

City of Powder Springs

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

Meeting Minutes - Final City Council

Mayor Albert Thurman

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

Wednesday, August 14, 2024

6:00 PM

Ford Center Reception Hall, 4181 Atlanta St., Powder Springs, GA 30127

SPECIAL TIME - 6 PM

Location Information:

Onsite: Ford Center Reception Hall, 4181 Atlanta St., Powder Springs, GA 30127

Join Zoom Meeting - https://us06web.zoom.us/j/81376050692

Meeting ID: 813 7605 0692 Dial: 1-929-205-6099

1. Call to Order

Mayor Albert Thurman called the meeting to order at 6:00 pm. All Council Members present on site. Also present on site were City Attorney Julie Livingston, City Attorney Melissa Pouncy, City Manager Pam Conner and City Clerk Kelly Axt.

Staff in attendance: Phyllis Calloway, Jon Gargis, Tamara Newkirt and Wayne Wright.

Present 6 - 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 2 Patricia Wisdom,
and Council Member - At Large Post 1 Dwight McMutry

2. 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 (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. Comments only - this is not a question and answer dialogue.

You can register by signing up in person at the Ford Center Reception Hall 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.

3. Regular Agenda

RES0 24-117

A RESOLUTION AUTHORIZING THE REDEMPTION AND ACQUISITION OF REAL PROPERTY IDENTIFIED AS COBB COUNTY TAX PARCEL #19076100540 LOCATED AT 3200 PALOMINO DRIVE BY EXERCISING THE OPPORTUNITY TO REDEEM SAID PROPERTY FOR THE BARMENT PAYOFF AMOUNT OF \$28,082.07; AUTHORIZING THE MAYOR TO EXECUTE DEEDS OR OTHER DOCUMENTS NEEDED TO COMPLETE SAID REDEMPTION AND ACQUISITION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-117

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 1 McMutry, that Resolution RES0 24-117 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 2 Wisdom, and Council Member - At Large Post 1 McMutry

RES0 24-118

A RESOLUTION APPROVING AND SPREADING ON THE MINUTES THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF POWDER SPRINGS AND THE DOWNTOWN DEVELOPMENT AUTHORITY RELATING TO THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE AUTHORITY; AUTHORIZING THE MAYOR TO EXECUTE DEEDS AND ANY OTHER DOCUMENTATION NECESSARY TO COMPLETE THE CONVEYANCE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-118

IGA 07-08-24 CLEAN WITH GDCR REVISIONS REDLINE(3938514.1)

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 2 Dawkins, that Resolution RESO 24-118 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 2 Wisdom, and Council Member - At Large Post 1 McMutry

RES0 24-119

A RESOLUTION OF THE CITY OF POWDER SPRINGS GEORGIA,
APPROVING SERVICE DELIVERY STRATEGY AGREEMENT PERTAINING
TO SETTLEMENT WITH COBB COUNTY, GEORGIA OVER THE
DELIVERY AND FUNDING OF CERTAIN SERVICES PURSUANT TO THE
SERVICE DELIVERY ACT; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-119

Cobb County SDS - Cover IGA - 8.12.24
Cobb County SDS Forms Package 8.12.24

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 3 Green, that this Resolution RESO 24-119 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 2 Wisdom, and Council Member - At Large Post 1
McMutry

4. Executive Session was called for purposes of Real Estate and Litigation Matters

Executive session was convened at 6:01 PM for purposes of real estate and litigation matters.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post McMutry, that this executive session for real estate and litigation matters at 6:01 PM was 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 2 Wisdom, and Council Member - At Large Post 1 McMutry

Executive Session was concluded from the purposes of Real Estate and Litigation Matters.

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 McMutry, that Executive Session conclude at 6:36 PM for the purpose of Real Estate and Litigation 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 2 Wisdom, and Council Member - At Large Post 1 McMutry

5. Adjournment

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - At Large Post 1 McMutry, that this Adjournment at 6:38 PM 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 2 Wisdom, and Council Member - At Large Post 1 McMutry