

**City of Holly Springs
City Council Meeting Minutes
November 18, 2024**

Elected Officials Present: Mayor Pro Tem Michael Roy Zenchuk II, Councilman Kyle Whitaker, Councilman Kevin Moore, and Councilman Jeff Wilbur.

Elected Officials Not Present: Mayor Steven W. Miller and Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. "Bobby" Dyer, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Finance Director Denise Lamazares, Community Development Director Nancy Moon, Deputy Chief Greg Clyburn, IT/Facilities Manager Ron Carter, and Officer Eric Bastress.

I. CALL TO ORDER

Mayor Pro Tem Zenchuk called the City Council Meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Zenchuk led the Pledge of Allegiance.

III. INVOCATION

Mayor Pro Tem Zenchuk gave the invocation.

IV. PRESENTATIONS

V. PUBLIC COMMENTS

Mr. Thomas Weaver addressed the Mayor Pro Tem and City Council to consider a referendum for the creation of a new local option sales tax, known as the Floating Local Option Sales Tax. (FLOST).

VI. CONSENT AGENDA

A. November 7, 2024 City Council Meeting minutes

Councilman Moore made a motion to approve the consent agenda. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. 2025 Budget Appropriation for the Year Ending December 31, 2025.

Councilman Moore made a motion to approve Item A. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

B. 2025-2029 Capital Improvement Plan.

Councilman Wilbur made a motion to approve Item B. Councilman Moore seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- 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.

Councilman Wilbur made a motion to approve Item C. Councilman Moore seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- 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.

Councilman Moore made a motion to approve Item D. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- 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.

Councilman Moore made a motion to approve Item E. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- F. Agreement between Jolly Ole St. John LLC and the City of Holly Springs, Georgia.

Councilman Wilbur made a motion to approve Item F. Councilman Moore seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- G. Special Event Permit Application from the Holly Springs Optimist Club for the Holly Jolly Christmas Parade.

Councilman Wilbur made a motion to approve Item G. Councilman Moore seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- H. Resolution regarding the re-adoption of the Georgia Certified City of Ethics Program through the Georgia Municipal Association.

Councilman Moore made a motion to approve Item H. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- 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.

Councilman Wilbur made a motion to approve Item I. Councilman Moore seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- 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.

Councilman Moore made a motion to approve Item J. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- 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.

Councilman Moore made a motion to approve Item K. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

- 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.

Councilman Moore made a motion to approve Item L. Councilman Wilbur seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

IX. REPORTS

Deputy Chief Greg Clyburn informed the Mayor Pro Tem and City Council that Officer Mike H. Adams had received the Officer of the Year Award from the Governor's Office of Highway Safety.

Mayor Pro Tem Zenchuk reminded the citizens of Holly Springs that the street sweeper is not meant to clean their leaves. He stated that it is the citizens' responsibility and asked for cooperation from everyone in removing their own leaves.

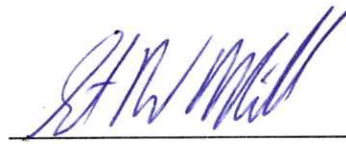
X. ADJOURNMENT

Councilman Wilbur made a motion to adjourn the meeting and move into executive session for the purpose of real estate. Councilman Moore seconded the motion. Motion carried. Yes 4, No 0, Abstained 0.

XI. EXECUTIVE SESSION

- A. Real Estate

Respectfully submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

