



CARTERSVILLE
CITY COUNCIL MEETING
Council Chambers, Third Floor of City Hall
Thursday, December 07, 2023 at 9:00 AM

AGENDA

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 16, 2023

PUBLIC HEARING - 2ND READING OF ZONING/ANNEXATION REQUESTS

2. Z23-04. Mimosa Lane Residential Senior Living

FIRST READING OF ORDINANCES

3. Adult Entertainment Establishment
4. Pouring License Requirements
5. Employee Benefits

SECOND READING OF ORDINANCES

6. Amendment to Georgia State Minimum Standard Plumbing Code
7. FY2023 Budget Ordinance Amendment

OTHER

8. Certified Election Results

BID AWARD/PURCHASES

9. Terrell Heights Stormwater Materials Purchase

CONTRACTS/AGREEMENTS

10. 2024 LMIG Paving Contract
11. GA Power Utility Relocation Cost Agreement
12. Dental Insurance Third Party Administration Agreement
13. Sixth Amendment to 178 W Main St Purchase and Sale Contract
14. First Amendment to the Cartersville Municipal Court Judge's contract

GRANT APPLICATION/ACCEPTANCE

15. GEMA/HS Grant Application

BID AWARD/PURCHASES

16. Cogsdale Annual Maintenance Invoice
17. Barracuda Email Archive Support Renewal
18. Fiber Pathway Installation – Qcells Ingot
19. Pension Fund Investment Advisor Quarterly Invoice
20. Fire Station No.5 Transformer
21. Mini-Excavator Replacement
22. Construction Trailer Invoice
23. Joe Frank Harris Field Renovation
24. Extrication Tools Purchase
25. Loose Equipment Purchase
26. RIT Pak III Purchase
27. Altitude Valve Installation
28. Annual Chemical Purchase Order

CHANGE ORDER

29. Lagoon Dredging Project Change Order

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
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