City of Cumming Regular Meeting Agenda June 20, 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 June 6, 2023
 - B. Executive Session Meeting of June 6, 2023
- VI. Acknowledgements, Proclamations, Resolutions, etc.
- VII. Old Business
- VIII. New Business
 - A. Administration
 - 1. Convey Property to the DDA- Lanier 400 Parkway
 - B. Utilities
 - 1. Report of Quotes- F-150 Service Truck
 - 2. Report of Quotes- F-550 Dump Truck
 - 3. Amendment to Plumbing Code
- IX. Announcements
 - A. Fourth of July Festivities: Tuesday, July 4th- Steam Engine Parade 10 a.m. to Noon; Fairgrounds Celebration 4 p.m. to 10 p.m. with fireworks at 9:30 p.m.
 - B. July Work session (if needed) will be held on Wednesday, July 5, 2023 at 6:00 p.m.
- X. Executive Session (If Needed)
- XI. Adjourn.

CITY OF CUMMING COUNCIL MINUTES REGULAR MEETING JUNE 20, 2023

- **I.** There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, June 20, 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 Chad Crane and seconded by Joey Cochran to adopt the agenda as presented. The motion carried unanimously.
- V. Consider for adoption the following meeting minutes: A. Work Session Meeting of June 6, 2023: A motion was made by Jason Evans and seconded by Joey Cochran to approve the minutes of the Work Session Meeting of June 6, 2023 as presented. The motion carried unanimously.
- **B. Executive Session Meeting of June 6, 2023:** A motion was made by Jason Evans and seconded by Joey Cochran to approve the minutes of the Executive Session meeting of June 6, 2023.
- VI. Acknowledgements, Proclamations, Resolutions, etc.-none

VII. Old Business: None

VIII. New Business: A. <u>Administration</u>: 1. Convey Property to the DDA- Lanier 400 Parkway: City Administrator Phil Higgins requested the Council to consider transferring city property into the Downtown Development Authority. The City currently owns approximately 118.96 acres on both sides of Lanier 400 Parkway. In considering the possibility of marketing this property for future development, transferring the property to the DDA will allow more flexibility in how we choose to allocate the property. The City would still retain the right of say on how the property is ultimately dispensed or even used for City Projects. After some discussion a motion was made by Jason Evans and seconded by Linda Ledbetter to table any decision on this matter. The motion carried unanimously.

B. <u>Utilities:</u> **1. Report of Quotes- F-150 Service Truck:** Utilities Director Jon Heard explained that the Department of Utilities budgeted in 2023 for three F-150/C1500 2X4 pickup truck to replace existing F-150's with mechanical problems and high mileage. We requested bids from Wade Ford which has the state bid for trucks this size and weight class, and other local dealerships and they were as follows

1. Hardy Ford 1500 4x2 Single Cab	\$35,944.00
2. Troncalli Dodge 1500 4x4 Quad Cab	\$38,568.00
3. Hardy Chevrolet Fleet 4x4 Crew Cab V4	\$39,555.00
4. Troncalli Dodge 1500 4x4 Quad Cab- V6	\$39.809.00
5. Troncalli Dodge 1500 4x4 Quad Cab 3.55 Axel V6	\$40,216.00
6. John Megal Chevrolet 4x4 V8 Crew Cab	\$45,281.00
7. John Megal Chevrolet 4x4 V4 Crew	\$45,311.00
7. Billy Howell Ford 4x2 Crew Cab V6	\$49,400.00
8. Billy Howell Ford 4x4 Crew Cab V6	\$50,997.00
8. Billy Howell Ford 4x4 Crew Cab V8	\$54,602.08

The Department of Utilities recommended accepting the low bid from Hardy Ford for 4x2 truck and Hardy Chevrolet for two Fleet 4x4 Crew Cab V4s. A motion was made by Joey Cochran and seconded by Christopher Light to accept the low bid from Hardy Ford for the Ford F-150 4x2 Single Cab for \$35,944.00 and Hardy Chevrolet for two 1500 Chevrolet Fleet 4x4 Crew Cab V4 pickups for \$39,555.00 each. The motion carried unanimously.

2. Report of Quotes- F-550 Dump Truck: The Department of Utilities budgeted in 2023 for a F-550/C-5500 truck with a service body to replace an existing F-550 with mechanical problems and high mileage. We requested bids from Wade Ford which has the state bid for trucks this size and weight class, and other local dealerships and they were as follows:

1. John Megal Chevrolet C-5500 \$70,916.00

2. Troncolli Dodge Ram \$72,035.00

The Department of Utilities recommended accepting the low bid from John Megal Chevrolet in the amount of \$70,916.00. A motion was made by Jason Evans and seconded by Chad Crane to accept the low bid from John Megal Chevrolet. The motion carried unanimously.

3. Amendment to Plumbing Code: The Department of Utilities is being required by the State of Georgia to update our Plumbing Code to add more stringent requirements for:

1. Kitchen Faucet Aerators

2. Lavatory Faucets

3. Landscape Irrigation

These requirements are intended to help local governments around Atlanta to further conserve water and reduce the amount withdrawn from Lake Lanier and the Chattahoochee River System. This will help our region maintain an adequate water supply from our water resources through 2060. After some discussion, a motion was made by Chad Crane and seconded by Joey Cochran to approve the amendment to the Plumbing Code for Water Efficiency pursuant to O.C.G.A. § 8-2-25(c) (1) for the purpose of submission of proposed amendments to DCA. The motion carried unanimously.

- **IX. Announcements:** A. Fourth of July Festivities: Tuesday, July 4th- Steam Engine Parade 10 a.m. to Noon; Fairgrounds Celebration 4 p.m. to 10 p.m. with fireworks at 9:30 p.m.
 - B. July Work session (if needed) will be held on Wednesday, July 5, 2023 at 6:00 p.m.
- **X. Executive Session:** Mayor Brumbalow stated there was no need to have Executive Session.
- **XI. Adjourn:** A motion was made by Joey Cochran and seconded by Chad Crane to adjourn the meeting. The motion carried unanimously.

	Mayor
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Councilmember	Councilmember
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Attest:	
City Clerk	Councilmember
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Approved this 5th day of July, 2023.