

**City of Cumming**  
**Regular Meeting Agenda**  
**March 19, 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. Work Session Meeting of March 5, 2024

VI. Acknowledgements, Proclamations, Resolutions, etc.

VII. Old Business

VIII. New Business

A. Administration

1. 2024 General Liability and Property Insurance Renewal- Gail Petree

B. Utilities

1. RFP Results- 3 (Three) Trucks for Department of Utilities

2. Dogwood Drive Low Pressure Sewer Line.

3. GEFA Loan for a New Street Sweeper and Vac Truck

4. GEFA Loan Modifications for 2 (Two) Projects.

IX. Announcements

X. Executive Session (If Needed)

XI. Adjourn.

**CITY OF CUMMING  
COUNCIL MINUTES  
REGULAR MEETING  
MARCH 19, 2024**

**I.** There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, March 19, 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 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 Susie Carr, and seconded by Chad Crane to adopt the agenda as presented. The motion carried unanimously.

**V. Consider for adoption the following meeting minutes: A. Work Session Meeting of March 5, 2024:** A motion was made by Chad Crane, and seconded by Jason Evans to approve the minutes of the Work Session Meeting of March 5, 2024 as presented. The motion carried unanimously.

**VI. Acknowledgements, Proclamations, Resolutions, etc.: none.**

**VII. Old Business: none**

**VIII. New Business: 1. Administration: 1. 2024 General Liability and Property Insurance Renewal- Gail Petree:** Ms. Gail Petree with Apex Insurance presented the renewal quotes for the City's General Liability, Law Enforcement Liability, Public Officials Liability, Automobile, and Property coverages. She explained the exposure increases were due to the increases in the property values, the budget, number of employees and the number of vehicles. A motion was made by Christopher Light and seconded by Joey Cochran to accept the quotes from Selective Insurance as presented by Gail Petree in the amount of \$699,634.00 for coverage from 4/01/24 to 4/01/25. The motion carried unanimously.

**B. Utilities: 1. RFP Results- 3 (Three) Trucks for Department of Utilities:** The Department of Utilities received the following RFP Results for 3 (Three) Pickup Trucks for Water Distribution:

<b>1. Hardy Ford F-150 Pickup 4x4 *2023*</b>	<b>\$44,690.00</b>
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<b>2. John Megal Chevrolet C1500 4x4</b>	<b>\$47,000.00</b>
<b>3. John Megal Chevrolet C1500 4x4</b>	<b>\$47,000.00</b>
<b>4. Hardy Family Fleet Group C1500 4x4</b>	<b>\$47,630.00</b>
<b>5. Hardy Family Ford F-15 4x4</b>	<b>\$48,010.00</b>
<b>6. Troncalli Dodge Ram Tradesman 1500 4x4</b>	<b>\$50,815.00</b>
<b>7. Troncalli Dodge Ram Tradesman 1500 4x4</b>	<b>\$51,010.00</b>
<b>8. Proper Performance, LLC C1500 4x4</b>	<b>\$52,999.00</b>
<b>9. Angela Krouse Ford F-150 4x4</b>	<b>\$62,900.00</b>

The Department of Utilities recommends accepting the three lowest bids shown as 1, 2, 3 above. A motion was made by Jason Evans and seconded by Chad Crane to approve the lowest bid from Hardy Ford in the amount of \$44,690 and John Megal Chevrolet in the amount \$47,000.00 for the three Pickup Trucks. The motion carried unanimously.

**2. Dogwood Drive Low Pressure Line:** The Department of Utilities request to proceed with the installation of a 3-inch and 2-inch Low Pressure Sewer System (LPS) along Dogwood Drive, which is in an older subdivision behind Costco. Two proposals were received as follows:

<b>1. Townley Construction</b>	<b>\$69,891.00</b>
<b>2. Applewood Services, Inc.</b>	<b>\$78,000.00</b>

The Department of Utilities recommends accepting the low proposal from Townley Construction. The City has received \$35,000.00 in connection fees from homeowners along Dogwood Drive to offset the cost of the project. A motion was made by Christopher Light and seconded by Joey Cochran to accept the low proposal from Townley Construction in the amount of \$69,891.00. The motion carried unanimously.

**3. GEFA Loan for a New Street Sweeper and Vac Truck:** The Department of Utilities budgeted for a replacement Street Sweeper and a Vac Truck in the 2024 budget to be funded via GEFA. The GEFA board approved our loan for these two pieces of equipment in the amount of \$960,000.00 for 5 years at 1.24 interest. The Department requests authorization for the Mayor to sign the necessary loan documents to move forward with this project. A motion was made by Jason Evans and seconded by Susie Carr to authorize Mayor Brumbalow to sign the necessary loan documents for the purchase of the Street Sweeper and Vac Truck. The motion carried unanimously.

**4. GEFA Loan Modifications for 2 (Two) Projects:** The Department of Utilities

requests authorization for the Mayor to sign two loan modification packages listed below:

- **GEFA Loan DW2021018** for the Drinking Water Facility Upgrades-Clearwell.

This modification extends the loan full-disbursement date from February 1, 2024 to April 1, 2026. This was necessary due to the time period for design was longer than expected.

- **GEFA Loan DW2022025** for the Highway 20 West Water Main Replacement and Upgrades. This modification extends the loan full disbursement date from May 1, 2024 to May 1, 2027. This was necessary because Highway 20 West let date has been extended by GDOT. The GEFA board approved our loan extension requests for these two loans with no penalty. A motion was made by Christopher Light and seconded by Joey Cochran to authorize Mayor Brumbalow to sign the two GEFA loan modifications. The motion carried unanimously.

**IX. Announcements:** none

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

**XI. Adjourn:** A motion was made by Joey Cochran and seconded by Jason Evans to adjourn the meeting. The motion carried unanimously.

**Approved this 2nd day of April, 2024.**

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**Mayor**

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**Councilmember**

**Councilmember**

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**Councilmember**

**Councilmember**

**Attest:**

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**City Clerk**

**Councilmember**