



City of Acworth Board of Aldermen

~ Agenda ~

Thursday, December 7, 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 National Guard Day, December 13, 2017

V. Public Comment

VI. Consent Agenda

- A. Approval of November 16, 2017 Public Hearing / Regular Meeting Minutes
- B. Approval of Resolution No. RS2017-19 for ICMA-RC Money Purchase Pension and 457(b) Plan Resolution/Amendment and authorize Mayor to execute document.
- C. Approval of Workers Compensation Premium for calendar year 2018 through GMA's Workers Compensation Self Insurance Fund. The estimated premium for 2018 is \$143,687.
- D. Approval of Letter of Agreement with MEAG Power Sale of Excess Reserve Capacity to the City of Acworth on Behalf of the City of Thomasville.
- E. Approval of Clark Patterson Lee as the City's contracted engineer for engineering services for related development plan reviews and for Mayor to execute necessary documents.
- F. Approval to amend purchase order number 18-00215 with Macallan Construction to a final contracted amount of \$545,973.06 and to authorize amending the total project budget to \$578,553.12.00 utilizing bond proceeds, capital improvement funds and SPLOST funding.
- G. Approval of the agreement with Splash Festivals to hold the Acworth Art Fest on Main Street from Lemon Street to Federal Street on Saturday, April 14, 2018 and Sunday, April 15, 2018 and authorize the Mayor to sign the contract.
- H. Approval of Resolution No. RS2017-18, designating the 2018 Acworth Art Fest as a Community Festival.
- I. Approval for Scout Troop 703 to camp overnight at Proctor Landing Park on December 15, 2017 through December 17, 2017 for their December Campout.

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

- J. Approval of Stipulation Letter SL2017-10 for Seven Springs Architecture request for conceptual plan approval to construct a 4,620 square foot office building located at 3450 Acworth Due West Rd for property is currently zoned C-2 (community retail commercial).

VII. City Manager Comments

VIII. Board Member Comments

IX. Mayor Comments

X. Public Comment

XI. Adjournment

- A. Motion to Adjourn