

City of Cumming
Regular Meeting Agenda
April 18, 2023

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 April 4, 2023

VI. Acknowledgements, Proclamations, Resolutions, etc.

A. Key to the City Recognition: Ricky Noles

VII. Old Business

A. Administration

1. Joint Resolution- Assignment of Lease to Forsyth County for Mary Alice Park

VIII. New Business

A. Administration

1. Forsyth County Emergency Management- Thomas Cisco, Director

2. 2022 Audit Report- Clay Pilgrim, Rushton and Associates

3. Report of Quotes- Emergency Roof Repair at Cumming Playhouse

IX. Announcements

X. Executive Session (If Needed)

XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
APRIL 18, 2023**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, April 18, 2023, 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: A motion was made by Christopher Light and seconded by Jason Evans to move Item 3 under **New Business: A. Administration: Report of Quotes- Emergency Roof Repair at Cumming Playhouse** the first item under new business and adopt the remainder of the agenda as presented. The motion carried unanimously.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of April 4, 2023: A motion was made by Jason Evans and seconded by Joey Cochran to approve the minutes of the Work Session Meeting of April 4, 2023 as presented. The motion carried unanimously.

VI. Acknowledgements, Proclamations, Resolutions, etc.-A. Key to the City Recognition: Ricky Noles: Mayor Brumbalow presented an honorary “Key to the City” to Ricky Noles for his service and dedication to the City of Cumming.

Mayor Brumbalow also recognized the City’s Public Information Officer, Crystal Ledford for being named “Mentor of the Year” by Mentor Me North Georgia.

VII. Old Business: A. Administration: 1. Joint Resolution- Assignment of Lease to Forsyth County for Mary Alice Park: City Attorney Kevin Tallant presented the Joint Resolution of the Board of Commissioners of Forsyth County, Georgia, and the Mayor and Council of the City of Cumming, Georgia. Upon approval of this Resolution by the governing authority of the City and the governing authority of the County, the City shall transmit a copy of the Joint Resolution to the District Engineer for the U.S. Army Corp of Engineers; requesting them to take the steps necessary to approve the assignment of the

Lease from the City to the County. A motion was made by Jason Evans and seconded by Chad Crane to authorize the resolution. The motion carried 4-1 with Councilmember Ledbetter opposed.

VIII. New Business: A. Administration: 3. Report of Quotes- Emergency Roof Repair at Cumming Playhouse: City Administrator Phil Higgins reported the quotes on replacing the roof at the Cumming Playhouse. The quotes were as follows:

- | | |
|-------------------------------|-------------|
| 1. Cumming Development | \$43,000.00 |
| 2. J & M Residential Services | \$52,140.00 |
| 3. Edge Roofing | \$42,615.00 |

It is the recommendation of the City Staff to approve the low quote from Edge Roofing. This includes a new asphalt shingle roof with a 5-year labor warranty and replacing up to 10 sheets of decking in the area of concern. A motion was made by Jason Evans and seconded by Linda Ledbetter to approve the quote from Edge Roofing in the amount of \$42,615.00. The motion carried unanimously.

1. Forsyth County Emergency Management- Thomas Cisco, Director: City Administrator Phil Higgins introduced Mr. Thomas Cisco, the Director of the Forsyth County Emergency Management.

2. 2022 Audit Report- Clay Pilgrim, Rushton and Associates: Mr. Clay Pilgrim with Rushton Group presented an overview of the City of Cumming 2022 Annual Audit. The Audit Report will be adopted at the May 2nd Work Session.

IX. Announcements: none

X. Executive Session: Mayor Brumbalow stated there was no need to have Executive Session.

XI. Adjourn: A motion was made by Chad Crane and seconded by Linda Ledbetter to adjourn the meeting. The motion carried unanimously.

Approved this 2th day of May, 2023.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember