



**CARTERSVILLE**  
**CITY COUNCIL MEETING**  
Council Chambers, Third Floor of City Hall  
Thursday, June 20, 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. June 11, 2024

**FIRST READING OF ORDINANCES**

2. Amendment to Utilities Ordinance Regarding Electric Rates

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

3. AZ24-03: 1440 Hwy 113
4. AZ24-04: Walnut Grove Rd at Cummings Road.

**SECOND 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

#### **MONTHLY FINANCIAL STATEMENT**

8. April 2024 Financial Report

#### **CONTRACTS/AGREEMENTS**

9. 2024 Contracts for Performing Services
10. CVB (LakePoint Marketing)
11. Bonding Authorization with Bartow County SPLOST Renewal (LOI/G-17 Disclosure Letter)
12. Rotary Club of Etowah for July 4, 2024, Celebration
13. Commercial Solid Waste Truck Lease

#### **BID AWARD/PURCHASES**

14. Commercial Solid Waste Truck Repairs
15. Vector Solutions Renewal
16. Water Meter Purchase
17. Flow Meter Console Replacement

#### **ENGINEERING SERVICES**

18. Pioneer Trail Engineering Services
19. Cherokee Circle Water Line Engineering

#### **EASEMENTS**

20. Easement for SK Battery America's Service Line

#### **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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