



City Council Meeting

Holly Springs Public Safety Building, Council Chambers
3235 Holly Springs Pkwy. Holly Springs, GA 30115
Monday, November 18, 2024 | 6:30 PM

Steven W. Miller, Mayor

Michael Roy Zenchuk II, Mayor Pro Tem, Ward 3

Kyle Whitaker, Ward 1 | Dee Phillips, Ward 2 | Kevin Moore, Ward 4 | Jeff Wilbur, Ward 5

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

"Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007."

III. INVOCATION

IV. PRESENTATIONS

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- A. November 7, 2024 City Council Meeting minutes

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. 2025 Budget Appropriation for the Year Ending December 31, 2025.
- B. 2025-2029 Capital Improvement Plan.
- C. Proposal # 242576.P0 between Geo-Hydro Engineers and the City of Holly Springs, Georgia to perform construction materials testing for the Holly Springs Parkway Widening Phase III project.
- D. Municipal Services Agreement between Cherokee County, Georgia and the City of Holly Springs, Georgia for animal control and impoundment services with an amendment to include Honorable Jack "Trey" Goodwin III as the Chief Magistrate to execute the document.

- E. Municipal Services Agreement between Cherokee County, Georgia and the City of Holly Springs, Georgia concerning Municipal Court's First Appearance Hearing procedures, with an amendment to include Honorable Jack "Trey" Goodwin III as the Chief Magistrate to execute the document.
- F. Agreement between Jolly Ole St. John LLC and the City of Holly Springs, Georgia.
- G. Special Event Permit Application from the Holly Springs Optimist Club for the Holly Jolly Christmas Parade.
- H. Resolution regarding the re-adoption of the Georgia Certified City of Ethics Program through the Georgia Municipal Association.
- I. Quote # Q-01610752 between DocuSign, Inc. and the City of Holly Springs, Georgia concerning an annual subscription for an eSignature Business Product for State and Local Government, in the amount of \$3,369.60.
- J. SaaS Services and Subscription Agreement between Acta Solutions, Inc. and the City of Holly Springs, Georgia for the annual software renewal, in an amount not to exceed \$5,040.
- K. Estimate # 2910 from Stealth Security Services dba Stealth Video for acquiring new Cloud Storage Servers for the City's camera systems in an amount not to exceed \$15,329.00.
- L. Quote dated November 6, 2024, from Max Built Trailers for acquiring a new equipment trailer in an amount not to exceed \$6,981.00.

IX. REPORTS

X. ADJOURNMENT

XI. EXECUTIVE SESSION

- A. Real Estate