

**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**

Tuesday, April 15, 2025

5:00 PM

City Hall - Room 220

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 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 - March 25, 2025.

RESULT:	APPROVED [6 TO 0]
MOVER:	Sarah Beeson, Councilmember
SECONDER:	David Johnson, Councilmember
IN FAVOR:	Wilson, Beeson, Hills, Johnson, Morthland, Sells
NOT PRESENT FOR VOTE:	Christine Hall

Administration

2. Consideration for the Mayor and/or City Administrator to sign a contract with Georgia Interlocal Risk Management Agency (GIRMA) in an amount not to exceed \$1,286,981 payable through Arthur J. Gallagher & Co. for property, casualty, and management liability insurance for the City of Roswell for the coverage period of May 1, 2025 through April 30, 2026 and additional amounts of \$112,838 for cyber insurance through Travelers Insurance, and \$6,480 for drone liability insurance through Global Aerospace for a total not to exceed of \$1,406,299.

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

Next: 4/28/2025 7:00 PM

MOVER: Sarah Beeson, Councilmember

SECONDER: David Johnson, Councilmember

IN FAVOR: Wilson, Beeson, Hills, Johnson, Morthland, Sells

NOT PRESENT FOR VOTE: Christine Hall

3. Consideration of a Craft Beer and Wine Market Ordinance Update

RESULT: APPROVE TO INITIATE [6 TO 0]

Next: 4/28/2025 7:00 PM

MOVER: G. Lee Hills, Councilmember

SECONDER: William Morthland, Councilmember

IN FAVOR: Wilson, Beeson, Hills, Johnson, Morthland, Sells

NOT PRESENT FOR VOTE: Christine Hall

Finance

4. Consideration to approve a Resolution Declaring the City of Roswell's Intent to Issue 2nd Tranche of General Obligation Bonds and for Other Purposes.

RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]

Next: 4/28/2025 7:00 PM

MOVER: Christine Hall, Councilmember

SECONDER: Allen Sells, Councilmember

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

Economic Development

5. Economic Development Quarterly Report (Quarter 1 2025) & the Seer World LLC Master Services Agreement Report

RESULT: PRESENTED

6. Consideration of an Ordinance to Amend Chapter 22 Traffic and Motor Vehicles Article 3 Parking Restrictions of the Code of Ordinances of the City of Roswell

RESULT: APPROVE TO INITIATE [UNANIMOUS]

Next: 4/28/2025 7:00 PM

MOVER: G. Lee Hills, Councilmember

SECONDER: David Johnson, Councilmember

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

Public Works

7. Consideration to award a contract with Crown Service Contractors for the renovation of the Resident and Business services areas in an amount not to exceed \$1,240,952.00 with a budget authorization of \$1,417,952.00

RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]

Next: 4/28/2025 7:00 PM

MOVER: Allen Sells, Councilmember

SECONDER: David Johnson, Councilmember

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

8. Consideration for the Mayor and/or City Administrator to Award Contracts to Multiple Contractors for On-Call Stormwater, Stormwater Lining, and Water Construction Services

RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]

Next: 4/28/2025 7:00 PM

MOVER: David Johnson, Councilmember

SECONDER: Allen Sells, Councilmember

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

9. Consideration to award a contract with Federal EC, LLC for the Briarstone Stormwater Pipe Lining Project in an amount not to exceed \$424,050 with a budget authorization of \$466,455.

RESULT: POSTPONED

Adjournment

There being no further comments or discussion the meeting was adjourned at 6:54 PM

DRAFT