

City Council Meeting
10 N. Public Square
April 4, 2019
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Cooley.

Pledge of Allegiance led by Mayor Santini.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Cary Roth, Council Member Ward Three; Calvin Cooley Council Member Ward Four; Gary Fox, Council Member Ward Five; Taff Wren, Council Member Ward Six; Tamara Brock, City Manager; Samantha Fincher, Deputy City Clerk, and Keith Lovell, City Attorney.

Absent: Jayce Stepp, Council Member Ward Two

II. Regular Agenda

A. Council Meeting Minutes

1. March 21, 2019

A motion to approve the March 21, 2019 City Council Meeting Minutes as presented with the notation of the Budget Amendment edit was made by Council Member Roth and seconded by Council Member Wren. The Budget Amendment edit will be presented at the April 18, 2019 Council Meeting. Motion carried unanimously. Vote 5-0.

B. Resolutions

1. July 4th Council Meeting Date Change

Tamara Brock, City Manager stated that it is recommended that Council reschedule the July 4th meeting to Tuesday, July 2nd, because of the City holiday.

A motion to approve the July 4th Council Meeting Date Change was made by Council Member Hodge and seconded by Council Member Wren. Motion carried unanimously. Vote 5-0.

2. Compliance with Georgia DCA/CDBG Initiatives

Keith Lovell, City Attorney stated that this is to acknowledge the City's compliance efforts with the Georgia Department of Community Affairs (DCA) and the Community

Development Block Grant Program (CDBG) initiatives. The City is committed to affirmatively furthering fair housing; promoting nondiscrimination and accessibility and providing meaningful language access to its grant programs, activities and/or services provided by these organizations.

A motion to approve the Compliance with Georgia DCA/CDBG Initiatives was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote 5-0.

Resolution No. 13-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARTERSVILLE SITTING FOR CITY PURPOSES INCLUDING ACKNOWLEDGING THE CITY OF CARTERSVILLE'S ONGOING COMPLIANCE EFFORTS WITH GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS/COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (DCA/CDBG) INITIATIVES; AND FOR OTHER PURPOSES AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HELD ON MARCH 7, 2019.

WHEREAS; The City of Cartersville is committed to Affirmatively Furthering Fair Housing; Complying with Section 3, Promoting Nondiscrimination and Accessibility; and Providing meaningful Language Access to its grant programs, activities, and/or services provided by DCA/CDBG programs; and the City of Cartersville is committed to complying with state, local and federal laws, statutes, regulations, executive orders and administrative requirements as required by said agencies;

NOW THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Mayor of the City of Cartersville that the City of Cartersville will continue to support and comply with DCA/CDBG initiatives through the City's grant programs, activities, or services provided by those program;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign all documents necessary for compliance efforts associated with said initiatives, such as documents to identify impediments, documents to give understandings or assurances, or documents to provide additional information, as may be required.

SO ADOPTED this 4th day of April 2019.

CITY OF CARTERSVILLE

/s/ _____

Matthew J. Santini

Mayor

ATTEST:

/s/ _____
City Clerk

C. Other

1. Review and Approval of 2019 Goals

Tamara Brock, City Manager gave an overview of the 2019 Goals from the City's visioning session. Presented tonight was a list of goals submitted by the department heads and staff which included:

- Mandated funding of the Pension Fund
- Adding fiber to the JDA Park /Cass White Road area
- Increasing Resurfacing Plan rotation
- Begin a Pilot Program for beautification in wards one, four, five and six
- Development with a consultant getting to project identification and cost of AMI
- Host a Development Regulations summit
- Discuss lowering the food % for restaurants and retail operations that serve alcohol
- Attract, retain and improve employee benefits
- Update the website design
- Upgrade traffic signals
- Add a Code Enforcement Officer position

A motion to approve the 2019 Goals was made by Council Member Wren and seconded by Council Member Roth. Motion carried unanimously. Vote 5-0.

D. Second Reading of Ordinances

1. Historic Preservation Commission Ordinance

Randy Mannino, Planning and Development Director came forward and stated in 2018 and as part of the 5-year review of historic preservation commissions by the State Historic Preservation Office (SHPO), staff submitted all requested information to SHPO. SHPO identified one section in the HPC ordinance that placed stricter standards on HPC member selection than allowed by the current state ordinance. The proposed text amendment corrects the finding.

A motion to approve the Historic Preservation Commission Ordinance was made by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote 5-0.

Ordinance no. 11-19

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 9.25 – HISTORIC pRESERVATION, article ii. – hISTORIC pRESERVATION COMMISSION. SECTION 9.25-32. – HISTORIC PRESERVATION COMMISSION, PARAGRAPH (C) is hereby amended by deleting paragraph (c), Section 9.25-32, in its entirety and replacing it as follows:

1.

Sec. 9.25-32. - Historic preservation commission.

(c) Historic preservation commission members. Number, appointment, terms, and compensation. The commission shall consist of seven (7) members appointed by the City Council of the City of Cartersville. All members shall be residents of, own and operate a business in, or own real property in the City of Cartersville. Preference shall be given to persons who have demonstrated special interest, experience or education in history, architecture or the preservation of historic resources, but such preference is not required in making such appointments.

Members shall serve three-year terms. In order to achieve staggered terms, initial appointments shall be: two (2) members for two (2) years; and three (3) members for three (3) years. Members shall not receive a salary, although they may be reimbursed for expenses by the Cartersville City Council. The Cartersville City Council will have the authority to remove any member of the historic preservation commission appointed by it for cause, on written charges, after a public hearing.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

2. Alcohol Ordinance Revision: Cigar Bar

Mr. Mannino came forward and stated these ordinances are in regard to the Cigar Bar in

downtown. These ordinances create a definition for a Retail Cigar Shop and requires 51% of its gross sales to be retail non-alcohol related items.

Mayor Santini opened the floor for a public hearing.

Steven McDowell, 20 West Main Street, came forward and spoke in favor of the Ordinance Revision.

A motion to approve the Alcohol Ordinance Cigar Bar Revision was made by Council Member Hodge and seconded by Council Member Fox. Motion carried. Vote 4-1. Council Member Roth opposed.

Ordinance no. 12-19

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 4 – ALCOHOLIC BEVERAGES. ARTICLE I. – IN GENERAL. DIVISION 1. – GENERALLY. SECTION 4-1. – definitions is hereby amended by deleting the definition of Retail Cigar Shop therein, and replacing it as follows:

1.

Sec. 4-1. – Definitions.

Retail Cigar Shop means a commercial establishment which has on-premises consumption and the sale of tobacco and related products as regulated and defined by Section 4-59(3) of the Code of Ordinances.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this Ordinance may be renumbered and/or alphabetized accordingly to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

Ordinance no. 13-19

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 4 – ALCOHOLIC BEVERAGES. ARTICLE II. – LICENSING REQUIREMENTS. DIVISION 2. – APPLICATION AND ISSUANCE. SECTION 4-59. – Pouring licenses limited to certain establishments. is hereby amended by deleting section (3) Retail Cigar Shop in its entirety and replacing it as follows:

1.

Sec. 4-59. - Pouring licenses limited to certain establishments.

(3) Retail cigar shops as specifically defined in this Code, may be issued an on-premises consumption license for sales of beer, malt beverages, wine, and distilled spirits, without meeting the requirement that forty-five (45%) percent of its gross annual sales be derived from the sale of prepared meals or food, provided that at least fifty-one (51%) percent of its gross annual sales be derived from the sale of full-sized hand-rolled cigars, pipe tobaccos, briar wood pipes, humidors, lighters, cutters, and expressly excluding from the calculation of gross annual sales the sale of cigarettes, bongs, bubblers, glass pipes, water pipes, Turkish pipes, pipe screens, pipe filters, dug-outs, stash boxes, rolling papers, rolling devices, rolling trays, grinders, incense, pipe cleaners, and other smoking paraphernalia if at all allowed to be sold pursuant to this chapter. The total amount of alcohol sales for consumption on the premises shall not exceed forty-nine (49%) percent. The director of planning and development or his designee shall review the gross income figures from each establishment which shall provide such information, at the end of the third quarter of each calendar year, and at any other time requested to do so by the director of planning and development or his designee, and determine if the annual sales meet the required ratio and make appropriate recommendations to the alcohol control board.

