



City of Powder Springs

City of Powder Springs
4426 Marietta Street
Powder Springs, GA 30127
www.cityofpowdersprings.
org

Meeting Minutes - Final

City Council

Mayor

Albert Thurman

Council Members:

*Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, Patricia
Wisdom*

Monday, February 20, 2023

7:00 PM

Patricia C. Vaughn Cultural Arts Center
4181 Atlanta Street, Building 1
Powder Springs, GA 30127

Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - <https://us06web.zoom.us/j/85208022810>

Meeting ID: 852 0802 2810 Dial: 1-929-205-6099

1. Call to Order

Mayor Thurman called the meeting to order at 7:00 pm. All Council Members were present on site. Also present on site were City Attorney Julie Livingston, City Manager Pam Conner, and City Clerk Kelly Axt.

Staff in attendance: Lane Cadwell, Travis Landrum, Eric Meyer, Tamara Newkirt, Travis Sims, and Bill Tanks.

Present 6 - Mayor Al Thurman, Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 2 Doris Dawkins, Council Member - Ward 3 Dwayne Green, Council Member - At Large Post 1 Patrick Bordelon, and Council Member - At Large Post 2 Patricia Wisdom

2. Invocation and Pledge of Allegiance

Invocation was led by Council Member Green and the Pledge of Allegiance was led by Council Member Bordelon.

3. Approval of Minutes

[2023 -014](#) Special Called Work Session Minutes 02/03/2023

Attachments: [Special Called Work Session 020323](#)

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post Wisdom, that Special Called Work Session Minutes 02/03/2023 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

[2023 -015](#) Council Agenda Minutes 02/06/2023

Attachments: [Council Agenda Minutes 06-Feb-2023](#)

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 2 Wisdom, that Council Agenda Minutes 02/06/2023 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

[2023 -016](#) Council Work Session Minutes 02/15/2023

Attachments: [Council Work Session Minutes 15-Feb-2023](#)

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 2 Wisdom, that Council Work Session Minutes 02/15/2023 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

4. Mayor's Comments

Mayor Thurman shared that he attended the ribbon cutting for a new restaurant Fork In the Road. The Mayor thanked the viewers online for attending.

5. Citizens Comments

No citizen comments were made.

Registration to speak at any City Council meeting, per City Charter, is the day of the meeting only beginning 20 minutes prior to the start of the meeting (6:40 - 7:00 PM). The first twelve registering to speak will be given five (5) minutes to address Mayor and Council with their comments. You can register by signing up in person at the Cultural Arts Center located at 4181 Atlanta Street - location of the on site meeting or by emailing kaxt@cityofpowdersprings.org between 6:40 and 7:00 PM to register to speak.

6. Public Reports | Presentations

No public reports or presentations were made.

7. City Attorney

A. Consent Agenda

[RES0 23-037](#) A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY PYRO

SHOWS EAST COAST, INC. IN THE AMOUNT OF \$20,000 TO DISPLAY FIREWORKS AT THE INDEPENDENCE DAY CELEBRATION ON JULY 4, 2023; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS EAST COAST, INC.; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COBB COUNTY FOR THE USE OF THE POWDER SPRINGS PARK IF NEEDED TO STAGE THE FIREWORKS DISPLAY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Site - Powder Springs City of 7-4-2023](#)
[Pyro Show Powder Springs City of 7-4-2023](#)
[July 4 contract Powder Springs City of 7-4-2023](#)
[RESOLUTION 2023 - 037 Fireworks Display and use of PS Park](#)
[Executed RESO 2023-037](#)

approved

[RESO 23-038](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DC POOL SERVICE IN THE AMOUNT OF \$4,450.00 FOR REGULAR INSPECTIONS AND SERVICE CALLS FOR THE CITY'S SPLASH PAD IN THURMAN SPRINGS PARK TO MAINTAIN THE FOUNTAIN IN GOOD WORKING ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [City of Powder Springs Splash Pad 2023](#)
[RESOLUTION 2023 - 038 SPLASH PAD SERVICES](#)
[Executed RESO 2023-038](#)

approved

[RESO 23-039](#) A RESOLUTION AUTHORIZING THE SURPLUS AND SALE OF EQUIPMENT AND ITEMS WHICH ARE NO LONGER NEEDED BY THE POLICE DEPARTMENT OR OTHER MUNICIPAL PURPOSES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Memo surplus for Sale and Destruction](#)
[RESOLUTION 2023 - 039 SURPLUS PD SUPPLIES](#)
[Executed RESO 2023-039](#)

approved

[RESO 23-040](#) A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF VARIOUS ROADS WITHIN DOWNTOWN POWDER SPRINGS TO ACCOMMODATE CITY EVENTS SCHEDULED FOR CALENDAR YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 040 Event Road Closures](#)
[2023 Event Schedule](#)
[Executed RESO 2023-040](#)

approved

[RESO 23-041](#) A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF UTILITY EASEMENTS REQUIRED TO COMPLETE THE PINEVIEW ROAD TRAIL AND ROAD IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Georgia Power Easement Agreement Pineview](#)
[Georgia Power Easement Exhibit A Pineview](#)
[RESOLUTION 2023 - 041 Pineview Easement](#)
[Georgia Power Easement Agreement Pineview Redacted](#)
[Executed RESO 2023-041](#)

approved

[RESO 23-042](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE 6TH AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH CROY ENGINEERING, LLC IN THE AMOUNT OF \$22,425.00 TO PERFORM CONSTRUCTION INSPECTION SERVICES FOR STORMWATER REPAIRS AT CERTAIN LOCATIONS WITHIN THE CITY OF POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [1546.003 - Stormwater Manager Scvs Agreement Amendment 6 ARPA Construction Inspection](#)
[RESOLUTION 2023 - 042 for Croy Amendment #6](#)
[Executed RESO 2023-042](#)

approved

[RESO 23-043](#) A RESOLUTION OF SUPPORT AND COMMITMENT TO PURSUE AN APPLICATION FOR FUNDING THROUGH THE ATLANTA REGIONAL COMMISSION LIVABLE CENTERS INITIATIVE PROGRAM TO UPDATE THE CITY OF POWDER SPRINGS 2015 LCI PLAN; ACKNOWLEDGING THE NEED FOR LOCAL MATCHING FUNDS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 043 LCI Plan Update application](#)
[Executed RESO 2023-043](#)

approved

[RESO 23-044](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE RENEWAL LEASE AGREEMENTS WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR USE OF AN OFFICE AND STORAGE AREA AT THE OLD MUSEUM LOCATION IN POWDER SPRINGS AND FOR USE OF GALLERY DISPLAY SPACE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 044 SCAA RENEWALS](#)

[Executed RESO 2023-044](#)

approved

[RESO 23-045](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE CERTAIN AGREEMENTS FOR CERTAIN PROFESSIONAL SERVICES RELATING TO THE MORATORIUM PREVIOUSLY ESTABLISHED BY THE CITY OF POWDER SPRINGS FOR A SUM OF \$23,411; AUTHORIZING THE FINANCE DIRECTOR TO PREPARE NECESSARY BUDGET AMENDMENTS FOR THE TRANSFER AND ALLOCATION OF FUNDS TO PAY FOR SAID PROFESSIONAL SERVICES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 045 Moratorium studies 2nd phase](#)

[Executed RESO 2023-045](#)

approved

[RESO 23-046](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRACIE GRAY CONTRACTORS, INC. TO REPLACE GUARDRAIL FOR THE AMOUNT OF \$15,462.50; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Reso Gracie Gray 2023](#)

[Guardrail Award Letter -02-06-2023 Redacted](#)

[Executed RESO 2023-046](#)

approved

[RESO 23-047](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EAST COAST GRADING TO RESURFACE CERTAIN ROADS THROUGHOUT THE CITY FOR AN AMOUNT OF \$980,370.17 SUBJECT TO CERTAIN CONDITIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Reso Resurfacing 2023](#)

[Resurfacing Award Letter - 2-14-23 Redacted](#)

[Executed RESO 2023-047](#)

approved

[RES0 23-048](#) A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO THE PROCUREMENT AND PURCHASING POLICY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 048 Procurement Policy Revisions](#)
[Reso 2023-048 Exh A Procurement Inclusiveness](#)
[Reso 2023-048 Exh B Attachment 1 Purchasing Policy Amendments](#)
[Executed RESO 2023-048](#)

approved

Approval of the Consent Agenda

A motion was made by Council Member - At Large Post 2 Wisdom, seconded by Council Member - Ward 3 Green, to approve the Consent Agenda as read by the City Attorney Julie Livingston. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

B. Regular Agenda | Public Hearing

[ORD 23-001](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2023 TO ALLOCATE RECEIPTS AND EXPENDITURES FOR VARIOUS DEPARTMENTAL AND CAPITAL BUDGETS; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Proposed Budget Amendment 2-1-23 and 2-15-23](#)
[ORDINANCE 2023 - 001 Budget Amendment](#)
[Copy of Proposed Budget Amendment 2-1-23 and 2-15-23](#)
[Executed ORD 2023-001](#)

Travis Sims, Finance Director, discussed the amendments that includes the transferring of a portion of the FY 2022 reserves; transfers of the impact fees to the DDA; transfers to various payroll accounts; transfers to the general fund for administration of the impact fees; and to set aside contingency for professional services for the moratorium.

A motion was made by Mayor Pro Tem - Ward 1 Lust pending the updating of the proposed budget amendments, seconded by Council Member - Ward 2 Dawkins, that Ordinance 23-001 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

8. Oath of Office - Arts and Cultural Affairs Advisory Commission

City Clerk Kelly Axt and Mayor Thurman swore in and presented the Oath of Office to Robert Dotson as an appointee of the Arts and Cultural Affairs Advisory Commission member.

9. City Manager and City Council Reports

Pam Conner, City Manager, reported on a warrant scam reported by the Municipal Courts as a public service announcement. Mrs. Conner warned that the City of Powder Springs would not solicit via telephone for warrants or any such services.

Council Member Lust thanked everyone that attended online as well as in person; congratulated Marsellas Williams and his wife on the birth of their daughter; and welcomed Mr. Dotson to the Arts Commission.

Council Member Bordelon thanked all those that participated online and in person; congratulated and welcomed Mr. Dotson to the Arts Commission; and shared that he, Council Member Wisdom, and State Representative David Wilkerson will be apart of a panel Wednesday at 7pm inside the Powder Springs Library.

Council Member Wisdom thanked everyone for attending online as well as in person; congratulated Marsellas and his wife on the birth of their daughter; and congratulated Mr. Dotson on his appointment to the Arts Commission.

Council Member Dawkins congratulated both Mr. Dotson on his appointment and Marsellas on the birth of his daughter; and wished everyone a good afternoon.

Council Member Green shared that he was very thankful to hear of the newborn birth, good health reports and Mr. Dotson being sworn in.

10. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

No Executive Session was held.

11. Adjournment

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 Bordelon, that this Adjournment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom