

**Administration and Finance and Recreation and Parks  
Community Development and Transportation  
Public Safety and Public Works  
Committee Meetings**



Regular Meeting  
<http://www.roswellgov.com/>  
~Minutes~

**Mayor Kurt Wilson  
Councilmember Sarah Beeson  
Councilmember Christine Hall  
Councilmember G. Lee Hills  
Councilmember David Johnson  
Councilmember William Morthland  
Councilmember Allen Sells  
City Administrator Randy Knighton**

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Tuesday, April 29, 2025

5:00 PM

City Hall - Room 220

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**CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:08 PM by City Administrator Randy Knighton  
Mayor Kurt Wilson: Present, Councilmember Sarah Beeson: Present, Councilmember Christine Hall: Present, Councilmember G. Lee Hills: Present, Councilmember David Johnson: Present, Councilmember William Morthland: Present, Councilmember Allen Sells: Present, City Administrator Randy Knighton: Present.

**Approval of the Minutes**

1. Approval of the Committee Meeting Minutes - April 15, 2025.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sarah Beeson, Councilmember
<b>SECONDER:</b>	David Johnson, Councilmember
<b>IN FAVOR:</b>	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

**Administration**

2. Quarterly Management Review

<b>RESULT:</b>	<b>PRESENTED</b>
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3. Consideration of a text amendment to Articles 2.2 (Personnel), 2.3 (City Administrator), and 2.4 (Committees and Departments) of the Code of Ordinances of the City of Roswell.

<b>RESULT:</b>	<b>APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]</b>
	<b>Next: 5/12/2025 7:00 PM</b>
<b>MOVER:</b>	Christine Hall, Councilmember
<b>SECONDER:</b>	G. Lee Hills, Councilmember
<b>IN FAVOR:</b>	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

**Public Works**

4. Consideration to award a contract with Seegreen Services LLC for Semi-Automated Residential Household Garbage Containers in the amount of \$143,600

<b>RESULT:</b>	<b>APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]</b>
	<b>Next: 5/12/2025 7:00 PM</b>
<b>MOVER:</b>	Sarah Beeson, Councilmember
<b>SECONDER:</b>	Kurt Wilson, Mayor
<b>IN FAVOR:</b>	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

**Fire**

5. Consideration of Qwake C-THRU Technology Pioneer Program and a Budget Amendment to fund the program.

<b>RESULT:</b>	<b>APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]</b>
	<b>Next: 5/12/2025 7:00 PM</b>
<b>MOVER:</b>	G. Lee Hills, Councilmember
<b>SECONDER:</b>	Sarah Beeson, Councilmember
<b>IN FAVOR:</b>	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

**Transportation**

- 6. Consideration to execute a Supplemental Project Framework Agreement (SPFA) with the Georgia Department of Transportation (GDOT) for the SR 9 Historic Gateway Project and accept funding in the amount of \$3,500,000.00

**RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [6 TO 0]**

**Next: 5/12/2025 7:00 PM**

**MOVER:** David Johnson, Councilmember

**SECONDER:** G. Lee Hills, Councilmember

**IN FAVOR:** Wilson, Beeson, Hall, Hills, Johnson, Sells

**NOT PRESENT FOR VOTE:** William Morthland

- 7. Consideration for the Mayor and/or City Administrator to authorize contract amendments in an amount not to exceed \$1,500,000.00 with WSP USA, Inc. for the Historic Gateway project

**RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [6 TO 0]**

**Next: 5/12/2025 7:00 PM**

**MOVER:** David Johnson, Councilmember

**SECONDER:** G. Lee Hills, Councilmember

**IN FAVOR:** Wilson, Beeson, Hall, Hills, Johnson, Sells

**NOT PRESENT FOR VOTE:** William Morthland

- 8. Consideration to approve a Memorandum of Agreement (MOA) between the Federal Highway Administration (FHWA), Georgia Department of Transportation (GDOT), Georgia State Historic Preservation Office (GA SHPO), Chattahoochee River National Recreation Area (CRNRA), and the City of Roswell regarding cultural resources as a part of the Historic Gateway Project

**RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [6 TO 0]**

**Next: 5/12/2025 7:00 PM**

**MOVER:** David Johnson, Councilmember

**SECONDER:** G. Lee Hills, Councilmember

**IN FAVOR:** Wilson, Beeson, Hall, Hills, Johnson, Sells

**NOT PRESENT FOR VOTE:** William Morthland

9. Consideration of a resolution to submit a Local Road Assistance Administration (LRA) project list for FY 2025 to the Georgia Department of Transportation (GDOT) and to accept the LRA funds for \$1,244,917.95 from GDOT and process subsequent budget amendment.

**RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [6 TO 0]**

**Next: 5/12/2025 7:00 PM**

**MOVER:** G. Lee Hills, Councilmember

**SECONDER:** David Johnson, Councilmember

**IN FAVOR:** Wilson, Beeson, Hall, Hills, Johnson, Sells

**NOT PRESENT FOR VOTE:** William Morthland

10. Consideration to award the FY 2025 Road Resurfacing Contract

**RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [6 TO 0]**

**Next: 5/12/2025 7:00 PM**

**MOVER:** David Johnson, Councilmember

**SECONDER:** G. Lee Hills, Councilmember

**IN FAVOR:** Wilson, Beeson, Hall, Hills, Johnson, Sells

**NOT PRESENT FOR VOTE:** William Morthland

**Adjournment**

There being no further comments or discussion the meeting was adjourned at 7:04 PM