



City of Powder Springs

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

Meeting Agenda City Council

Wednesday, September 2, 2015

7:00 PM

Council Chambers

Special Called Meeting

1. Call to Order

2. Invocation and Pledge of Allegiance

4. Mayor's Comments

5. Citizens Comments

6. City Attorney

Consent Agenda

RES0 15-206 A RESOLUTION APPOINTING COBB COUNTY TO PERFORM ALL DUTIES AS SUPERINTENDENT OF THE NOVEMBER 3RD SPECIAL ELECTION PURSUANT TO O.C.G.A. 21-2-45(c)(1)

RES0 15-207 A RESOLUTION ESTABLISHING QUALIFYING FEES AND QUALIFYING DATES AND CALLING A SPECIAL ELECTION TO RUN CONCURRENT WITH NOVEMBER 3RD GENERAL ELECTION; AUTHORIZING THE CITY CLERK AND THE CITY ELECTION SUPERINTENDENT TO PUBLISH NOTICES OF QUALIFYING FEES AND DATES AND ANY OTHER NOTICES REQUIRED OR PERMITTED TO BE PUBLISHED BY THE GOVERNING AUTHORITY IN CONNECTION THEREWITH; AND FOR OTHER PURPOSES.

RES0 15-208 A RESOLUTION APPROVING THE SUBMITTAL BY Q-STAR TECHNOLOGY FOR PORTABLE FlashCAM DIGITAL TECHNOLOGY CAMERA SYSTEMS IN THE AMOUNT OF \$16,189.00; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH Q-STAR TECHNOLOGY FOR EQUIPMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RES0 15-209 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS REQUIRED TO PURCHASE SAFETY GEAR AND EQUIPMENT FOR THE POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$15,500.00; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RES0 15-210 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS REQUIRED TO PURCHASE AN ADDITIONAL COMPUTER FILE SERVER FOR THE STORAGE OF POLICE DEPARTMENT BODY CAMERA VIDEO FOR AN AMOUNT NOT TO EXCEED \$11,500.00; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RES0 15-211 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HENRY, INC. FOR THE MANUFACTURE AND INSTALLATION OF SIGNAGE AT THE SEVEN SPRINGS MUSEUM LOCATED AT THE BODIFORD HOUSE; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RES0 15-212 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FOR THE DESIGN AND INSTALLATION OF IRRIGATION AND LANDSCAPING AT THE SEVEN SPRINGS MUSEUM LOCATED AT THE BODIFORD HOUSE FOR AN AMOUNT NOT TO EXCEED \$25,000; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

RES0 15-213 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SAFETY AND LIABILITY MANAGEMENT GRANT APPLICATION AND SUPPORTING DOCUMENTS UNDER THE GEORGIA MUNICIPAL ASSOCIATION RISK MANAGEMENT PROGRAM; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Regular Agenda | Public Hearing

MOTION - Birch Contract Terms as Stated

MOTION - Surety Rating Lewis Road Round About

7. City Manager and City Council Reports

8. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

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.