



City of Powder Springs

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

Meeting Agenda

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

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

[2024 -020](#) City Council Work Session Minutes 02/28/2024

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

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

4. Mayor's Comments

5. Citizens Comments

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

7. City Attorney

A. Consent Agenda

[RES0 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](#)

[RES0 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](#)

[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](#)

[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 Sidewalk 12.14.2023](#)
[RESOLUTION 2024 - 039 Trail connection](#)

[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](#)

[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](#)

[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](#)

[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](#)

[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](#)

[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](#)

B. Regular Agenda | Public Hearing

8. Oath of Office

[2024-024](#) Cultural Arts Advisory Committee

Attachments: [James Wilson](#)

[2024 -025](#) Planning and Zoning Commission

Attachments: [Jim Taylor](#)
[Kelly Fisk](#)
[Kris Boyd](#)
[Roy Wade](#)

9. City Manager and City Council Reports

10. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters**11. Adjournment**

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

For more information regarding any of actions included on this agenda, please visit www.cityofpowdersprings.org | Agendas & Minutes and select applicable meeting date. Clicking on the blue link will open all detail related to the action. Please note additional supporting information for the City Council Agenda may still be added up through the day of the City Council Meeting.

ADA Statement - Accessibility to meetings: If you need the City to provide special accommodations in order to participate in the above meeting, please call Tamara Newkirt, Deputy City Clerk, at 770-943-1666, ext.303 or tnewkirt@cityofpowdersprings.org at least 48 hours before that meeting.