

City of Cumming
Regular Meeting Agenda
November 19, 2019

- I. Meeting Called to Order-Troy Brumbalow, Mayor.
- II. Invocation
- III. Pledge to Flag
- IV. Consider Agenda for Adoption
- V. Consider for adoption the following meeting minutes:
 - A. Work Session Meeting of November 6, 2019
 - B. Executive Session Meeting of November 6, 2019
 - C. Special Called Meeting of October 17, 2019
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. SkillsUSA- Alliance Academy Chapter
 - B. Hospice Care Month
 - C. Small Business Saturday
- VII. Old Business
 - A. Administration
 - 1. 2020 Budget (Public Hearing)
- VIII. New Business
 - A. Administration
 - 1. Recommendation of General Contractor for City Center
- IX. Announcements
 - A. Upcoming Fairgrounds Events
 - 1. Christmas Parade & Festival- Dec. 7, 5-8 p.m.
 - 2. Christmas in Cumming Arts & Crafts Show- Dec. 13, 4-10 p.m., and Dec. 14, 10 a.m. to 5 p.m.
- X. Executive Session (If Needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 19, 2019**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, November 19, 2019, at 6:00 P.M., at City Hall in Cumming, Georgia. The Mayor and all Council Members were properly notified as required by law and all were present. Mayor Troy Brumbalow presided over the meeting and called the meeting to order.

II. Invocation: Mayor Brumbalow asked Mr. Phil Higgins to deliver the invocation.

III. Pledge to the Flag. Cub Scout Troup #8307 led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption A motion was made by Linda Ledbetter, seconded by Chad Crane, and unanimously passed to approve the agenda as presented.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of November 6, 2019: A motion was made by Chad Crane, seconded by Jason Evans, and unanimously passed to approve the minutes of the Work Session Meeting of November 6, 2019 as presented.

B. Executive Session Meeting of November 6, 2019: A motion was made by Lewis Ledbetter, seconded by Linda Ledbetter, and unanimously passed to approve the minutes of the Executive Session Meeting of November 6, 2019 as presented.

C. Special Called Meeting of October 17, 2019: A motion was made by Lewis Ledbetter, seconded by Linda Ledbetter, and unanimously passed to approve the minutes of the Special Called Meeting of October 17, 2019 as presented.

VI. Acknowledgements, Proclamations, Resolutions, etc.- A. SkillsUSA- Alliance Academy Chapter- Mayor Brumbalow read aloud and presented a proclamation proclaiming November 14, 2019 as SkillsUSA Advocacy Day in the City of Cumming.

B. Hospice Care Month- Mayor Brumbalow read aloud and presented a proclamation proclaiming November 2019 as Hospice Care Month in the City of Cumming.

C. Small Business Saturday- Mayor Brumbalow read aloud and presented a proclamation proclaiming November 30, 2019 as Small Business Saturday in the City of Cumming.

VII. Old Business- Administration 1. 2020 Budget (Public Hearing) City Administrator Phil Higgins explained that the purpose of this hearing was to allow public comment on the City of Cumming's 2020 Proposed Budget. A motion was made by Christopher Light, seconded by Jason Evans, and unanimously passed to open the public hearing. No one present commented on the 2020 Proposed Budget. A motion was made by Christopher Light, seconded by Chad Crane, and unanimously passed to close the public hearing. The 2020 City of Cumming Budget would be considered for adoption at the December 3, 2019 Work Session.

VIII. New Business A. Administration 1. Recommendation of General Contractor for City Center- City Administrator Phil Higgins explained that the City of Cumming had received five (5) respondents from the request for proposals for the General Contractor of the Cumming City Center. A Construction Management Agreement was drafted by the City Attorney, with the input of Gail Petree, the City's Insurance provider. It is the City Staff's recommendation to approve Beltan Properties, Inc. of Flowery Branch, Georgia to be the General Contractor for the Cumming City Center. A motion was made by Christopher Light, seconded by Chad Crane, and unanimously passed to authorize Mayor Brumbalow to execute the contract to hire Beltan Properties as the General Contractor for the Cumming City Center.

IX. Announcements

A. Upcoming Fairgrounds Events

1. Christmas Parade & Festival- Dec. 7, 5-8 p.m.
2. Christmas in Cumming Arts & Crafts Show- Dec. 13, 4-10 p.m., and Dec. 14, 10 a.m. to 5 p.m.

X. Executive Session Mayor Brumbalow stated there was a need for Executive Session to discuss property acquisition. A motion was made by, seconded by, and unanimously passed to recess into Executive Session. After a brief Executive Session, a motion was made by, seconded by, and unanimously passed to open the regular meeting.

XI. Adjourn: A motion was made by and seconded by to adjourn the meeting.

Approved this 3th day of December, 2019.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember