



**COMMITTEES OF COUNCIL**  
**MINUTES**  
**Regular Meeting**

**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, September 23, 2025

5:00 PM

City Hall - Room 220

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**CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:07 PM by Deputy City Administrator & Senior Vice President Sharon Izzo

Deputy City Administrator & Senior Vice President Sharon Izzo: Present, 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.

**Approval of the Minutes**

1. Approval of the Committee Meeting Minutes - September 9, 2025.

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

**Regular Agenda**

2. Notification of award of a contract to GradeCo, Inc for the Roswell Area Park Pond Rehabilitation Project in an amount of \$1,981,825.60 and a project budget authorization of \$2,628,125.

<b>RESULT:</b>	<b>PRESENTED</b>
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3. Consideration to award a contract to Reeves & Young for the construction of the E911 Call Center in an amount of \$3,900,000 and project budget authorization of \$4,690,000.

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

**Next: 10/14/2025 7:00 PM**

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

**SECONDER:**   William Morthland, Councilmember

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

4. Consideration to advance the Slow Down in Roswell initiative (Traffic Calming Policy)

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

**Next: 10/14/2025 7:00 PM**

**MOVER:**        David Johnson, Councilmember

**SECONDER:**   William Morthland, Councilmember

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

### **Adjournment**

There being no further comments or discussion the meeting was adjourned at 6:15 PM