



Council Meeting

AGENDA

Tuesday, November 13, 2018

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. October 2, 2018 Council Minutes
 - b. October 9, 2018 Council Minutes
 - c. October 16, 2018 Planning Commission Minutes
 - d. October 23, 2018 Historic Preservation Commission Minutes
 - e. September 20, 2018 Downtown Development Authority Minutes
 - f. October 11, 2018 Downtown Development Authority Minutes
 - g. September 20, 2018 Conventions and Visitors Bureau Minutes
 - h. October 11, 2018 Conventions and Visitors Bureau Minutes
 - i. Purchase - Trees for West Spring Street Sidewalk Project - To purchase from Bold Springs Nursery. (Recommended for Council approval by Public Works Committee November 6, 2018)
 - j. Approval - 2018 CDBG Engineering Services Award - Approval of Hofstadter & Associates for \$141,787.00. (Recommended for Council approval by Utilities Committee November 6, 2018)

- k. Approval - HVAC for Water Plant - To hire JC Lane Consulting for the net cost of \$40,815.00 after rebate. (Recommended for Council approval by Utilities Committee November 6, 2018)
- l. Approval - Electrical System for Water Plant - To hire Peters Electric for \$29,500.00. (Recommended for Council approval by Utilities Committee November 6, 2018)
- m. Approval - Young Street Gas Main Replacement - To hire Harrison & Harrison for \$50,490.00. (Recommended for Council approval by Utilities Committee November 6, 2018)
- n. Purchase - Vermeer Service Trencher - To purchase the RTX450 from Vermeer Southeast Sales for \$57,500.00. (Recommended for Council approval by Utilities Committee November 6, 2018)
- o. Purchase - Redundant Server System - To purchase from Dell for \$68,845.73. (Recommended for Council approval by Utilities Committee November 6, 2018)
- p. Purchase - Redundant Arris C4 CMTS - To purchase from Netsource Global for \$39,770.00. (Recommended for Council approval by Utilities Committee November 6, 2018)
- q. Purchase - Optical Transport System - To purchase from MEGA Hertz for \$54,046.91. (Recommended for Council approval by Utilities Committee November 6, 2018)
- r. Intergovernmental Agreement for Aerial Photometrics - Approval of IGA with Walton County and the City of Loganville. (Recommended for Council approval by Planning & Code Committee November 6, 2018)

II. PUBLIC PRESENTATIONS

- 1. Communities in Schools

III. PUBLIC FORUM

- 1. **Public Comments**

IV. NEW BUSINESS

- 1. Application - Beer & Wine Package Sales - Alcovy Grocery
- 2. Application - Beer & Wine On-Premise Consumption - Rocky's Pizzeria & Grill
- 3. Resolution - City of Ethics Recertification
- 4. Easement Acquisition Services for Alcovy Sewer Line
- 5. Easement Acquisition Services for Loganville Water Line

V. ADJOURN TO EXECUTIVE SESSION

1. Personnel Issue (s)

VI. ADJOURN