

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
OCTOBER 12TH, 2022
5:30 P.M.**

AGENDA

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Dee Merriam, Commissioner

Member Absent: Lionel Laratte, Commissioner

Staff Present: Patrick Bryant, City Manager
Shannon Powell, Asst. City Manager
Ellen Powell, Communications Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney
Harry Hess, Police Chief
Anthony Cappuccio, Deputy Police Chief

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Mayor Pro Tem Fisher moved to adopt. Lisa Shortell seconded. All ayes.

Item #3 **Commissioner Comments**
Commissioners were happy it has started raining after a dry spell. Mayor Elmore thanked the DeKalb Board of Commissioners for transferring ownership of Lanier Gardens to the city. He said some Decatur Terrace residents were concerned about being annexed and he hoped he eased their fears. Mr. Elmore added that he thinks the city will make that area look nicer. He also thanked Commissioner Merriam for helping to make this happen.

Item #4 **Approval of Minutes**
September 28th regular meeting
September 28th work session
Commissioner Shortell moved to adopt. Commissioner Merriam seconded. All ayes.

Item #5 **A Resolution to Purchase Electric Charging Stations for Police Vehicles**
As discussed in the last work session, a single post 1.5kW dual charger is needed to support the police for daytime charging. Three bids were gathered ranging from \$11,485.00 to \$20,104.94. This resolution will allow the city to proceed with

its recommended vendor, Indigo Energy in an amount not to exceed \$11,485.00.

Commissioner Shortell moved to adopt. Mayor Pro Tem Fisher seconded. All ayes.

City Manager Bryant recapped this issue for the BOMC and those in attendance.

Item #6

A Resolution Authorizing the City Manager to Contract for Hydrologic Stormwater Model

As discussed in the last work session, after issuing a request for proposals (RFP), staff recommended Dewberry be the firm to produce a hydrologic stormwater model for the city. The model of the city's drainage system will be used as a decision-making tool to address flooding and infrastructure concerns. This resolution will allow the city to proceed with its recommended vendor, Dewberry, in an amount not to exceed \$128,150, which includes a 10% contingency above their bid amount.

Commissioner Merriam moved to adopt. Commissioner Shortell seconded. All ayes.

City Manager also recapped this item. He said this model was something recommended by the stormwater master plan. Commissioner Shortell added that several stormwater projects on the city's list are dependent on having this model completed.

Item #7

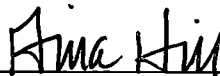
Public Comment: None

Item #8

Adjournment

Mayor Pro Tem Fisher moved to adjourn. Commissioner Merriam seconded. All ayes.

APPROVED OCTOBER 26TH, 2022



Gina Hill, City Clerk