City of Powder Springs



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

Meeting Agenda City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Dwayne Green, Dwight McMutry, Patricia Wisdom

Monday, May 6, 2024

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, Bldg. 2

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - https://us06web.zoom.us/j/84380900399 Meeting ID: 8090 0399 Dial: 1-929-205-6099

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Approval of Minutes

2024 -041 City Council Agenda Minutes 04/15/2024

2024 -042 City Council Work Session Minutes 05/01/2024

- 4. Mayor's Comments
- 5. 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 (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. Comments only - this is not a question and answer dialogue.

You can register by signing up in person at the Cultural Arts Center located at 4181 Atlanta Street location of the on site meeting. Only on-site Citizen Comments are available. There are no virtual opportunities to provide Citizen Comments.

6. Public Reports | Presentations

PR 24-001	Student Council Recognition Still Elementary Accepted by Still Elementary student council students and Dr. Missy Bradley-Johnson, LPC, Professional School Counselor, and Monica Howard, Principal
	Dr. Missy Bradley-Johnson, LPC, Professional School Counselor and Still Elementary student council students will accept student recognition certificates.
2024 -039	Proclamation - Mental Health Awareness Month Accepted by Michael Mullet, Highland Rivers Community Relations Director
Attachments:	Proclamation Mental Health Awareness 2024
	Michael Mullet, Highland Rivers Community Relations Director, will accept the Mental Health Awareness Month Proclamation.
2024 -037	Proclamation - National Small Business Week and Business Recognition Accepted by Economic Development Director, Marsellas Williams, who will issue Certificates for Years of Service to Local Businesses
Attachments:	Proclamation Small Business Week
	Marsellas Williams, Economic Development Director, will be in attendance to accept Small Business Week Proclamation.
	Mr. Williams will recognize and issue Years of Operation certificates to local businesses.
<u>2024 -038</u>	Proclamation - Municipal Clerks Week Accepted by City Clerk, Kelly Axt, and Deputy City Clerk, Tamara Newkirt
Attachments:	Proclamation Professional Municipal Clerk 2024
	Kelly Axt, City Clerk, and Tamara Newkirt, Deputy City Clerk will accept the Municipal Clerks Week Proclamation.
2024 -040	Proclamation - Public Service Recognition Week Accepted by Sam Heaton & Wayne Wright, Agency Executive Directors, on behalf of city employees
Attachments:	Proclamation Public Services 2024
	Sam Heaton and Wayne Wright, Interim Agency Directors, will accept the Public Services Week proclamation on behalf of city employees.

7. City Attorney

A. Consent Agenda

RESO 24-053 A RESOLUTION UPDATING THE CITY OF POWDER SPRINGS FEE

SCHEDULE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2024 - 053 Fee Schedule

Exhibit A May 2024.pdf

RESO 24-062 A RESOLUTION APPROVING AN AMENDMENT TO THE PURCHASE

AND SALE AGREEMENT BETWEEN THE POWDER SPRINGS

DOWNTOWN DEVELOPMENT AUTHORITY AND BRIAN AND ANDREA

DAVIS RELATING TO AN EXTENSION OF TIME TO OBTAIN A CERTIFICATE OF OCCUPANCY FOR 4469 MARIETTA STREET;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2024 - 062 Amendment to Davis PSA

RESO 24-063 A RESOLUTION APPROVING AND SUBMITTING THE CITY OF POWDER

SPRINGS OFFICIAL BALLOT FOR THE ELECTION OF THE GEORGIA MUNICIPAL ASSOCIATION DISTRICT 3 WEST OFFICERS FOR 2024-2026

TERM; AUTHORIZING THE MAYOR TO SIGN AND SUBMIT THE BALLOT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2024 - 063 District 3 West Ballot

RESO 24-064 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A 2ND CHANGE ORDER AS A DEDUCTIVE CHANGE ORDER TO THE AGREEMENT WITH EAST COAST GRADING RELATING TO THE RESURFACING OF CERTAIN ROADS THROUGHOUT THE CITY FOR THE AMOUNT OF \$110,574.28; PROVIDING AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: Change Order No. 1 Letter to Contractor ECG exe Redacted

Letter 1 - Change Order 2 -ECG Redacted

RESOLUTION 2024 - 064 Deductive Resufacing 2023 program

RESO 24-065 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE AGREEMENT WITH S.H. CREEL CONTRACTING TO INSTALL HARDENED SURFACE CONNECTIONS TO THE SILVER COMET TRAIL AT THE LINEAR PARK TO MORE SAFELY ACCESS PARK FEATURES; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: RESOLUTION 2024 - 065 Creel contract amendment handrails

Creel contract amendment

RESO 24-066 A RESOLUTION DECLARING AS SURPLUS THREE HUNDRED FIFTY

(350) SANITATION CARTS AND AUTHORIZING THEIR SALE OR DISPOSAL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

<u>Attachments:</u> <u>Sanitation Carts</u>

RESOLUTION 2024 - 066 Disposal of Carts

RESO 24-067 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE COMPREHENSIVE CLOUD BASED ACCOUNTING SYSTEM BY SUBSTITUTING THE ENTERPRISE VERSION OF CONTENT MANAGER FOR THE CORE VERSION FOR A ONE TIME

FEE OF \$21,400 AND ANNUAL RECURRING FEES OF \$9,722; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Powder Springs GA Amend 040224

TCM Enterprise Quote

RESOLUTION 2024 - 067 Tyler content manager change

RESO 24-069 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES RELATING

TO THE DEVELOPMENT AND IMPLEMENTATION OF SERVICE

DELIVERY COMMUNICATION PLAN; AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL COST SHARE AGREEMENT WITH

CERTAIN CITIES RELATING TO COMPENSATION OF

COMMUNICATION SPECIALISTS; PROVIDING AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2024 - 069 cost share and communications plan.doc

RESO 24-071 A RESOLUTION ACCEPTING AND APPROVING THE PURCHASE OF A

MINI EXCAVATOR FROM WESTPRO JCB FOR AN AMOUNT NOT TO EXCEED \$88,000 FOR PUBLIC WORKS OPERATIONS; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: PSPW 55Z Quote 1-2024 Updated Redacted

RESOLUTION 2024 - 071 Mini excavator purchase

B. Regular Agenda | Public Hearing

ORD 24 - 010 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2024 TO

ALLOCATE RECEIPTS AND EXPENDITURES RELATING TO POLICE DEPARTMENT CADET PROGRAM AND TO THE PUBLIC WORKS RECYCLING PROGRAM; TO REPEAL CONFLICTING ORDINANCES; TO

ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 5/6/24 2nd Reading and Public Hearing - 5/20/24

Attachments: Proposed Budget Amendment 5-6-24 and 5-20-24

ORD 2024 - 010 Budget Amendment

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.

ADA Statement - Accessibility to meetings: If you need the City to provide special accommodations in order to participate in the above meeting, please call Tamara Newkirt, Deputy City Clerk, at 770-943-1666, ext.303 or tnewkirt@cityofpowdersprings.org at least 48 hours before that meeting.