

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

Covington-Newton Chamber's Roger Harrison to discuss
recent economic development trip to Asia

AGENDA
CITY OF COVINGTON
COUNCIL MEETING
NOVEMBER 7, 2011
6:30 PM

SUMMARY

Mayor Kimberly C. Carter, Mayor Pro-Tem Ocie Franklin, Council members: Janet A. Goodman, Hawnethia Williams, Keith Dalton, Michael Whatley, and Chris Smith, City Manager Steve Horton, Acting City Clerk Audra M. Gutierrez, City Attorney Edward A. Crudup, Jr., and Associate City Attorney Frank Turner, Jr.

1. Call to order.

Mayor Carter to present a proclamation honoring "Family Month"

OLD BUSINESS

2. Discussion of the minutes from the Regular Council Meeting held on October 17, 2011.
Approved
3. Re-discussion of lighting at Covington Parking Authority parking lot next to loft apartments on Church Street. **Tabled**

NEW BUSINESS

4. Discussion of changes to the agenda.
 - Discussion of commercial filming activity for two days at Monticello and Ivy Streets.
Approved
 - Re-discussion of Geiger Street water main project. **Approved**
 - Discuss revision to Supplemental Ordinance relating to Used Automobile Sales.
Approved 1st reading

-Discussion of a request for a sign encroachment on the public right-of-way.
Approved

-Discussion of temporary road closure for Odum Circle. **Approved**

5. Public comments for any item not on the agenda. **Pace Street Business owner discussed the Pace Street Corridor Project.**
6. Discussion of bids to purchase a compressor/cascade system for the Fire Department.
Approved best bid
7. Discussion of Covington Housing Authority financing of the New Leaf Center. **Approved**
8. Discussion of planning consultant for the Washington Street Redevelopment Plan.
Approved
9. Discussion of the **first** reading of an ordinance for the City of Covington:

"AN ORDINANCE OF THE CITY OF COVINGTON, GEORGIA, TO AMEND THE COVINGTON MUNICIPAL CODE ENACTED AND ADOPTED ON THE 16TH DAY OF OCTOBER, 2001, AS AMENDED BY PREVIOUS AMENDMENTS, TO ALTER CERTAIN PROVISIONS OF TITLE 16 OF THE SAID CODE FOR THE PURPOSES OF AMENDING CHAPTER 16.48 THEREOF RELATING TO **SIGNS**, TO REPEAL CONFLICTING ORDINANCES AND FOR OTHER PURPOSES." **Approved**
10. Discussion of update on EECBG accomplishments to date and accept budget changes that have been presented and approved by GEFA. **Approved**
11. Discussion of MEAG informational flyer being used as an insert in utility bills. **Approved**
12. Discussion of Thrash Street traffic study. **Approved**
13. Discussion of change order/contract amendment to the Airport construction contract.
Approved
14. Discussion of a proposal from the Arnold Fund regarding renewal of lease agreement on Fire Safety House. **Approved to purchase**
15. Discussion of new appointee to Main Street Covington Board.
16. Discussion of a request to convert private property on Conyers Street that adjoins the Southview Cemetery to cemetery grave lots. **Omitted**

17. Discussion of bids to purchase a flat bed dump truck for the Street Department. **Approved low bid**
18. Discussion of bid to purchase a snow plow and spreader for the Street Department. **Approved sole bid**
19. Discussion of request by Mayor to schedule a work session prior to 12/31/11 to discuss the Norfolk Southern rail corridor in the City of Covington. **Tabled**
20. Public comments. **None**
21. Recommendations of the City Manager.
22. Recommendations of the Mayor and Council.
23. Adjourn. **7:52 PM**