Buford City Commission

September 3, 2019

The regular monthly meeting was held on September 3, 2019 and all Commission members were present.

Chairman Beard called the meeting to order at 7:00 p.m. and members of the Boy Scouts led the Pledge of Allegiance.

Motion by Mr. Weeks, seconded by Mr. Burge to approve the agenda for the September 3, 2019 Commission meeting as presented.

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to adopt the minutes from the regular meeting and the special called meeting on August 5, 2019 as presented by staff.

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to re-appoint Bob Murphy and appoint Dorothy Lott as Buford Housing Authority resident commissioner.

Ayes 3 Nays 0

Motion by Mr. Weeks, seconded by Mr. Burge to authorize City Manager to proceed with renovations of legion fields project, Buford High School softball and baseball fields using SPLOST 2017 and general funds and approve Charles Black Construction as construction manager.

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to adopt Buford City Gym room rental policy for facility on East Shadburn Avenue.

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to approve temporary event that involves filming to take place on site (no road closures being permitted; county maintained roads) at Nalley's II, located at 5671 Shadburn Ferry Road for Blue Cat Productions, LLC.

Ayes 3 Nays 0 13

1 Blow

Motion by Mr. Burge, seconded by Mr. Weeks to approve renewal of agreement between City of Buford and Proof of the Pudding by MGR, Inc. The agreement is for three (3) years and includes termination for cause and notice provisions in the contract.

Ayes 3 Nays 0

Motion by Mr. Weeks, seconded by Mr. Burge to authorize City Manager to sign release and waiver with Georgia Department of Transportation for traffic control plan on Buford Highway during October 5, 2019 concert.

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to authorize City Manager to acquire necessary easements for stormwater facilities at parking deck.

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to adopt ordinances pursuant to SB66 providing for regulation of small cells (wireless facilities and antennas) throughout the City of Buford and on Buford electrical distribution poles and licensing agreements with MCI, Verizon and Cingular for such service.

Ayes 3 Nays 0

Motion by Mr. Weeks, seconded by Mr. Burge to approve development plan in phases for project located on SR 324.

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to authorize payment #1 for Bona Road Gym renovation project in the amount of \$24,200.00.

Ayes 3 Nays 0

Motion by Mr. Weeks, seconded by Mr. Burge to authorize payment #2 in the amount of \$139,785.00 and payment #3 in the amount of \$22,524.00 for Bona Road sidewalk project and authorize change order #1 to install additional improvements on the other side of Bona Road. J. B

Ayes 3 Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to authorize payment #10 in the amount of \$1,348,861.00 and payment #11 in the amount of \$543,691.00 for Buford parking deck project.

Ayes 3

Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to authorize payment #4 for Southside Trunk Sewer project – Phase II in the amount of \$415,433.27.

Ayes 3

Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to authorize payment #1 for Church Street sidewalk improvements project in the amount of \$35,017.70.

Ayes 3

Nays 0

Motion by Mr. Weeks, seconded by Mr. Burge to authorize payment #4 for SR 324 at SR 124 gas relocation project in the amount of \$31,153.50.

Ayes 3

Nays 0

Motion by Mr. Burge, seconded by Mr. Weeks to authorize payment #1 for Dacula Road – SR 8 gas relocation project in the amount of \$10,305.00.

Ayes 3

Nays 0

Mr. Kerlin gave the City Manager's Report.

Mr. Jay gave the City Attorney's report.

After a brief discussion with the audience, motion by Mr. Burge, seconded by Mr. Weeks to adjourn.

Ayes 3

Nays 0

Phillip Beard, Chairman

Chris Burge, Vice-Chairman

Bradley W. Weeks, Commissioner

City Clerk

9-3-19
Date