



**City of Acworth**  
**Board of Aldermen**  
~ Agenda ~  
**Thursday, May 4, 2017**

4415 Senator Russell Avenue

Acworth, GA 30101

<http://www.acworth.org>

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**Board Briefing 6:30 PM in Conference Room 1**  
**Regular Meeting 7:00 PM in Council Chambers**

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**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Presentations**

- A. Recognition of Lou Oswald for his service to the Acworth Lake Authority
- B. Proclamation in Recognition of National Day of Prayer, May 4, 2017
- C. Proclamation in Recognition of Lupus Awareness Month, May 2017
- D. Proclamation in Recognition of Patriots Day, May 5, 2017

**V. Public Comment**

**VI. Consent Agenda**

- A. Approval of April 20, 2017 Regular Meeting Minutes
- B. Approval of April 24, 2017 Special Called / Work Session Minutes
- C. Approval of Proclamation in Recognition of Municipal Clerk's Week, May 7 - 13, 2017.
- D. Approval of Employment Contract with Rachele Ballard appointing her as the City's Human Resources Director and approval of HR Director job description.
- E. Approval of Amended Purchasing Policy for the City
- F. Approval of Resolution No. RS2017-08 to amend cemetery fees for the Liberty Hill Cemetery.
- G. Approval of lease agreement for a postage meter from NeoPost (Hasler) for a period of 63 months and authorize Mayor to execute related documents.
- H. Approval to transition ownership of retiring K-9 Dag to Sgt. Tyler Vanderberg.
- I. Approval to sell 2002 Jaguar X-Type recently awarded ownership to the Acworth Police Department.
- J. Approval for Cub Scout Pack 2096 to Camp Overnight at Dallas Landing Park Friday, September 15 through Sunday, September 17 for their Fall Camp Out.
- K. Approval of the revisions to the Parks parking fee schedule.

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*The public may address the Board on any matter during public comment. Individual comments will be limited to 5 minutes.*

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- L. Approval of the appointment of Dennis Barnett to the Acworth Lake Authority, term ending May 1, 2021.
- M. Approval to award paving contract to Asphalt Atlanta in the amount of \$36,896.00 to mill and deep patch the cul-de-sac's located at Noah Trace and Darter Way. Issue PO in the amount of \$40,000.00 to cover unforeseen conditions that may arise and authorize the Mayor to execute related documents.
- N. Approval of copier purchase in the amount of \$5,664.00 and subsequent maintenance agreement from Systel for the Public Works Department. Authorize Mayor and staff to execute related documents.
- O. Approval to award and authorize Mayor to sign a \$35,315.75 Construction Contract With Integrated Sitework, LLC for the repairs of a storm drain located in the Liberty Square subdivision. Issue Purchase Order in the amount of \$45,000.00 to cover project costs and unforeseen conditions that will arise.
- P. Approval of Stipulation No. SL2017-02 for Plainview Outdoor request to reduce the distance requirement between LED billboards for the property located at 3057 Cobb Pkwy NW.
- Q. Approval of Ordinance No. 2017-07 to annex and Ordinance No. 2017-08 to rezone approximately 5.941 acres from R-20 (residential) to SLC (senior living community) for the properties located at 3368, 3376 Baker Road, as well as an unaddressed adjacent parcel.
- R. Approval of the Contract for Sale of 3722 Mars Hill Road to the Cobb-Marietta Water Authority and authorize the Mayor and City Clerk to execute any and all documents related thereto.

**VII. City Manager Comments**

**VIII. Board Member Comments**

**IX. Mayor Comments**

**X. Public Comment**

**XI. Adjournment**

- A. Motion to Adjourn