



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*

Monday, March 18, 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. 1

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - <https://us06web.zoom.us/j/83350084737>

Meeting ID: 833 5008 4737 Dial: 1-929-205-6099

1. Call to Order

Mayor Albert Thurman called the meeting to order at 7:00 pm. Council Members Green, Lust, McMutry and Wisdom were present on site. Council Member Dawkins was absent. Also present on site were City Attorney Julie Livingston and City Manager Pam Conner. City Clerk Kelly Axt was present via Zoom.

Staff in attendance: Kerisha Black (Zoom), Lane Cadwell, Jon Gargis, Tina Garver (Zoom), Sam Heaton, Travis Landrum (Zoom), Shaun Myers (Zoom), Tamara Newkirt, Travis Sims (Zoom), Bill Tanks (Zoom), Wayne Wright (Zoom).

Present 5 - Al Thurman, Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 3 Dwayne Green, Council Member - At Large Post 2 Patricia Wisdom, and Council Member - At Large Post 1 Dwight McMutry

Absent 1 - Council Member - Ward 2 Doris Dawkins

2. Invocation and Pledge of Allegiance

The Invocation was led by Mayor Thurman and the Pledge of the of Allegiance was led by Council Member Wisdom.

3. Approval of Minutes

[2024 -020](#)

City Council Work Session Minutes 02/28/2024

Attachments: [City Council Work Session Minutes 28-Feb-2024](#)

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - At Large Post 1 McMutry, that City Council Work Session Minutes 02/28/2024 be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

[2024 -022](#) City Council Agenda Minutes 03/04/2024

Attachments: [City Council Agenda Minutes 04-Mar-2024](#)

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - At Large Post 1 McMutry, that City Council Agenda Minutes 03/04/2024 be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

[2024 -023](#) City Council Work Session Minutes 03/13/2024

Attachments: [City Council Work Session Minutes 13-Mar-2024](#)

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - At Large Post 1 McMutry, that City Council Work Session Minutes 03/13/2024 be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

4. Mayor's Comments

Mayor Thurman congratulated all the appointments to the Planning and Zoning Board and the Cultural Arts Commission.

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. 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

No presentations nor public reports were made.

7. City Attorney

A. Consent Agenda

RESO 24-036 was tabled, by motion, to the 4/1/24 City Council Meeting

[RESO 24-035](#) A RESOLUTION APPROVING RENEWAL OF THE CITY'S AGREEMENTS WITH HOWARD'S WRECKING SERVICE AND ALL IN ONE TOWING, INC. TO PROVIDE ON-CALL WRECKER SERVICES TO THE CITY OF POWDER SPRINGS; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO EFFECTUATE SAME; AUTHORIZING A STORAGE FEE OF \$40 PER DAY FOR VEHICLE STORAGE SERVICE; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Request for Qualifications - Wrecker and Towing Services RFQ 20-001](#)
[Wrecker Service](#)
[Executed RESO 2022-006](#)
[Executed RESO 2023-003](#)
[RESOLUTION 2024 - 035 Howards Tow Service](#)
[Executed RESO 2024-035](#)

approved

[RESO 24-036](#) A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY HARDY FAMILY AUTOMOTIVE GROUP TO SECURE NAMING RIGHTS FOR THE AMPHITHEATER IN THURMAN SPRINGS PARK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Bid Tab - Naming Rights at Amphitheater](#)
[Hardy Family Automotive Bid - Amphitheater Naming Rights Redacted](#)
[RESOLUTION 2024 - 036 Naming Rights Hardy Family](#)
[Tabled RESO 2024-036](#)

The Staff recommended to table RESO 24-036 to continue talks with the Hardy Family Group.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 1 McMutry, that Resolution RESO 24-036 be tabled to the City Council, on 4/1/2024. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

[RES0 24-038](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A WORK ORDER WITH VC3 FOR THE PURCHASE AND INSTALLATION OF A VPN SERVER FOR THE POLICE DEPARTMENT FOR A SUM OF \$6,160; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [VPN PD Quote Redacted](#)
[RESOLUTION 2024 - 038 PD VPN](#)
[Executed RESO 2024-038](#)

approved

[RES0 24-039](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN 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: [cidf_lq72wh9m0](#)
[Linear Park Connectors Recommendation of Award Redacted](#)
[Luna Proposal Sidewalk&Stairs 12.14.2023 Redacted](#)
[SHCreel Proposal Climbing Structure Stairs Sidwalk 12.14.2023](#)
[RESOLUTION 2024 - 039 Trail connection](#)
[Executed RESO 2024-039](#)