a. In regards to seating, parking and occupancy requirements, those applicable to the cigar store shall supersede those listed in chapter 4.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this Ordinance may be renumbered and/or alphabetized accordingly to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____

MEREDITH ULMER, CITY CLERK

3. Business License Ordinance Revision

Mr. Mannino stated the proposed ordinance amendments provide for a procedure to suspend or revoke a business license if it is determined that it is being used for a purpose not intended, or it is in the public interest to revoke or suspend. The City Attorney's office recommended approval of said ordinances.

A motion to approve the Business License Ordinance Revision was made by Council Member Roth and seconded by Council Member Wren. Motion carried unanimously. Vote 5-0.

Ordinance no. 14-19

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES. Chapter 10 - LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS. ARTICLE IV. - OCCUPATION TAX. Sec. 10-110. - Suspension or revocation of license, etc. is hereby deleted in its entirety and replaced as follows:

1.

Sec. 10-110. - Suspension or revocation of license, etc.

All licenses, permits or other grants to engage in, prosecute, or carry on any trade, business, calling, vocation or profession for which an occupational tax is levied by this article shall be subject to suspension or revocation by the Planning and Development Director and/or their designee and the council, if the council or Planning and Development Director and/or their designee may find or determine that it is being used for a purpose not intended, or that it is in the public interest of the city that it be suspended or revoked, pursuant to the procedures outlined in Sec. 10-4 of the City of Cartersville Code of Ordinances.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____

MEREDITH ULMER, CITY CLERK

Ordinance no. 15-19

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the **CITY OF CARTERSVILLE CODE OF ORDINANCES. Chapter 10 - LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS. article i. – in general. sec. 10-3. – reserved AND 10.4. - RESERVED.** are hereby deleted in their entirety and replaced as follows:

1.

Sec. 10-3. - Review and approval of applications.

A. If any provision of this part of the code provides for the review and approval of an application for a license or occupation tax certificate by the Planning and Development Director and/or his designee designated therein, the Planning and Development Director and/or his designee shall act, favorably or otherwise, on the application as required by this Code.

B. If any provision of this part of the code provides for the review and approval of an application for a license or occupational tax certificate by the Planning and Development Director and/or his designee, the Planning and Development Director and/or his designee or his designee shall act favorably or otherwise on the application as required by this Code.

C. The Planning and Development Director and/or his designee shall forward the application together with a recommendation to the city council for consideration and action at its next regularly scheduled public meeting if approval by council is required by this Code. Upon the express approval of the council, when so required by this Code or otherwise upon a determination by the Planning and Development Director and/or his designee that the application is in order and all requirements have been met, the Planning and Development Director and/or his designee shall issue a business license or occupation tax certificate to the applicant therefor, which license or certificate shall state the nature of the business authorized and bear the date of issuance and the signature of the Planning and Development Director and/or his designee.

D. The granting of a business license or occupation tax certificate under any provisions of this Code shall be deemed a privilege only, and nothing herein contained shall be construed as granting any person whose business is subject to municipal regulation any legal right to engage in that business.

E. Upon completion of a satisfactory investigation of an application and where, the Planning and Development Director and/or his designee may as required by this Code, approve or disapprove and issue any city license provided for in this chapter.

