

**CITY OF ACWORTH, GEORGIA  
BRIEFING OF THE MAYOR AND BOARD OF ALDERMEN  
6:30 P.M. – CONFERENCE ROOM ONE  
REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
7:00 P.M. – BOARD ROOM  
THURSDAY, JUNE 4, 2009**

**Present: Mayor Allegood, Aldermen Tim Houston, Tim Richardson, Gene Pugliese, Butch Price, and Bob Weatherford, City Manager Brian Bulthuis, and City Clerk Regina Russell**

**1. CALL TO ORDER**

Mayor Allegood called the meeting to order at 7:00 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Alderman Houston led the Invocation and the Pledge of Allegiance.

**3. PUBLIC COMMENT**

There was none.

**4. CONSENT AGENDA**

- A. Approval of May 18, 2009 Public Hearing/Work Session Meeting Minutes.**
- B. Approval of May 21, 2009 Regular Meeting Minutes.**
- C. Approval of a Memorandum of Understanding between the Georgia Department of Transportation (DOT) and the City of Acworth for the new DOT Utility Pole Safety Initiative Program and authorize Mayor to sign related document.**
- D. Approval to TABLE SBA Properties request for a variance to remove and replace an existing non-conforming lattice style telecommunications tower with a monopole style tower as well as extending the height of the structure for the property located at 4671 South Main Street and zoned C-2 (Community Retail Commercial).**
- E. Approval of lease agreement No. DACW01-1-09-0465 with the United States Army Corps of Engineers for the Tanyard Creek Park property and authorize Mayor to sign all necessary documents.**
- F. Approval of the Annual Meeting Proxy for the GMA Risk Management Employees Benefit System, and authorize the Mayor to sign the required documents. The meeting will take place on June 21, 2009, at the GMA Convention in Savannah, GA.**

Mayor Allegood advised for approval of Consent Agenda Items "A-F." Alderman Houston moved for approval of Consent Agenda Items "A-F." Alderman Richardson seconded. Mayor Allegood asked if there was any discussion from the Board. There was none. The motion for Consent Agenda Items "A-F" approved unanimously (5:0).

**5. CITY MANAGER COMMENTS**

City Manager Brian Bulthuis advised on the following upcoming events: Dixie Highway Yard Sale, June 5-6, and the Flag Day Ceremony, June 14. Mr. Bulthuis also commented on the success of the Special Needs Field Banquet held on May 29.

**6. BOARD MEMBER COMMENTS**

Alderman Houston reiterated on comments made by the City Manager reference the Special Needs Banquet. Alderman Houston advised that 300 to 400 people attended the event at Day's Chevrolet that included parents, participants and children. Alderman Houston thanked Day's Chevrolet for hosting the event and Butch Thompson for cooking hotdogs. Alderman Houston advised that it was a good event and commended Parks and Recreation for their efforts to coordinate the event.

**7. MAYOR'S COMMENTS**

There were none.

**8. PUBLIC COMMENT**

There was none.

**9. EXECUTIVE SESSION**

Mayor Allegood advised that there would be no Executive Session held tonight.

**10. ADJOURNMENT**

Alderman Pugliese moved for adjournment. Alderman Weatherford seconded. The motion approved unanimously. Mayor Allegood adjourned the Regular Meeting at 7:06 p.m.

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Thomas W. Allegood, Mayor

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Regina R. Russell, City Clerk