



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - SPECIAL CALLED MEETING

TUESDAY, MAY 23, 2017, 4:00 PM

MINUTES

APPROVED MINUTES

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CITY COUNCIL

Rusty Paul, *Mayor*
John Paulson, *District 1*
Ken Dishman, *District 2*
Chris Burnett, *District 3*
Gabriel Sterling, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

CALL TO ORDER

Mayor Rusty Paul called the meeting to order at 4:00 p.m.

ROLL CALL

Mayor Rusty Paul present

Members Present: Bauman, Burnett, DeJulio, Dishman, Paulson and Sterling

APPROVAL OF MEETING AGENDA

Motion and Vote: Council Member DeJulio moved to approve the Meeting Agenda for the May 23, 2017 Special Called City Council meeting. Council Member Dishman seconded the motion. The motion carried unanimously.

NEW BUSINESS

- 17-184** **Consideration of a Resolution Appointing Daniel Lee as City Attorney for the City of Sandy Springs, GA Pursuant to Article III, Section 3.08 of THE CODE OF THE CITY OF SANDY SPRINGS, GEORGIA, Effective July 1, 2017**
(Presented by Mayor Rusty Paul)
Resolution No. 2017-05-62
A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve Agenda Item No. 17-184. The motion carried by unanimous vote.
- 17-185** **Consideration of an Engagement Letter between the City of Sandy Springs and Daniel Lee**
(Presented by John McDonough, City Manager)
A motion was made by Council Member Sterling, seconded by Council Member Dishman, to approve Agenda Item No. 17-185. The motion carried by unanimous vote.

FIELD SERVICES CONTRACTS



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3. **17-186** **Source Selection Recommendation for Field Services - Traffic Signal Maintenance for the City of Sandy Springs**
(Presented by Bryant Poole, Assistant City Manager)
Resolution No. 2017-05-63
A motion was made by Council Member Sterling, seconded by Council Member Dishman, to approve Agenda Item No. 17-186, adopting the Resolution awarding the contract to Aegis ITS. The motion carried by unanimous vote.
4. **17-187** **Source Selection Recommendation for Field Services - Landscape Maintenance for the City of Sandy Springs**
(Presented by Bryant Poole, Assistant City Manager)
Resolution No. 2017-05-64
A motion was made by Council Member Dishman, seconded by Council Member Burnett, to approve Agenda Item No. 17-187, adopting the Resolution awarding the contract to Yellowstone Landscape. The motion carried by unanimous vote.
5. **17-188** **Source Selection Recommendation for Field Services - Community Appearance Workforce Maintenance for the City of Sandy Springs**
(Presented by Bryant Poole, Assistant City Manager)
Resolution No. 2017-05-65
A motion was made by Council Member Paulson, seconded by Council Member Sterling, to approve Agenda Item No. 17-188, adopting the Resolution awarding the contract to GCA Services Group. The motion carried by unanimous vote.
6. **17-189** **Source Selection Recommendation for Field Services - Stormwater Maintenance, Inspection and Repair for the City of Sandy Springs**
(Presented by Bryant Poole, Assistant City Manager)
Resolution No. 2017-05-66
A motion was made by Council Member Sterling, seconded by Council Member Dishman, to approve Agenda Item No. 17-189, adopting the Resolution awarding the contract to Optech Monette, LLC. The motion carried by unanimous vote.
7. **17-190** **Source Selection Recommendation for Field Services - Street Maintenance and Repair for the City of Sandy Springs**
(Presented by Bryant Poole, Assistant City Manager)
Resolution No. 2017-05-67
A motion was made by Council Member DeJulio, seconded by Council Member Burnett, to approve Agenda Item No. 17-190, adopting the Resolution awarding the contract to Blount Construction. The motion carried by unanimous vote.

PRESENTATION

8. **17-191** **Presentation of Proposed FY2018 Budget to City Council**
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(Presented by John McDonough, City Manager)

There was no action taken on this item.

ADJOURNMENT

9. [17-192](#)

Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Burnett, to approve adjournment at 5:49 p.m. The motion carried by unanimous vote.

DRAFT