Except as hereafter provided, upon the decision of the Planning and Development Director and/or his designee or his designee to approve or deny a license under this chapter, the applicant or any aggrieved citizen may appeal the decision of the Planning and Development Director and/or his designee to the mayor and council by filing a written notice of appeal with the city clerk within five calendar days of the decision by the Planning and Development Director and/or his designee or his designee. In the event there is no written or verbal objection at or prior to the hearing described herein, the Planning and Development Director and/or his designee may issue the license immediately. In the event that written or verbal objection is made or filed at or prior to the hearing referenced herein, the Planning and Development Director and/or his designee shall hold the hearing as provided herein and shall render a decision thereon. However, the Planning and Development Director and/or his designee shall not issue any license upon which objection had been made until the appeal period has run or until a final decision has been rendered by the city council, whichever is later. Every appeal shall be in writing and identify the basis for such appeal and upon receipt of the appeal, the city clerk shall forward same to the city council which shall schedule a hearing within 45 days of receipt of such notice. The city council may sustain or overrule the decision of the Planning and Development Director and/or his designee. No license shall be issued by the Planning and Development Director and/or his designee or designee during the appeal notification period or while an appeal is pending before the city council. The action of the mayor and council shall be final and may be appealed to Superior Court in accordance with Georgia law.

2.

10-4 - Revocation and appeal.

A. The Planning and Development Director and/or his designee shall be authorized to suspend or revoke an occupation tax certificate or any other license previously granted by the City of Cartersville in accordance with the procedures set forth below. In the event the Planning and Development Director and/or his designee seeks to suspend or revoke an occupation tax certificate, the Planning and Development Director and/or his designee shall give written notification to the applicant of such action and such notice shall contain a specification of the violation or violations and shall be served upon the licensee at least five days prior to the notice of hearing. The applicant shall be given written notice of the time and place of the hearing.

B. The Planning and Development Director and/or his designee shall be authorized to suspend or revoke an occupation tax certificate in the event of any one or more of the following:

- 1. An applicant gave false or misleading information in the original application process;**
- 2. An applicant has knowingly allowed possession, use, or sale of controlled substances on the premises and/or knowingly allowed possession, use or sale of controlled substances to a minor on the premises;**
- 3. An applicant has knowingly allowed the violation of an ordinance of the city or a violation of any criminal law of the State of Georgia (a misdemeanor or a felony) to occur on the premises; and that such violation is materially related to the operation of said business;**
- 4. An applicant (or licensee) has been convicted of any drug related, alcohol-related or sex-related crime by the State of Georgia or the City of Cartersville regarding an offense which was committed on the premises or which would otherwise violate the provisions of this chapter;**
- 5. An applicant fails to pay any fee, occupation tax, fine or other amount of money due to the City of Cartersville under this chapter or any other taxing ordinance of the City of Cartersville; and**
- 6. An applicant or the owner alters or allows to be altered, the business license or occupation tax certificate (license document) or the applicant or the owner changes the information, defaces, destroys, misuses, abuses, or improperly alters or misrepresents the business license or occupation tax certificate.**

C. The Planning and Development Director and/or his designee shall approve any proposed action prior to proceeding toward any suspension or revocation of any occupation tax certificate and/or business license.

D. In the event the Planning and Development Director and/or his designee shall suspend or revoke any occupation tax certificate hereunder, the suspension or revocation shall be for a period of not less than one day nor more than 365 days, within the discretion

of the Planning and Development Director and/or his designee. Any suspension or revocation shall be sent by the city by certified mail, return receipt requested. For the first offense, the suspension shall be for a period of one to 90 days; second offense, suspension for one to 180 days and third offense, suspension for one to 365 days. Provided, however, that the applicant shall be authorized to continue its business operations until that date of the hearing scheduled in accordance with Subsection E., of this section. No applicant may apply for an occupation tax certificate during any period of suspension or revocation. In any hearing conducted, the Planning and Development Director and/or his designee shall consider, among other things, the severity of the allegations, the evidence submitted and the testimony presented, in making any decision on suspension or revocation and the duration of either.

E. In the event of a suspension or revocation by the business license manager, the applicant may appeal the decision of the Planning and Development Director and/or his designee to the mayor and city council for the city of Cartersville by filing a written notice of appeal within ten days from the date of the decision of the Planning and Development Director and/or his designee. Thereafter, a hearing shall be scheduled before mayor and council for the applicant. After the hearing by the mayor and city council, the mayor and city council may take such action as it deems appropriate, including the upholding of the action of the Planning and Development Director and/or his designee or the imposition of such action as the mayor and city council may deem appropriate under the facts. The decision of mayor and council shall be final. Appeals from the decision of the mayor and city council shall be to the Superior Court of Bartow County filed within 30 days to the final action of mayor and city council. In the event the applicant does not file an appeal from any decision of the Planning and Development Director and/or his designee, as provided herein, the decision of the Planning and Development Director and/or his designee shall be final.

