



CARTERSVILLE SPECIAL CALLED CITY COUNCIL MEETING

Council Chambers, Third Floor of City Hall
Tuesday, June 11, 2024 at 9:00 AM

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 – 8:00 AM

Regular Meeting – 9:00 AM

OPENING OF MEETING

Invocation

Pledge of Allegiance

Roll Call

COUNCIL MEETING MINUTES

1. May 16, 2024, Council Meeting Minutes
2. May 22, 2024, Special Called Council Meeting Minutes

APPOINTMENTS

3. Board of Zoning Appeals

PUBLIC HEARING - 2ND READING OF ZONING/ANNEXATION REQUESTS

4. AZ24-02. 72, 78 & 80 Bates Rd. Applicant: Switch Ltd.

FIRST READING OF ORDINANCES

5. Sec. 4-112 Cameras for Malt Beverage Package Outlets Revision

6. Fiscal Year 2024-25 Budget
7. FY 2024-25 Water and Sewer Rate Ordinance

EASEMENTS

8. 478 Mission Road Easement

RESOLUTIONS

9. Georgia Municipal Court Clerks Week (June 10-14, 2024)

BID AWARD/PURCHASES

10. First Quarter 2024 Motorola Radio Invoice
11. Sensus Electric Meter Purchase
12. 12-Inch Pipe Purchase
13. 12-Inch Spherical Fitting
14. Gas Meter Purchase
15. Police Department Vehicle Packages
16. Pothole Patcher Truck
17. GDOT Project CSSTP-0007-00(494) on Douthit Ferry Road
18. Demolition of Buildings at 640 N. Tennessee Street
19. Emergency Repairs to Engine One

CONTRACTS/AGREEMENTS

20. Croft & Associates Architectural and Engineering Agreements

GRANT APPLICATION/ACCEPTANCE

21. FY 2025 LMIG – Intersection Project at Collins Drive and SR 61 Grant

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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