



**CARTERSVILLE**  
**CITY COUNCIL MEETING**  
Council Chambers, Third Floor of City Hall  
Thursday, November 16, 2023 at 7:00 PM

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**AGENDA**

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**COUNCILPERSONS:**

Matt Santini – Mayor  
Calvin Cooley – Mayor Pro Tem  
Gary Fox  
Kari Hodge  
Cary Roth  
Jayce Stepp  
Taff Wren

**CITY MANAGER:**

Dan Porta

**CITY ATTORNEY:**

Keith Lovell

**CITY CLERK:**

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. November 2, 2023

**PUBLIC HEARING - 1ST READING OF ZONING/ANNEXATION REQUESTS**

2. Z23-04. Mimosa Lane Residential Senior Living

**RESOLUTIONS**

3. Resolution for MGAG Member Elective Price Hedging

**BID AWARD/PURCHASES**

4. 2024 Georgia UPC Annual Membership Fee
5. 500kVA Transformer Purchase
6. 750kVA Transformer Purchase Cancellations
7. 750kVA Transformer Purchases

8. Allocation of TPD Funds
9. Sports Complex Lighting
10. Wellness Program for 2024
11. WPCP Instrument Service
12. Land Application Farm Tree Clearing
13. Valve Manhole Installation

#### **ENGINEERING SERVICES**

14. Water and Sewer Specifications Update
15. WPCP Expansion Engineering

#### **CONTRACTS/AGREEMENTS**

16. Art Donation

#### **FIRST READING OF ORDINANCES**

17. FY2023 Budget Ordinance Amendment

#### **FINANCIAL REPORT**

18. September 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](http://www.cityofcartersville.org)**