

*****WORK SESSION @ 5:30 PM*****

AGENDA
CITY OF COVINGTON
COUNCIL MEETING
JANUARY 20, 2011
6:30 PM

Mayor Kimberly C. Carter, Mayor Pro-Tem Ocie Franklin, Council members: Janet A. Goodman, Hawnethia Williams, Keith Dalton, and Chris Smith, City Manager Steve Horton, City Clerk Tonya R. Grier, City Attorney Edward A. Crudup, Jr., and Associate City Attorney Frank Turner, Jr. Council member Michael Whatley was absent

1. Call to order. Mayor Carter, Pastor Kenneth Morgan of Times of Refreshing opened the meeting with prayer

OLD BUSINESS

2. Discussion of the minutes from the Called Meeting and Regular Council Meeting held on January 3, 2011. **APPROVED**

NEW BUSINESS

3. Discussion of changes to the agenda. **APPROVED**
 - Discussion of Ascend Technologies, Inc. contracts. **APPROVED**
 - Discussion of the electric PCA charge. 14.7Mills
 - Discussion of entering into Executive Session to discuss potential land acquisition. **APPROVED**
4. Public comments for any item not on the agenda. **NONE**
5. Discussion of an application to sell alcoholic beverages for off-premises consumption only for: **APPROVED**

Jay Ambe Food, Inc. d/b/a
EZ Trip
10125 Alcovy Road

6. Discussion of Defined Benefit Plan changes. **APPROVED** - resolution to amend plan

7. Discussion of a Downtown Permit for the 2011 Cheerios Challenge 10K & 5K Road Race. **APPROVED**
8. Discussion to seek bids for the purchase of police department vehicles. **APPROVED** - 3 vehicles
9. Discussion of network server upgrades and disaster recovery for the police department. **APPROVED**
10. Discussion of sole source bid for equipment repairs at the Water Reclamation Facility. **APPROVED** –Templeton & Associates Engineering Sales \$36,475.00, and budget amendment of \$1475.00
11. Discussion of setting qualifying fees for Mayor and Council Posts to be filled by the election on November 8, 2011 at 3% of annual salary of the office or: **APPROVED**

Mayor	\$360.00
Council Post	\$180.00

12. Discussion of participating in GMA’s Georgia Cities Week, April 17-23, 2011. City will participate in the 6th grade essay contest, “If I was Mayor I would.....”
13. Discussion of the following invoice: **APPROVED**

ELECTRIC

B & B Electrical & Utility Contractors
 -Newton Drive Project

\$22,400.00

14. Discussion of Geo-technical proposals for Covington Airport property located east of existing airport. **APPROVED**
15. Public comments. NONE
16. Recommendations of the City Manager.
17. Recommendations of the Mayor and Council.
18. Adjourn. 7:47PM