approved

[RES0 24-040](#) A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING THE DISPOSITION OF AUDIO VISUAL EQUIPMENT LOCATED IN STORAGE; AUTHORIZING THE DISPOSITION OF SAID EQUIPMENT AND PAST SURPLUS DECLARATIONS AT THE SCHEDULED 2024 YARD SALE OR BY CONSIGNMENT FOLLOWING THE CUSTOMARY BID PROCESS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2024 - 040 AV Surplus](#)
[Executed RESO 2024-040](#)

approved

[RES0 24-041](#) A RESOLUTION REAPPOINTING KELLY FISK, JIM TAYLOR AND ROY WADE TO THE PLANNING AND ZONING COMMISSION FOR POWDER SPRINGS; APPOINTING KRIS BOYD TO THE PLANNING AND ZONING COMMISSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2024 - 041 PZ commission appointment](#)

[PZ Contacts and Appointments.031724](#)

[Roy Wade](#)

[Kris Boyd](#)

[Jim Taylor](#)

[Kelly Fisk](#)

[Executed RESO 2024-041](#)

approved

[RES0 24-042](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INTEGRATED SCIENCES AND ENGINEERING TO COMPLETE CERTAIN MONITORING AND REPORTING OF IMPAIRED STREAMS FOR A SUM OF \$5,350; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Powder Springs WA 2024 Redacted](#)

[RESOLUTION 2024 - 042 Stream monitoring and reporting](#)

[Integrated Science and Engineering Authorization](#)

[Executed RESO 2024-042](#)

approved

[RES0 24-043](#) A RESOLUTION APPOINTING VOTING DELEGATES TO THE COBB MUNICIPAL ASSOCIATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2024 - 043 CMA Voting Delegates](#)

[Executed RESO 2024-043](#)

approved

[RES0 24-044](#) A RESOLUTION APPROVING AND RATIFYING THE INVESTMENT BY THE CITY FINANCE DEPARTMENT OF UP TO \$1,000,000 FOR UP TO 20 YEARS USING FUNDS FROM THE CURRENT SIX-MONTH OPERATING RESERVE ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2024 - 044 Ratify Investment](#)

[Executed RESO 2024-044](#)

approved

[RES0 24-046](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH SUMTER CONSULTING TO INCLUDE AN EXECUTIVE SEARCH FOR A DEPUTY FINANCE

DIRECTOR FOR A FEE OF \$10,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2024 - 046 Sumter search](#)

[Executed RESO 2024-046](#)

approved

Approval of the Consent Agenda

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 1 McMutry, to approve the Consent Agenda to include the tabling of RESO 24-036 as read by the City Attorney Julie Livingston. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

B. Regular Agenda | Public Hearing

[MOT 24
-006](#)

City Manager Pam Connor requested a motion to convey the City parking lot to the Downtown Development Authority for purposes of their negotiations with development on the corner of Marietta Street and Lewis Road.

Motion MOT 24 -006 was approved.

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

8. Oath of Office

[2024-024](#)

Cultural Arts Advisory Committee

Attachments: [James Wilson](#)

Mayor Thurman swore in new appointee James Wilson to the Cultural Arts Advisory Committee.

[2024 -025](#)

Planning and Zoning Commission

Attachments: [Roy Wade](#)

[Kris Boyd](#)

[Jim Taylor](#)

[Kelly Fisk](#)

Mayor Thurman swore in Kelly Fisk, Jim Taylor and Roy Wade as re-appointees to the Planning and Zoning Commission; and Kris Boyd as a new appointee to the Planning and Zoning Commission.

9. City Manager and City Council Reports

City Manager Pam Conner congratulated the members appointed to Planning and Zoning Commission.

Council Member Wisdom greeted everyone in person and on line; and provided details for April events in the City.

Council Member McMutry welcomed everyone; congratulated the appointees and re-appointees to the Board and Commission; and shared that he attended the Mayor's reading club at Varner Elementary School earlier in the day.

Council Member Lust greeted everyone in person and on line; congratulated the re-appointees and new appointee to Planning and Zoning, and new appointee to Cultural Arts; shared the he will be reading to 3rd graders at Compton Elementary School tomorrow; and is planning a trip to Union City Georgia next Tuesday as Mayor Pro Tem for their groundbreaking of their Union Park Cottages.

Council Member Green congratulated the members that took their oaths of office; and shared his peace and blessings to everyone.

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

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - At Large Post 1 McMutry, that this Executive Session called for the purpose of Real Estate and Litigation be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

Executive Session concluded for purposes of Real Estate and Litigation Matters

A motion was made by Council Member - At Large Post 1 McMutry, seconded by Council Member - Ward 3 Green, that this Executive Session conclude from the purpose of Real Estate and Litigation be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins

11. Adjournment

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

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Absent: 1 - Council Member - Ward 2 Dawkins