

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Tuesday, January 19, 2010
7:30 P.M.

I. Call to Order by Mayor.

1. Approval of the Minutes of the Organizational Meeting of January 4, 2010.

On a motion by Commissioner Boykin, second by Commissioner Garrett, and Mayor Floyd and Commissioners Boykin, Cunningham and Garrett voting "aye," the minutes were approved.¹

II. Action Items.

2. Hidden Cove Park Pedestrian Bridge Improvements - Change Order.
 - A. Recommend increasing the project budget from \$50,000 to \$60,000.
 - B. Recommend approving a change order in the amount of \$13,975 to construct three new concrete stairs in Hidden Cove Park.

On a motion by Commissioner Boykin, second by Commissioner Cunningham, and all voting "aye", the budget and change order were approved.

3. Change Order - Kirk Road Repaving Project.

Recommend approval of a final change order for the Kirk Road repaving project in the amount of \$10,766.50 for additional work to repair failures on the concrete road bed.

On a motion by Commissioner Cunningham, second by Mayor pro tem Baskett, and all voting "aye", the change order was approved.

4. Approval to Install a New Street Light.

Recommend approval of the installation of one new street light at Beaty Place adjacent to 369 Madison Avenue.

On a motion by Commissioner Cunningham, second by Commissioner Garrett, and all voting "aye", the installation was approved.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, January 5, 2010. A final agenda was posted by 5:00pm on Friday, January 15, 2010.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00pm on Thursday, January 21, 2010.

¹ Mayor pro tem Baskett did not vote because he was absent from the January 4, 2010 meeting.