



City of Acworth Board of Aldermen

~ Agenda ~

Thursday, January 18, 2018

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 Liberty Hill Chapter, National Society Daughters of the American Revolution (NSDAR)
- B. Chief Dennard to administer the Oath of Office for Officer(s) Jeramy Towe and Cory Strickland who recently graduated from the Police Academy, as well as recognize Sergeant David St. Onge on his recent promotion to Lieutenant

V. Public Comment

VI. Consent Agenda

- A. Approval of January 4, 2018 Regular Meeting Minutes
- B. Approval to adopt Resolution No. RS2018-01 for MEAG Power designation of authorized signatories as Thomas W. Allegood and Brian M. Bulthuis concerning decisions in respect to the Municipal Competitive Trust, including Certificate of Incumbancy.
- C. Approval to Adopt Corporate Banking Resolutions for account(s) held at BB&T to update authorized signatories as Mayor Thomas W. Allegood, Mayor Pro-Tem Lawrence T. Houston Sr., City Manager Brian M. Bulthuis and City Clerk Regina R. Russell. Authorize City Treasurer Sharron L. Burtz to conduct business on behalf of City.
- D. Approval to Adopt Corporate Banking Resolutions for accounts held at SunTrust to update authorized signatories as Mayor Thomas W. Allegood, Mayor Pro-Tem Lawrence T. Houston Sr., City Manager Brian M. Bulthuis and City Clerk Regina R. Russell. Authorize City Treasurer Sharron L. Burtz to conduct business on behalf of City.
- E. Approval to Adopt Corporate Banking Resolutions for accounts held at IberiaBank to update authorized signatories as Mayor Thomas W. Allegood, Mayor Pro-Tem Lawrence T. Houston Sr., City Manager Brian M. Bulthuis and City Clerk Regina R. Russell. Authorize City Treasurer Sharron L. Burtz to conduct business on behalf of City.
- F. Approval to Adopt Georgia Fund 1 Resolutions to Authorize Investment of City Funds for multiple accounts; new and existing.
- G. Approval of appointment for Miranda Sanders to the Acworth Downtown Development Authority, to fill a currently vacant position, term ending January 31, 2020.

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

- H. Approval of contract with Janet Medders to be a park attendant at Proctor Landing Park for the 2018 season and authorize Mayor to execute.
- I. Approval of contract with Richard Bridges to be a park attendant at Dallas Landing Park for the 2018 season and authorize Mayor to execute.
- J. Approval of contract with Jean Westberry to be a park attendant at Proctor Landing Park for the 2018 season and authorize Mayor to execute.
- K. Approval of contract with Jim Bridges to be a park attendant at Dallas Landing Park for the 2018 season and authorize Mayor to execute.
- L. Approval of Sew & So group to meet weekly at the Roberts School Community and Education Center.
- M. Approval of contract with Bonnier Corporation to hold a professional wakeboard event at Dallas Landing Park as the primary location and Cauble Park as an alternative location if water levels on Lake Allatoona are not sufficient or too high for the event Saturday, May 19th, 2018 and authorize mayor to sign contract.
- N. Approval for the Kennehoochee Amateur Radio Club to hold their Field Day at Dallas Landing Park on June 23, 2018 through June 24, 2018.
- O. Approval to replace batting cages and overhead netting at Newberry Park and the Acworth Sports Complex that was damaged during the most recent snow storm in December.
- P. Approval of the agreement with Onepath Systems for Low Voltage Systems for the Acworth Community Center Project in the amount of \$368,182.74 and authorize Mayor to execute.
- Q. Approval of the agreement with HCBeck, LTD. to provide Construction Management services for the Acworth Community Center Project at a guaranteed maximum price of \$9,857,317.00 and authorize Mayor to sign.
- R. Approval of the project budget for the Acworth Community Center and Authorize staff to make the necessary amendments and budget structures to fund the project.
- S. Approval to hire T. K. Consulting, LLC, for design of Taylor Street Extension residential parcel layout and issue purchase order in the amount of \$8,000.00 and authorize Mayor to sign contract.

VII. City Manager Comments

VIII. Board Member Comments

IX. Mayor Comments

X. Public Comment

XI. Adjournment

- A. Motion to Adjourn