

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

AGENDA
CITY OF COVINGTON
COUNCIL MEETING
NOVEMBER 16, 2009
6:30 PM

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

1. Call to order. Mayor Carter, prayer by Reverend Rosie Crawford of Laborers and Harvest Outreach Ministries, Inc.

OLD BUSINESS

2. Discussion/approval of the minutes from the Regular Council Meeting held on November 2, 2009. **APPROVED**

NEW BUSINESS

3. Discussion/approval of changes to the agenda.
 - Discussion/approval of a GDOT HWY 36 road closure for the filming of Vampire Diaries. **APPROVED**
 - Discussion/approval of projects submitted to Congressman Marshall that could be funded through WRDA. **APPROVED**
 - Discussion/approval of entering into Executive Session to discuss acquisition of real estate. **APPROVED**
 - Discussion/approval of an EEC Grant. **APPROVED**
 - Discussion/approval of an invoice from United Utilities for the purchase of water meter transmitters. **APPROVED** \$24,750.00
4. Public comments for any item not on the agenda.
 - Mr Forrest Sawyer in attendance to discuss questions concerning the Turner Lake Round-A-Bout.
 - Mr Archie Shepherd in attendance to discuss the Rivershill Community.
5. Attorney Tommy Craig to address Council for use of stream buffer at the LAS for stream credits needed in connection with County Reservoir Project.
APPROVED

6. Garden Club representative to address the Mayor and Council. Ms Mayfield
7. Acknowledge receipt of the following: **APPROVED**

Board of Adjustments and Appeals

November 17, 2009 agenda

Historic Preservation Commission

November 4, 2009 minutes

December 2, 2009 agenda

8. Discussion of contracted services agreement with Newton County Chamber.
9. Discussion/approval of bids for Pre-commercial thinning practice at the LAS. **APPROVED**, low bid Americas Forestry Services - \$170 per acre
10. Discussion/approval of maintenance and mowing agreement with GDOT. **APPROVED**
11. Discussion/approval of easement acquisitions for Highway 142 Project. **APPROVED**
12. Discussion/approval of an invoice from Mauldin & Jenkins CPAs, LLP for the City's 2008-2009 Audit. **APPROVED** - \$41,000.00
13. Discussion/approval of appreciation gifts for Board and Committee. **APPROVED**
14. Public comments.
15. Recommendations of the City Manager.
16. Recommendations of the Mayor and Council.
17. Adjourn. 8:06PM