

CARTERSVILLE CITY COUNCIL MEETING

Council Chambers, Third Floor of City Hall Thursday, September 21, 2023 at 7:00 PM

AGENDA

COUNCILPERSONS: CITY MANAGER:

Matt Santini – Mayor Dan Porta

Calvin Cooley – Mayor Pro Tem

Gary Fox CITY ATTORNEY:

David Archer

Kari Hodge Cary Roth

Jayce Stepp CITY CLERK:

Taff Wren Julia Drake

Work Session - 6:00 PM

Regular Meeting - 7:00 PM

OPENING OF MEETING

Invocation

Pledge of Allegiance

Roll Call

COUNCIL MEETING MINUTES

1. September 7, 2023

OTHER

2. 429 W Main St.

RESOLUTIONS

- 3. Time Change for December 7th Council Meeting
- 4. RTP Pre-application Resolution
- 5. CPL Task Order Resolution

CONTRACTS/AGREEMENTS

- 6. 178 W. Main Street Concept Plan
- 7. Certificate of Dedication for the Emerson RV Park

8. Stormwater Utility Maintenance Termination Agreement

BID AWARD/PURCHASES

- 9. 2004 Pierce Aerial Repairs
- 10. Mimecast Renewal
- 11. Douthit Ferry Fiber Relocation
- 12. Natural Gas Filter Purchase
- 13. Fire Station #5 Natural Gas Generator
- 14. Pension Fund Actuarial Valuations and Benefit Statements

FIRST READING OF ORDINANCES

- 15. Seasonal Policy on Electric Disconnections
- 16. Natural Gas Rates

CERTIFICATION

17. CRS Recertification

GRANT APPLICATION/ACCEPTANCE

18. FY 2024 LMIG

RESOLUTIONS

19. Resolution to Open New GA Fund 1 Account

MONTHLY FINANCIAL STATEMENT

20. July 2023 Financial Report

ADJOURNMENT

Persons with disabilities needing assistance to participate in any of these proceedings should contact the human resources office, ADA coordinator, 48 hours in advance of the meeting at 770-387-5616.

P.O Box 1390 – 10 N. Public Square – Cartersville, Georgia 30120 Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org