

City of Cumming
Regular Meeting Agenda
June 16, 2020

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 June 2, 2020

B. Executive Session Meeting of June 2, 2020

VI. Acknowledgements, Proclamations, Resolutions, etc.

VII. Old Business

VIII. New Business

A. Administration

1. 2019 Audit Report (Information Only)

2. GMRC Private Sector Appointee

B. Planning and Zoning

1. Annexation #2020253 and #2020155: Gateway to Lanier, Public Hearing

C. Park and Recreation

1. Report on Proposals: Dobbs Creek Recreation Center HVAC

D. Streets

1. Report on Resurfacing Quotes

E. City Center

1. Report on Proposals: Site Work RFP

IX. Announcements

X. Executive Session (If Needed)

XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
MARCH 17, 2020**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, June 16, 2020, 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. Mayor Brumbalow led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption Mayor Brumbalow requested to remove the following items from the agenda: “GMRC Private Sector Appointee” (at VIII New Business, A. Administration, 2.) “Report on Proposals – Site Work RFP” (at VIII New Business, E., City Center, 1,) to postpone the public hearing for Annexation #2020253 and #2020155: Gateway to Lanier, to July 21, 2020 (at VIII New Business, B. Planning and Zoning, 1) and to add the Swearing in of Mark Cooper: City of Cumming Police Officer, as a new item at VIII. New Business, F. Police Department, 1. Christopher Light made a motion to adopt the agenda with those revisions, and said motion was seconded by Jason Evans. The motion passed unanimously.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of June 2, 2020: A motion was made by Chad Crane, seconded by Jason Evans, and unanimously passed to approve the minutes of the Work Session Meeting of June 2, 2020 as presented.

B. Executive Session Meeting of June 2, 2020: A motion was made by Christopher Light, seconded by Joey Cochran, and unanimously passed to approve the minutes of the Executive Session Meeting of June 2, 2020.

VI. Acknowledgements, Proclamations, Resolutions, etc.-

None

VII. Old Business

None

VIII. New Business- A. Administration 1. 2019 Audit Report: Charles Cole of the Accounting firm of Le Roy, Cole, & Stephens, LLC, presented the 2019 Audit Report for informational purposes to the City Administrator, Phil Higgins. Mr. Higgins will distribute copies of the report to the Mayor and Council. Mr. Cole will return at the City Council's Work Session on July 7, 2020, in order to answer any questions and go over the audit with the Council.

2. GMRC Private Sector Appointee- Removed

B. Planning and Zoning 1. Annexation #2020253 and #2020155: Gateway to Lanier, Public Hearing: Postponed to July 21, 2020..

C. Parks and Recreation 1. Report on Proposals: Dobbs Creek Recreation Center HVAC: City Administrator Phil Higgins presented the results of the RFP process for the installation of an HVAC system for the Dobbs Creek Recreation Center. The proposals ranged in price from a high of \$1,075,473 to a low of \$333,221.21. Discussion was held regarding the range of the proposals, the insulation needed for the project, warranty on the work and materials provided, as well as the timing of installation in light of other programs going on at the facility. After discussion, a motion was made by Linda Ledbetter with a second by Christopher Light to approve the bid of B&B Contractors, Inc., for \$333,221.21. The Motion passed unanimously.

D. Streets 1. Report on Resurfacing Quotes – City Administrator Phil Higgins informed the Mayor and Council that pursuant to the State of Georgia's Local Maintenance and Improvement Grant (LMIG) program, the City of Cumming is receiving \$83,256.00. These funds are used in conjunction with local funds to provide road resurfacing work on City Streets that are not part of the State Highway System. The City has identified three streets for resurfacing work, and the City Administrator reported on the results of the quote process per the City's Procurement Policy for those projects:

- Health Drive: the bids ranged for the resurfacing of Health Drive from a high of \$53,515.00 to a low of \$48,168.00. Christopher Light made a motion seconded by Chad Crane to award the resurfacing of Health Drive to Jasper Grading for the price of \$48,168.00. The motion passed unanimously.
- West Maple Street: the bids ranged for the resurfacing of West Maple Street from Kelly Mill Road to Georgia Highway 20 from a high of \$98,764.00 to a low of

\$97,352.00. Joey Cochran made a motion seconded by Linda Ledbetter to award the resurfacing of West Maple Street to Jasper Grading for the price of \$97,352.00. The motion passed unanimously.

- **Social Circle:** the bids ranged for the resurfacing of Social Circle from a high of \$35,994.00 to a low of \$31,070.00. Jason Evans made a motion seconded by Chad Crane to award the resurfacing of Social Circle to Jasper Grading for the price of \$31,070.00. The motion passed unanimously.

E. City Center 1. Report on Proposals: Site Work RFP. Removed.

F. Police 1. Swearing in of Mark Cooper: City of Cumming Police Officer. Mayor Troy Brumbalow administered the oath to Mark Cooper, the newest member of the City of Cumming Police force. Mayor Brumbalow also took time to express gratitude to the members of the City’s Police force for the work they do to keep the City of Cumming, its residents and its visitors safe.

IX. Announcements- none

X. Executive Session Mayor Brumbalow stated there was no need for Executive Session.

XI. Adjourn: A motion was made by Chad Crane and seconded by Christopher Light to adjourn the meeting. The motion passed unanimously.

Approved this 7th day of July, 2020.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember

