



City of Powder Springs

City of Powder Springs
4426 Marietta Street
Powder Springs, GA 30127

Meeting Agenda

City Council

Mayor

Albert Thurman

Council Members:

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

Tuesday, June 21, 2022

6:00 PM

Patricia C. Vaughn Cultural Arts Center & VIA ZOOM

Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

TIME CHANGE - Pre-Meeting 5:30pm

Join Zoom Meeting - <https://us06web.zoom.us/j/86159242698>

Meeting ID: 861 5924 2698 Dial: 1-929-205-6099

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

Council Agenda Minutes 06/06/2022

Council Work Session Minutes 06/15/2022

4. Mayor's Comments

[2022 -010](#)

Proclamations

Attachments:

[Proclamation JUNETEENTH 2022](#)

[Proclamation Reverend Vest](#)

Juneteenth Proclamation

Pastor Roger Vest

5. Public Reports | Presentations

6. Citizens Comments

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 (5:40 - 6:00 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 5:40 and 6:00 PM to register to speak.

7. City Attorney

A. Consent Agenda

[RES0 22-082](#) A RESOLUTION APPROVING A RECOMMENDATION BY THE PROGRAM MANAGER FOR THE CITY OF POWDER SPRINGS MUNICIPAL BUILDING PROJECT TO TERMINATE THE AGREEMENT WITH SPRATLIN & SON CONSTRUCTION FOR THE DESIGN-BUILD OF SAID AT PHASE I, TO PAY SPRATLIN & SON THOSE SUMS FOR SERVICES PROVIDED AND COMPLETED IN PHASE I, AND TO RE-OPEN THE PROCESS TO THE CONTRACTORS WHO WERE SHORT LISTED DURING THE INITIAL SELECTION PROCESS TO PROVIDE PRICING PROPOSALS BASED ON THE CURRENT 50% DESIGN DEVELOPMENT DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 082 Municipal Complex.doc](#)

[RES0 22-084](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH A. GOLDSMITH RESOURCES LLC FOR AN AMOUNT OF \$19,000 TO IDENTIFY AND ASSESS OPTIONS FOR INCENTIVIZING AUTOMATIC PAY; EVALUATING THE NECESSARY RATE STRUCTURE TO REFLECT THE REMOVAL OF RECYCLING FROM THE CITY'S SANITATION SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 084 Goldsmith Auto Pay and Rate Structure](#)

[RES0 22-085](#) A RESOLUTION AUTHORIZING THE MAYOR EXECUTE DOCUMENTS NECESSARY TO OPEN A MANAGED ACCOUNT TO BUY, HOLD AND INVEST CERTIFICATES OF DEPOSIT AND TREASURIES IN IMPLEMENTING THE CITY'S INVESTMENT POLICY; AUTHORIZING SIGNATORIES ON INVESTMENT ACCOUNTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 085 Investment Services](#)

[RES0 22-086](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY TRUIST TO PROVIDE BANKING AND OTHER RELATED SERVICES TO THE CITY OF POWDER SPRINGS; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS TO EFFECTUATE SAME; AUTHORIZING SIGNATORIES ON BANKING ACCOUNTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 086 Banking Services](#)

[RES0 22-087](#) A RESOLUTION AMENDING THE CITY OF POWDER SPRINGS ECONOMIC DEVELOPMENT INCENTIVE PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 087 Econ Dev Incentives Plan Changes](#)
[RESO 22-87 EXHIBIT A Econ Dev Business Incentives Plan](#)

[RES0 22-088](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CERTAIN CONTINUED PROFESSIONAL SERVICES RELATED TO INFORMATION TECHNOLOGY, COMMUNICATIONS, EVENTS, DOWNTOWN ECONOMIC DEVELOPMENT, ANNEXATION AND PROCUREMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 088 Professional Services](#)

[RES0 22-089](#) A RESOLUTION AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO COMPLETE, EXECUTE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE GEORGIA LAW ENFORCEMENT CERTIFICATION PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 089 Certification Application](#)
[New Application - Law Enforcement Certification](#)

[RES0 22-090](#) A RESOLUTION APPROVING PLAT OF 3892 MURRAY AVE AND ACCEPTING A DEDICATION OF RIGHT-OF-WAY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 090 Murray Ave plat and ROW dedication](#)
[3892 MURRAY AVE RW DEDICATION](#)
[3892 MURRAY AVENUE RIGHT OF WAY DEDICATION LEGAL DESC](#)

[RES0 22-091](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMMUNITIES IN SCHOOLS OF GEORGIA IN MARIETTA/COBB COUNTY IN THE AMOUNT OF \$50,000.00 TO PERFORM TUTORING SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [RESOLUTION 2022 - 091 Tutoring Services](#)
[Tutoring services recommendation letter](#)

B. Regular Agenda | Public Hearing

[ORD 22 -012](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO ECONOMIC DEVELOPMENT INCENTIVES; ESTABLISHING TARGETED BUSINESSES THAT COULD BENEFIT FROM ECONOMIC DEVELOPMENT INCENTIVES; ESTABLISHING ANNEXATION INCENTIVES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 6-21-22 2nd Reading 7-18-22

Attachments: [ORDINANCE 2022- 012 Economic Development Incentives](#)

[ORD 22 -013](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2022 TO ALLOCATE RECEIPTS AND EXPENDITURES FOR VARIOUS DEPARTMENTAL BUDGETS; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st reading June 21, 2022 2nd reading July 18, 2022

Attachments: [Proposed Budget Amendment 6-21-22 and 7-18-22](#)
[ORDINANCE 2022 - 013 Budget Amendment FY22](#)

8. City Manager and City Council Reports

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

10. Adjournment

Following adjournment of Council Meetings, the Mayor and various Council Members often remain at the City Council meeting location podium to sign ordinances, resolutions and contracts, greet and speak with citizens, and discuss current events. To the extent this activity may be considered a meeting under the Georgia Open Meetings Law, the public is hereby notified thereof, and invited to attend.

For more information regarding any of actions included on this agenda, please visit www.cityofpowdersprings.org | Agendas & Minutes and select applicable meeting date. Clicking on the blue link will open all detail related to the action. Please note additional supporting information for the City Council Agenda may still be added up through the day of the City Council Meeting.

