



Agenda

Decatur City Commission

**City Hall
Commission Meeting Room
509 North McDonough Street
Decatur, GA 30030**

**Regular Meeting
Monday, May 6, 2024
7:30 P.M.**

I. Call to Order by Mayor.

Present: Mayor Garrett, Mayor pro tem Powers, and Commissioners Dusenbury, Mayer and Walsh.

II. Approval of the Minutes.

Approval of the Minutes of the Regular Meeting of April 15, 2024.

On a motion Mayor pro tem Powers; second by Commissioner Walsh; and, all voting “aye,” the minutes were approved.

III. Presentation.

Quarterly Financial Report.

IV. Public Comment on Agenda Action Items.

The public is invited to comment on agenda action items other than for “Requests and Petitions” and “Reports and Other Business.” Public comments that relate to “Requests and Petitions” will be heard later in the meeting.

V. Agenda Action Items.

A. Server Upgrade Recommendation-Beacon Municipal Center.

Recommend establishment of a project budget in the amount of \$52,000 and award of a contract in the amount of \$48,329.88 with Johnson Controls Security Solutions for the purchase and installation of an upgraded server at the Beacon Municipal Center.

On a motion by Mayor pro tem Powers; second by Commissioner Dusenbury; and, all voting aye,” the project budget and award of contract were approved as recommended.

B. Resolution to Commit Local Matching Funds-ARC TIP Application.

Recommend adoption of Resolution R-24-03 that authorizes the submission of two TIP grant applications to the Atlanta Regional Commission and commits local matching funds.

On a motion by Commissioner Dusenbury; second by Commissioner Walsh; and, all voting “aye,” Resolution R-24-03 was adopted.

C. LMIG Change Order for Sidewalk and Road Repair.

Recommend approval of change order #1 in the amount of \$257,118 and an increase in the contract to \$3,602,126 with Magnum Paving LLC for additional sidewalk and road repairs.

On a motion by Mayor pro tem Powers; second by Commissioner Mayer; and, all voting “aye,” the change order and increase in the contract amount were approved as recommended.

VI. Requests and Petitions.

VII. Reports and Other Business.

- A. Zoning Board of Appeals Agenda.
- B. Planning Commission Agenda.
- C. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1)a draft agenda was posted on April 17, 2024. This agenda may be amended. A final agenda will be posted by 5:00 pm on Friday, May 3, 2024.