



**City of Acworth**  
**Board of Aldermen**  
~ Agenda ~  
**Thursday, January 17, 2019**

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 County Commissioner Bob Weatherford

**V. Public Comment**

**VI. Consent Agenda**

- A. Approval of December 17, 2018 Work Session Minutes
- B. Approval of December 20, 2018 Regular Meeting Minutes
- C. Approval of Mayor's 2019 Council appointments for Department Chairs/Co-chairs and Board and Commission Liaisons and 2019 Mayor Pro-Tem.
- D. Approval of Ordinance No. 2019-01 as described for purposes of setting procedures for the City Clerk/Election Superintendent of Acworth, GA, to conduct the November 5, 2019 General Election and setting the qualifying fee for elected office(s) of Aldermen Post 1, 2, and 3, and authorize the City Clerk to publish qualifying fees prior to February 1, 2019.
- E. Approval to award Condrey & Associates, Inc. Professional Services Contract in the amount of \$42,500, approve the contract and scope of services, and to authorize mayor to execute contract.
- F. Approval of the appointment of Veronica Dudley and Danielle Hilderbrand to the Acworth Downtown Development Authority to serve a five year term ending on January 31, 2024.
- G. 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.
- H. 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 Gene R. Pugliese, City Manager Brian M. Bulthuis and City Clerk Regina R. Russell. Authorize City Treasurer Sharron L. Burtz to conduct business on behalf of City.
- I. Approval to Adopt Corporate Banking Resolutions for accounts held at IberiaBank to update authorized signatories as Mayor Thomas W. Allegood, Mayor Pro-Tem Gene R. Pugliese, City Manager Brian M. Bulthuis and City Clerk Regina R. Russell. Authorize City Treasurer Sharron L. Burtz to conduct business on behalf of City.

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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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- J. Approval to Adopt Corporate Banking Resolutions for accounts held at SunTrust to update authorized signatories as Mayor Thomas W. Allegood, Mayor Pro-Tem Gene R. Pugliese, City Manager Brian M. Bulhuis and City Clerk Regina R. Russell. Authorize City Treasurer Sharron L. Burtz to conduct business on behalf of City.
- K. Approval to Adopt Georgia Fund 1 Resolutions to Authorize Investment of City Funds for multiple accounts.
- L. Approval of the service agreement with Access Point to provide POTS lines for alarm services at 4361 Cherokee Street (new community center), 4335 Southside Drive (East Elevator), 4084 Main Street (West Elevator), and 4794 South Main Street (new Depot) for a total cost of approximately \$300 per month, excluding fees and installation charges, and authorize Mayor to sign agreement subject to final City Manager approval.
- M. Approval of Resolution No. RS2019-01 designating the 2019 Acworth Arts Alliance Musical Symphonic Event to be held Saturday, April 6, 2019 as a Community Festival.
- N. Approval of the agreement with the Acworth Arts Alliance to partner on a concert at the Logan Park on Saturday, April 6, 2019 and authorize Mayor to sign.
- O. Approval for the Kennehoochee Amateur Radio Club to hold their Field Day at Dallas Landing Park on June 22, 2019 through June 23, 2019.
- P. Approval of the proposal from Educational Travel Consultants for services related to the planning of the Expanding Horizons Trip to Boston, MA which includes making arrangements for hotels, transportation, dining, attractions, flight arrangements, providing guided tours each day, and ancillary activities in an amount not to exceed \$18,600.00. Funds provided by a private benefactor and grant funding
- Q. Approval of Classic Car Cruise Nights scheduled for Saturday, March 30, 2019, Saturday, June 29, 2019 and Saturday, October 26, 2019 in downtown Acworth and to close Main Street from Lemon Street to Federal Street to through traffic from 3:00 p.m. until 9:00 p.m.
- R. Approval for Silver Comet District to camp out at Proctor Landing Park on April 5 - 7, 2019 for their District Training.
- S. Approval of the agreement for the North Cobb Rotary Club to hold its' Annual Smoke on the Lake Backyard BBQ Festival at Cauble Park Friday, May 10 and Saturday, May 11, 2019 and authorize Mayor to sign.
- T. Approval of Resolution No. RS2019-02 designating the 2019 Smoke on the Lake Backyard BBQ Event to be held Friday, May 10, 2019 and Saturday, May 11, 2019 a Community Festival.
- U. Approval of the special event request to hold the Georgia Wake Series 2019 State Championships at Cauble Park and Lake Acworth on August 17, 2019 contingent upon agreement to the terms set forth in the contract and authorize mayor to sign.
- V. Approval of re-appointments for Jeff Green, Abbie Parks and Malinda Howe and Jay White to the Acworth Tourism Bureau Authority to serve two year terms ending on January 31, 2021.
- W. Approval for Georgia Multi Sports to hold Triathlon Swim Clinics at Dallas Landing Park and authorize Mayor to sign agreement.
- X. Approval of the Memorandum of Understanding with Kennesaw State University and the Save Acworth History Foundation regarding the sharing of digital historic archives collected by the City of Acworth and the Save Acworth History Foundation, Inc. and Authorize Mayor to sign.

- Y. Approval of the purchase and installation of digital signage at the Community Sign from Daktronics utilizing National Cooperative purchasing agreement pricing.
- Z. Approval to authorize the Mayor and City Manager to execute a contract for Power and Public Works Director contingent upon interview.

**VII. City Manager Comments**

**VIII. Board Member Comments**

**IX. Mayor Comments**

**X. Public Comment**

**XI. Adjournment**

- A. Motion to Adjourn