



City of Powder Springs

Agenda

City Council

City of Powder Springs
4484 Marietta Street
Powder Springs, GA
30127

*Mayor
Patricia C. Vaughn*

*Council Members:
Rosalyn Neal, Chris Wizner
Cheryl Sarvis, Al Thurman, Nancy Hudson*

Monday, August 19, 2013

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

- a. July 15, 2013 Regular City Council Meeting
- b. July 29, 2013 Special Called Meeting
- c. August 14, 2013 Agenda Meeting

4. Mayor's Comments

- a. National Payroll Week Proclamation

5. Citizens Comments

6. City Attorney

Consent Agenda

- A. **RES0 13-086** A resolution authorizing the City Manager and Finance Director to approve Norfolk Southern invoices with regard to its silent crossing construction project.
- B. **RES0 13-087** A resolution awarding a bid for the Springville Estates water main replacement to D & H Construction Company and approving and authorizing the Mayor to execute an agreement to effectuate same.
- C. **RES0 13-088** A resolution declaring as surplus two Public Works vehicles and authorizing disposition of same after advertisement and public auction.
- D. **RES0 13-089** A resolution approving and authorizing the Mayor to execute change orders with Proterra Limited Company with regard to the Hickory Drive resurfacing project.
- E. **RES0 13-090** A resolution approving and authorizing the Mayor to execute an agreement with

Massana Construction, Inc. for certain bridge improvements as authorized by the 2011 SPLOST Program.

- F. **RES0 13-091** A resolution approving the purchase of furniture, fixtures and equipment for the new multipurpose theatre located at the Coach George E. Ford Center and Powder Springs Library
- G. **RES0 13-092** A resolution approving and authorizing the Mayor to execute an agreement for the demolition, clearing and stabilization of City owned facilities and property needed for parking improvements as authorized by the 2005 SPLOST.
- H. **RES0 13-093** A resolution approving and authorizing the Mayor to execute a Temporary Construction Easement Agreement with the Georgia Transmission Corporation for access to the maintenance of a bridge on Macedonia Road.
- I. **RES0 13-094** A resolution approving and authorizing the Mayor to execute unit price contracts with Ardito Construction and Roberts Hauling and Pipeline for water and sewer repair services.

Regular Agenda

- J. **AL 13-004** Public Hearing for Alcohol License, Package Sales of Beer and Wine, Tracy Anderson , Store Manager, Quik Trip #817, 1390 Richard D Sailors Parkway.
- K. **RES0 13-096** A resolution of the City Council providing for (1) the reactivation of the Development Authority of Powder Springs; (2) the appointment of the members of such authority; and (3) for other related purposes.
- L. **ORD 13-018** An ordinance to create an Economic Development Department and to add a full-time Economic Development Director position to administer the Economic Development Department; to repeal conflicting ordinances and resolutions; to provide for an effitve date and for other purposes.

7. City Manager and City Council Reports

8. Executive Session

9. Adjournment

Following adjournment of Council Meetings, the Mayor and various Council Members often remain at the City Hall meeting room 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.

