



City of Acworth
Board of Aldermen
~ Agenda ~
Thursday, August 3, 2017

4415 Senator Russell Avenue

Acworth, GA 30101

<http://www.acworth.org>

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

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Presentations

- A. Proclamation in Recognition of United States Coast Guard Day, August 4, 2017.

V. Public Comment

VI. Consent Agenda

- A. Approval of July 13, 2017 Administrative Public Hearing Minutes
- B. Approval of July 13, 2017 Public Hearing / Special Called Meeting Minutes
- C. Approval of July 20, 2017 Administrative Public Hearing Minutes
- D. Approval of July 20, 2017 Special Called / Public Hearing / Regular Meeting Minutes
- E. Approval to contract with Southeastern Wood Pole Inspectors (SWPI) for transformer inspections and related maintenance in an amount not to exceed \$40,000.00.
- F. Approval of Construction Agreement with CSX Transportation, Inc. as it relates to the Lemon Street Realignment Downtown Project for an amount up to \$300,000.00. This agreement allows the City to issue payment to CSXT, Inc. for work they are conducting within their rights-of-way for this project.
- G. Approval to contract with Astra Group Inc. Woodstock Ga. for construction of the Downtown Improvement Project in the amount of \$6,618,499.00. Issue PO for \$7,000,000.00. Pricing includes \$116,499.00 for water and sewer work to be reimbursed from Cobb Water and Sewer. Authorize Mayor to sign contract.
- H. Approval of Cobb County Radio Control Club's request to use South Shore for their 2017-2018 float fly dates.
- I. Approval to purchase 3 2018 Dodge Chargers from Akins Ford Dodge Jeep Chrysler at the state contract price of \$23,701.75 each and authorization for the Mayor and City Clerk to sign all necessary documents.

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

- J. Approval of Job Description for HR Generalist, authorize to fill vacancy in HR Department after August 15, 2017 and update pay scale for position and approve any necessary budget amendments.
- K. Approval to amend Pay Scale effective August 3, 2017 to include new HR Generalist position.
- L. Approval of Athletic Fields, Inc for the services related to the sprigging of Amos Durr Field in the amount of \$8,300.00 and Authorize Mayor to sign agreement. Authorize the amendment of the FY 2018 Budget and appropriate necessary fund balance to cover the cost of the service.
- M. Approval of transmitting the draft 2017 update to the City of Acworth's Comprehensive Plan to the Atlanta Regional Commission and the Georgia Department of Community Affairs for review.
- N. Approval of Resolution No. RS2017-12 for transmitting the draft 2017 annual update to the Comprehensive Plan's Short-Term Work Program & Capital Improvement Element.

VII. City Manager Comments

VIII. Board Member Comments

IX. Mayor Comments

X. Public Comment

XI. Adjournment

- A. Motion to Adjourn