

**REGULAR MEETING, MAYOR AND COUNCIL, CITY OF COVINGTON, GEORGIA, TELECONFERENCE, JUNE 15, 2020, 6:30 PM.**

Mayor Steve Horton presided with Mayor Pro-tem Susie Keck, Council members: Hawthornia Williams, Kenneth Morgan, Anthony Henderson, Fleeta Baggett, and Don T. Floyd, City Manager Scott Andrews, City Clerk Audra M. Gutierrez, and City Attorney Frank Turner, Jr. present.

Mayor Horton gave the invocation.

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1. Motion made by Council member Floyd, seconded by Council member Baggett to approve the minutes from the Regular Council Meeting held on June 1, 2020.

Motion carried unanimously.

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2. Motion made by Council member Floyd, seconded by Council member Williams to approve the **final** 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 16<sup>TH</sup> DAY OF OCTOBER, 2001, AS AMENDED BY PREVIOUS AMENDMENTS, TO ALTER CERTAIN PROVISION OF TITLE 8 OF THE SAID CODE OF ORDINANCES FOR THE PURPOSE OF ADOPTING **CHAPTER 8.26 (BOARDED UP STRUCTURES)** THERETO, TO REPEAL CONFLICTING ORDINANCES AND FOR OTHER PURPOSES.”

Motion carried unanimously.

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3. Motion made by Council member Henderson, seconded by Council member Keck to approve a license to sell alcoholic beverages for **off-premises consumption** only for:

**Shell Food Mart  
8109 Washington Street SW**

Motion carried unanimously.

Council member Morgan entered the meeting.

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A public hearing was held at 6:52 PM concerning the final plat Phase 1 for Covington Town Center.

4. Motion made by Council member Keck, seconded by Council member Morgan to approved the final plat for CTC, as presented.

Motion carried unanimously.

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5. Motion made by Council member Williams, seconded by Council member Henderson to approve a resolution for participation in the Georgia Initiative for Community Housing (GICH) 2021 Cohort.

Motion carried unanimously.

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6. Motion made by Council member Morgan, seconded by Council member Williams to approve a Contract from GDOT for a CARES Act Grant for the Covington Municipal Airport.

Motion carried unanimously.

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7. Motion made by Council member Morgan, seconded by Council member Keck to approve the sole bid from Peach State Construction for concrete maintenance pricing for 2020-2021.

Motion carried unanimously.

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8. Motion made by Council member Williams, seconded by Council member Keck to approve a sole source bid from Georgia Safe Sidewalks in the amount of \$19,980.00, to repair 282 sidewalk trip hazards.

Motion carried with Council members Keck, Morgan, Baggett, Williams, and Henderson voting for. Council member Floyd voting against.

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9. Motion made by Council member Keck, seconded by Council member Williams to approve the low bid and invoice payable to Mid State Construction and Striping Inc. in the amount of \$88,222.63, for roadway striping project as part of the Safety Action Plan (SAP).

TNI Services	\$132,414.38
Mid State Construction & Striping, Inc.	\$100,655.50
Mid State Striping, Inc.	\$115,047.00
Tidwell Traffic Solutions	\$140,861.20

Motion carried unanimously.

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10. Motion made by Council member Morgan, seconded by Council member Floyd to approve the low bid from Veristor in the amount of \$46,988.00, to purchase a disk storage array.

Veristor	\$46,988.00
DELL EMC	\$48,960.96 (has state contract)

Motion carried unanimously.

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11. Motion made by Council member Morgan, seconded by Council member Floyd to approve an application to renew the City’s permit for the use of speed detection devices within the limits of the City.

Motion carried unanimously.

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12. Motion made by Council member Williams, seconded by Council member Keck to approve the low bid from IPR Southeast, LLC in the amount of \$176,722.80, for the Kirk Street Storm Pipe Lining project.

Task No.	Task Description	Company				
		IPR Southeast	Southeast Pipe Survey	Insituform Technologies	Vortex Services	Tristar Contractors
1	CCTV/Cleaning	\$12,377.00	\$14,791.90	\$11,296.00	\$26,934.00	\$45,400.00
2	Lining	\$105,545.00	\$147,629.80	\$172,350.00	\$181,935.00	\$262,086.00
3	Alternative Bid Items	\$34,175.00	\$55,729.50	\$35,165.00	\$85,380.00	\$98,400.00
4	Misc Bid Items	\$24,625.80	\$34,764.85	\$46,150.00	\$49,523.00	\$69,500.00
	Total	\$176,722.80	\$252,916.05	\$264,961.00	\$343,772.00	\$475,386.00

Motion carried unanimously.

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13. Motion made by Council member Morgan, seconded by Council member Henderson to appoint Scott Andrews as Election Committee Alternate for the MEAG Power Annual Election.

Motion carried unanimously.

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14. Motion made by Council member Henderson, seconded by Council member Floyd to amend the current budget to include additional revenues and expenditures as actual figures become available.

Motion carried unanimously.

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15. Motion made by Council member Keck, seconded by Council member Williams to approve the City's FY 2020-2021 Budget.

Motion carried unanimously.

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Ms. Tabatha Lamadieu discussed a scheduled power outage in Wildwood Subdivision and the City not giving the residents enough notice. Ms. Lamadieu also discussed standing water from the trail blocking the entrance/exit into the subdivision during the storm earlier today.

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Comments from the City Manager:

- Council Retreat scheduled for July 16 & 17
- Thanks to Council for passing budget and thanks to staff

Covington Police Chief Stacey Cotton stated a Square Assembly Permit has been submitted for Friday, June 19<sup>th</sup> from 5 PM – 8:30 PM starting from New Hope to square back to New Hope.

- Executive Session call in info has been sent out
- Introduction of ICMA Fellow Maddie Powers
- Women's Empower meeting this morning at FFA Camp
- Council member Henderson's birthday this week

Council member Baggett stated she is please how everyone is working together.

Council member Keck wished everyone a happy 4<sup>th</sup> of July.

Council member Floyd stated Mike's Tire Depot has tires stacked up to the top of the building. Council member Floyd further stated he would like the abandoned buildings checked in the area of Highway 278 and Green Street.

Mayor's comments:

- Thanks to Council and staff for being a great help
- Please pray for one another, our community, our state, and country

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16. Motion made by Council member Keck, seconded by Council member Floyd to enter into Executive Session at 8:04 PM for the purpose of discussing land opportunities.

Motion carried unanimously.

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17. Motion made by Council member Morgan, seconded by Council member Baggett to enter back into Regular Session.

Motion carried unanimously.

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Being no further business meeting adjourned at 8:43 PM.

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Steve Horton, Mayor

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Audra M. Gutierrez, City Clerk