

**City of Cumming**  
**Regular Meeting Agenda**  
**July 16, 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 June 18, 2024

B. Special Called meeting of June 20, 2024

VI. Acknowledgements, Proclamations, Resolutions, etc.

VII. Old Business

VIII. New Business

A. Planning and Zoning.

1. Alcohol License Application- Santa Maria Restaurant. 410 Vison Drive.

B. Administration

1. Intergovernmental Agreement- SPLOST IX.

C. Utilities

1. Report of Proposals- Vacuum Truck

2. Report of Proposals- Street Sweeper

3. Replacement Sewer Pump

IX. Announcements

X. Executive Session (If Needed)

XI. Adjourn.

**CITY OF CUMMING  
COUNCIL MINUTES  
REGULAR MEETING  
JULY 16, 2024**

**I.** There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, July 16, 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. Regular Meeting of June 18, 2024:** A motion was made by Chad Crane and seconded by Jason Evans to approve the minutes of the Regular Meeting of June 18, 2024. The motion carried unanimously.

**B. Special Called meeting of June 20<sup>th</sup>, 2024:** A motion was made by Joey Cochran and seconded by Christopher Light to approve minutes of the Special Called meeting of June 20<sup>th</sup>, 2024. The motion carried unanimously.

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

**VII. Old Business: none**

**VIII. New Business: A. Planning and Zoning: 1. Alcohol License Application- Santa Maria Restaurant, located at 410 Vision Drive:** Planning Director Scott Morgan, reported on the application for the sale of distilled spirits, malt beverages and wine for consumption on the premises for the business of Santa Maria Restaurant, located at 410 Vision Drive. In accordance with City alcohol ordinance, a background check was conducted on the license applicant and no issues were found to deny the applicant the license. Additionally, the applicant has met all the requirements of the application process and has paid all fees due the City. It is Staff's recommendation that the applicant be granted the requested license request. A motion was made by Jason Evans and seconded by Susie Carr to approve the license request for Santa Maria Restaurant, located at 410 Vision Drive

for the sale of distilled spirits, malt beverages and wine for consumption on the premises.

The motion carried unanimously.

**B. Administration: 1. Intergovernmental Agreement- SPLOST IX:** City Attorney Kevin Tallant presented a draft of the proposed Intergovernmental Agreement for SPLOST IX between The City of Cumming and Forsyth County Board of Commissioners. The agreement stated: *The Sales and Use Tax proceeds shall be divided between the County and the City as follows:*

*(i) the County shall receive 92.09% (the “County’s Portion”); and*

*(ii) the City shall receive 7.91% (the “City’s Portion”)*

<u>City Projects</u>	<u>Estimated Costs</u>
<b>Roads, streets, bridges, sidewalks, and parking</b>	<b>\$22,000,000.00</b>
<b>Veterans Memorial Recreation Center</b>	<b>\$ 4,000,000.00</b>
<b>Fairgrounds Expansion</b>	<b>\$2,000,000.00</b>

A motion was made by Joey Cochran and seconded by Jason Evans to authorize Mayor Brumbalow to sign the Intergovernmental Agreement on SPLOST IX on behalf of the City of Cumming, Georgia. The motion carried unanimously.

**C. Utilities: 1. Report of Proposals- Vacuum Truck:** The Department of Utilities received the following proposals for a Vacuum Truck:

- **Adams Equipment Company**            **\$501,952.00**
- **Environmental Products Group**    **\$540,904.00**
- **Jet Vac**                                    **\$548,169.37**
- **Vacutech**                                 **\$549,870.00**
- **Southern Bell Supply**                **Not responsive to bid request**

The Department of Utilities recommends to purchase the Vacuum Truck from Adams Equipment Company. Director of Utilities Jon Heard stated that funding for the purchase would be through a GEFA loan. A motion was made by Joey Cochran and seconded by Susie Carr to authorize the purchase of the Vacuum Truck from Adams Equipment Company in the amount of \$501,952.00. The motion carried unanimously.

**2. Report of Proposals- Street Sweeper:** The Department of Utilities received the following bids for a Street Sweeper:

- **Environmental Products Group**            **\$309,592.00**

- **Southern Belle Supply** **\$323,998.00**
- **Technology International** **\$355,850.00**
- **Vacutek-** **Not responsive to bid request**

The Department of Utilities recommends to purchase the Street Sweeper from Environmental Products Group. Director of Utilities Jon Heard stated that funding for the purchase would be through a GEFA loan. A motion was made by Joey Cochran and seconded by Chad Crane to authorize the purchase of a Street Sweeper from Environmental Products Group in the amount of \$309,592.00. The motion carried unanimously.

**3. Replacement Sewer Pump:** The Department of Utilities budgeted in 2024 to replace the Big Creek Wastewater Pumping Station which pumps approximately 1 Million Gallons per Day (MGD).

The cost of the replacement pump is:

- **Xylem- ITT Flygt Pumps** **\$138,152.70.**

A motion was made by Chad Crane and seconded by Jason Evans to authorize the purchase from Xylem- ITT Flygt Pumps the Big Creek Wastewater pump in the amount of \$138,152.70. The motion carried unanimously.

**IX. Announcements:** none

**X. Executive Session:** Mayor Brumbalow stated there a need for Executive Session to discuss the sale of real property and threatened or pending litigation. A motion was made by Christopher Light and seconded by Jason Evans to recess into Executive Session. The motion carried unanimously.

After a brief Executive Session, a motion was made by Chad Crane and seconded by Jason Evans to reopen the regular meeting. The motion carried unanimously.

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

**Approved this 7th day of August, 2024.**

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**Mayor**

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**Councilmember**

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**Councilmember**

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**Councilmember**

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**Councilmember**

**Attest:**

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**City Clerk**

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**Councilmember**