

**City of Cumming
Work Session Agenda
January 2, 2024**

- 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. Regular Meeting of December 19, 2023
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. Swearing-In Ceremony- Councilwoman Susie Carr
- VII. Old Business
- VIII. New Business
 - A. Administration
 - 1. Appointment to the Cumming Development Authority- Joey Cochran
 - 2. Appointment to the Cumming Downtown Development Authority
 - B. Cumming Fairgrounds
 - 1. Livestock Barn
- IX. Announcements
 - A. All Non-Essential City Offices will be closed on Monday, January 15, 2024 in Observance of Dr. Martin Luther King, Jr. Day.
- X. Executive Session (If Needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
WORK SESSION
JANUARY 2, 2024**

I. There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, January 2, 2024 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 Brumbalow presided over the meeting and called the meeting to order.

II. Invocation: Mayor Brumbalow asked City Administrator 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 adopt the agenda as presented. The motion carried 4-0.

V. Consider for adoption the following meeting minutes: A. Regular Council Meeting of December 19, 2023: A motion was made by Chad Crane and seconded by Jason Evans to approve the minutes of the Regular Council Meeting of December 19, 2023 as presented. The motion carried 4-0.

VI. Acknowledgements, Proclamations, Resolutions, etc.-Proclamation: Swearing-In Ceremony- Councilwoman Susie Carr: Cumming Municipal Court Judge Rich Neville sworn in newly elected Councilwoman Susie Carr to Council Post #5.

VII. Old Business: none

VII. New Business: A. Administration: 1. Appointment to the Cumming Development Authority- Joey Cochran: City Administrator Phil Higgins explained that with the end of term for former Councilmember Linda Ledbetter, this will create a vacancy regarding the Councilmember appointment to the board of the Cumming Development Authority. Councilman Joey Cochran has been recommended to fill the appointment to the Cumming Development Authority. A motion was made by Christopher Light and seconded by Jason Evans to appoint Councilman Joey Cochran to the Cumming Development Authority. The motion carried 4-0 with Councilman Cochran abstained.

2. Appointment to the Cumming Downtown Development Authority- Carrie Patterson: City Administrator Phil Higgins explained that with the election of

Councilmember Susie Carr, this will create a vacancy regarding the Citizen appointment to the board of the Cumming Downtown Development Authority. It has been recommended to appoint Ms. Carrie Patterson to the Cumming Downtown Development Authority. A motion was made by Chad Crane and seconded by Joey Cochran to appoint Ms. Carrie Patterson to the Cumming Downtown Development Authority. The motion carried unanimously.

B. Cumming Fairgrounds: 1. Livestock Barn: City Administrator, Phil Higgins explained that the existing Livestock Barn on the Cumming Fairgrounds was constructed in 1994 and is showing signs of structural damage. Upon inspection it was determined that the City would be better served to demolish the existing Livestock Barn and build a new barn in its place. If this project meets your approval it would be funded out of Recreation Impact Fees, thus it would not affect our 2024 operating budget. Their request is to authorize the Cumming Fairgrounds to submit an RFP on this project. A motion was made by Jason Evans and seconded by Chad Crane to demolish the existing Livestock Barn and request an RFP for the construction of a new Livestock Barn. The motion carried unanimously.

IX. Announcements:

A. All Non-Essential City Offices will be closed on Monday, January 15, 2024 in observance of Dr. Martin Luther King, Jr. Day.

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

XI. Adjournment: A motion was made by Chad Crane and seconded by Joey Cochran to adjourn. The motion carried unanimously.

Approved this 16th day of January, 2024.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember