL, JANUARY 20, 2009, 4:00 PM.

Mayor Kimberly C. Carter presided with Council members: John A. Howard, Mike Whatley, Ocie Franklin, and Keith Dalton, City Manager Steve Horton, Acting City Clerk Tonya R. Grier, Deputy Clerk Audra M. Gutierrez, and City Attorney E. A. Crudup, Jr., present. Mayor Pro-Tem Hawnethia Williams and Council member Janet A. Goodman were absent.

City Manager Steve Horton opened the meeting with prayer.

Mayor Carter asked the Council to set a budget amount for furniture costs to renovate the elected officials' office.

Mr. Bob Furnad and Ms. Barbara Morgan were in attendance to discuss the aforementioned costs.

Council member Dalton presented a bid from Ramsey's Furniture in the amount of \$9,324.95.

1. Motion made by Council member Franklin, seconded by Council member Whatley to approve setting the budget for the elected officials' office furniture costs and fees between \$10,000.00 and \$12,000.00.

Council members Whatley and Franklin voting for. Council members Howard and Dalton voting against. Motion carried with Mayor Carter voting for, breaking 2-2 tie.

Mayor Carter exercised the right of veto of the Vehicular Parking Regulations Ordinance that was approved at the January 5, 2009 Council meeting in order to re-open the discussion.

Mainstreet Manager Josephine Kelley was in attendance to discuss the aforementioned ordinance.

2. Motion made by Council member Dalton, seconded by Council member Franklin to amend the Vehicular Parking Regulations Ordinance to change the duration of parking on the outside of the Square from 3 hours to 2 hours.

Motion carried unanimously.

3. Motion made by Council member Whatley, seconded by Council member Howard to authorize the City Manager to execute the following applications for State and Federal assistance with regards to the Covington Municipal Airport:

<u>Project</u>	<u>Est. Total Cost of Project</u>
Design & installation of Localizer & Glideslope for R/W 10	\$790,000.00
SE Apron Development Phase II Design	\$271,200.00
Environmental Assessment – SE Apron Phase III	\$295,000.00
ALP Update / Site Assessment	\$105,000.00
SE – Apron Phase I Development	\$4,380,300.00
Land Acquisition – SE Apron Phase III	\$3,165,438.00
Land Acquisition – Through the Fence	\$2,278,862.45

Motion carried unanimously.

Mr. Maurice Carter was in attendance to urge the Council to move forward with televising future council meetings.

The City Manager stated the City is planning to film the next meeting and if the Council wishes, it will be aired at a later date.

Council member Howard stated he agrees with Mr. Carter.

4. Motion made by Council member Whatley, seconded by Council member Franklin to enter into Executive Session for the purpose of discussing land acquisition.

Motion carried unanimously.

5. Motion made by Council member Howard, seconded by Council member Dalton to enter back into Regular Session.

Motion carried unanimously.

Being no further business meeting adjourned at 4:55 PM.

Kimberly C. Carter, Mayor

Tonya R. Grier, Acting City Clerk