

CARTERSVILLE CITY COUNCIL MEETING

Council Chambers, Third Floor of City Hall Thursday, July 18, 2024 at 7:00 PM

AGENDA

COUNCILPERSONS:

Matt Santini – Mayor Calvin Cooley – Mayor Pro Tem Gary Fox Kari Hodge Cary Roth Jayce Stepp Alyssa Cordell 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. July 2, 2024

PUBLIC HEARING - 1ST READING OF ZONING/ANNEXATION REQUESTS

- 2. Z24-05. 681/683 Henderson Dr. Applicant: Lehmann Smith
- 3. Z24-06. 165 Cassville Rd. Applicant: Muhammad Chishti

FIRST READING OF ORDINANCES

T24-03. Applicant: Flournoy Holdings, LLC

CONTRACTS/AGREEMENTS

- 5. Peregrin Data Integration
- 6. Hamilton Place Development Agreement
- 7. EAP Plan for First Responders
- 8. Grassdale Rd Improvement Project (GDOT PI No. 0016628) Project Framework Agreement with GDOT for Construction
- 9. Quiet Zone Maintenance Agreement with CSX Transportation

ENGINEERING SERVICES

- 10. Architectural and Engineering Services for Public Works Remodel
- 11. High Pressure System Construction Management Services
- 12. Sewer System Upgrade Engineering

CONTRACTS/AGREEMENTS

13. WPCP Construction Manager at Risk (CMAR)

RESOLUTIONS

14. MEAG Power Election Committee Delegates

BID AWARD/PURCHASES

- 15. Office 365 Renewal #1
- 16. Office 365 Renewal #2
- 17. Laserfiche Renewal
- 18. Mimecast Renewal
- 19. Painting and Drywall Repair
- 20. Annual Membership in the Northwest GA Regional Commission

MONTHLY FINANCIAL STATEMENT

21. May 2024 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 – <u>www.cityofcartersville.org</u>						