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# MINUTES

## CALL TO ORDER

PRESENT Mayor L. James Kelly Councilmember Leah Alls Councilmember Nancy Arnold Councilmember Christopher Carter Councilmember Michael Cason Councilmember James Henson Councilmember Cooper Cochran

## INVOCATION AND PLEDGE

Mayor Kelly led the Invocation and Pledge.

## **RECOGNITION OF VISITORS AND COMMENTS**

None

#### MINUTES APPROVAL

1. Motion to adopt the January 9, 2023, Regular Meeting Minutes.

Motion made by Councilmember Alls, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

#### **CONSENT AGENDA**

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

2. Motion to approve the one (1) year contract/agreement with Paulding County for the 2023 Paulding County-Wide Shoulder Maintenance Contract – City Limits; Mowing and Litter Pickup in the amount of \$9,401.00.

Motion made by Councilmember Arnold, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

3. Motion to approve the bid award for Briarwood Water System Upgrade Project, and the Old Acworth Road / Veterans Drive Culvert Replacement Project – Easement / Right-of-Way Acquisition contract to Primacq Group in the amount of \$33,000.00.

Motion made by Councilmember Henson, Seconded by Councilmember Cochran. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

4. Motion to approve the bid award for Surface Master, Inc., the Ivy Terrace Drive Paving Project contract for a total amount of \$76,255.00.

Motion made by Councilmember Cochran, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

5. Motion to adopt Resolution 2023-03; 90 Day Moratorium on Group/Personal Care Home Applications.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

6. Motion to adopt Resolution 2023-02; 90 Day Moratorium on R3 Rezoning Applications.

Motion made by Councilmember Cochran, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

7. Motion to adopt Resolution 2023-04; 90 Day Moratorium for R2 zoning.

Motion made by Councilmember Henson, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

### **ADDITIONAL/COMMENTS**

None

## ADJOURNMENT

Motion to adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Cochran. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

Mayor, L. James Kelly

City Clerk, Tina Clark

Date

Date