



**CARTERSVILLE  
CITY COUNCIL MEETING**  
Council Chambers, Third Floor of City Hall  
Thursday, December 21, 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. December 7, 2023

**APPOINTMENTS**

2. Convention and Visitor Bureau
3. Bartow – Cartersville Second Joint Development Authority
4. Recreation Advisory Board

**SECOND READING OF ORDINANCES**

5. Employee Benefits
6. Adult Entertainment Establishment
7. Pouring License Requirements

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

8. SU23-02. 645 Henderson Dr. Applicant: Richard Wiernek

## **RESOLUTIONS**

9. Capital Improvements Element (CIE) and Community Work Program (CWP) Annual Update and Corresponding Transmittal Resolution

## **CONTRACTS/AGREEMENTS**

10. 15 Spring Street: Lien Release
11. Fire Station #5: Early Site Release GMP Estimate

## **BID AWARD/PURCHASES**

12. Replacement of Two Pick-up Trucks
13. PPE Purchase for Recruits
14. GMA Membership Dues
15. Everbridge Notification System Renewal
16. Firefighters Cancer Insurance Policy Renewal
17. Water Meters for Stock

## **CHANGE ORDER**

18. Atco-Pettit Creek & JDC Sewer change Order

## **CERTIFICATION**

19. LAP Certification-Letter of Understanding

## **MONTHLY FINANCIAL STATEMENT**

20. October 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)**