



# City of Powder Springs

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

## Meeting Agenda City Council

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Monday, January 5, 2015

7:00 PM

Municipal Courts

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### 1. Call to Order

### 2. Invocation and Pledge of Allegiance

### 3. Approval of Minutes

November 25, 2014 - Agenda Work Session

December 1, 2014 - City Council Meeting

December 15, 2014 - Special Called Meeting

### 4. Mayor's Comments

2015 Council Member Liaison to City Board Appointments

2015 City Official Appointments

2015 Mayor Pro Tem Election

### 5. Citizens Comments

### 6. City Attorney

#### Consent Agenda

- A.     **RPT 15-001**     2015 City Council Meeting Dates -Corrected as of 12/31/14 for February Date Misprints
- B.     **RES0 15-001**    Resolution authorizing Interim Chief John Robison to sign the GCIC agreement as stipulated by GCIC as the new agency head in lieu of the Mayor per GCIC requirements
- C.     **RES0 15-002**    A resolution authorizing the Mayor to execute a Subrecipient Agreement with the Cobb County Community Development Block Grant Program for the use of CDBG Funds.

- D. RES0 15-003** A resolution to authorize the Mayor to execute an amendment to the agreements with United Community Bank, and First Citizens Bank and the Local Government Investment Pool (LGIP) to designate the newly appointed City Clerk as an authorized signatory; and for other purposes.
- E. RES0 15-004** A resolution authorizing road closures Hopkins Road, Lancer Drive and Macedonia Road for Peak Performance 5 K
- F. RES0 15-005** A RESOLUTION ESTABLISHING QUALIFYING FEES; AUTHORIZING THE CITY CLERK AND THE CITY ELECTION SUPERINTENDENT TO PUBLISH NOTICES OF QUALIFYING FEES AND ANY OTHER NOTICES REQUIRED OR PERMITTED TO BE PUBLISHED BY THE GOVERNING AUTHORITY IN CONNECTION THEREWITH; AND FOR OTHER PURPOSES
- G. RES0 15-006** A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) TO DESIGNATE THE FINANCE DIRECTOR AS AN AUTHORIZED SIGNATORY; AND FOR OTHER PURPOSES.

### **Regular Agenda**

- H. RPT 15-002** City of Powder Springs, GA Comprehensive Annual Financial Report [CAFR] For the Year Ended June 30, 2014

### **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.*