



**CARTERSVILLE
CITY COUNCIL MEETING**
Council Chambers, Third Floor of City Hall
Thursday, August 03, 2023 at 7:00 PM

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:

David Archer

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 20, 2023, Council Meeting Minutes

CONTRACTS/AGREEMENTS

2. Mission Road Sewer Project Closeout
3. Addendum to GMA Customer Service Training Contract
4. Updated Hydrology Study Proposal
5. Construction Manager at Risk (CMAR) for Fire Station #5

RESOLUTIONS

6. Pension Plan Resolution and Amendments
7. 178 W. Main Street Concept Plan

FIRST READING OF ORDINANCES

8. Amendment and Restatement of the 1967 Retirement Plan
9. Amendment and Restatement of the 2017 Retirement Plan
10. Amendment to Retirement Plan Ordinances

BID AWARD/PURCHASES

11. Loftness Mulcher Head for Skid Steer
12. Fingerprint Machine Replacement
13. Matthews Garage Invoice
14. 167kVA Transformer Purchase

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.

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