

CALLED MEETING, MAYOR AND COUNCIL, CITY OF COVINGTON, GEORGIA, COUNCIL ROOM, OCTOBER 27, 2021, 6:30 PM.

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

Mayor Horton gave the invocation.

Mayor Horton led everyone in the Pledge of Allegiance to the Flag of the United States of America.

1. Motion made by Council member Morgan, seconded by Council member Keck to approve a Professional Engineering Services Agreement with Keck+Wood with regards to a traffic study review (Neely Farm, CTC, & Callaway Tract), roadway analysis (City Pond Road, Covington Bypass, & Turner Lake Road), and concept level recommendations, if needed (City Pond Road, Covington Bypass, & Turner Lake Road), in the amount up to \$30,500.00.

Motion carried unanimously.

Electric Director Joel Smith discussed General Mills and co-generation energy. Mr. Smith stated he is reaching out to Electric Cities of Georgia (ECG) to work up numbers.

2. Motion made by Council member Baggett, seconded by Council member Henderson to enter into Executive Session at 6:50 PM for the purpose of discussing land opportunities and personnel matters.

Motion carried unanimously.

3. Motion made by Council Member Floyd, seconded by Council member Baggett to enter back into Regular Session at 7:47 PM.

Motion carried unanimously.

Electric Director Joel Smith discussed Project Farm's proposed site and stated it is not a "customer choice" but the City's proposal will be a 4.1 years payback in infrastructure costs.

4. Motion made by Council member Keck, seconded by Council member Baggett to enter back into Executive Session at 7:53 PM for the purpose of discussing personnel matters.

Motion carried unanimously.

All of City staff left the meeting and did not return.

5. Motion made by Council Member Floyd, seconded by Council member Baggett to enter back into Regular Session at 9:15 PM.

Being no further business meeting adjourned at 9:15 PM.

Steve Horton, Mayor

Audra M. Gutierrez, City Clerk