3.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____

MEREDITH ULMER, CITY CLERK

E. Public Hearing- 2nd Reading of Zoning/Annexation Requests

1. AZ19-01: De-annexation. Applicant: Bartow County

Mr. Mannino stated Bartow County has requested that two lots totaling approx. 265 acres of County-owned land be de-annexed from the City of Cartersville and back to the County. The two lots are adjoining and are generally bound by Pumpkinvine Creek to the west, the Etowah River to the north, Paga Mine Rd to the east and a 108-acre private lot, identified as C118-0840-001, to the south. The land is minimally developed with primary uses as green space and protection for a Bartow County Water Department well. Planning Commission recommends approval (4-0).

Mayor Santini opened the floor for a public hearing.

Brandon Johnson, Bartow County Zoning Administrator, came forward and spoke in favor of the deannexation.

A motion to approve the AZ19-01: De-annexation was made by Council Member Wren and seconded by Council Member Roth. Motion carried unanimously. Vote 5-0.

Ordinance No. 16-19

Petition No. AZ19-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by the City of Cartersville. Property is located at Parcel ID C118-0842-001. Said property contains 264.799 acres located in the 4th District, 3rd Section, Land Lots 885, 915, 914, 886, 887, 843, 842, 841, 840, 839, 815, 816, 817, 818, 769, 768, 767 as shown on the attached plat Exhibit "A". De-annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 21st day of March 2019.
ADOPTED this the 4th day of April 2019. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk

See Exhibit A

2. ZMA19-01: Adoption of zoning map. Applicant: City of Cartersville

Mr. Mannino stated this is the annual re-adoption of the official zoning map of the City of Cartersville. It includes the previous 3-year zoning actions approved by City Council as well as the previous year's annexations. The last zoning map adoption was in February 2016. Planning Commission recommends approval (4-0).

Mayor Santini opened the floor for a public hearing.

With no one coming forward, a motion to approve the ZMA19-01: Adoption of zoning map was made by Council Member Fox and seconded by Council Member Wren. Motion carried unanimously. Vote 5-0.

See Exhibit B

F. Bid Awards/Purchases

1. Flame Pack 400

Michael Hill, Gas Department Head came forward and stated that Federal code mandates the Gas System survey for leaks in our system which requires the use of a Flame Pack 400. The current instrument is over 20 years old. The Gas Department obtained a quote from Southern Cross, LLC, for a new flame pack. The quote for this unit is \$7,011.00. Mr. Hill recommended approval of this item. Information Statement (AIS). The checks and balances for completing the AIS include review and acceptance by MEAG Management and external auditors. This is a

budgeted item.

A motion to approve was made by Council Member Fox and seconded by Council Member Wren. Motion carried unanimously. Vote 5-0.

2. Water Treatment Plant & Water Pollution Control Plant Switchgear Preventive Maintenance

Bob Jones, Water Department Head stated that the past five years both the Water Treatment Plant (WTP) and Water Pollution Control Plant (WPCP) have incorporated reliability centered maintenance (RCM) methods to enhance the dependability of critical systems. This involves scheduled maintenance activities, vibration analysis of rotating equipment, oil analysis of critical drive components and preventive (preemptive) maintenance of certain systems.

Quotes were requested for cleaning and testing of the main power switchgear for both plants. This is recommended by all major equipment manufacturers to enhance the reliability of these systems to prevent catastrophic failure from fire and/or arcing. Quotes for the needed work were received from the following:

Electrical Testing, Inc. (ETI)	\$7,800.00
Nixon Power Services	\$16,232.00
Fox Systems, Inc.	\$16,035.64

Mr. Jones recommended approval of the ETI quote in the amount of \$7,800.00.

This is a budgeted item and will be paid from the maintenance account.

A motion to approve was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote 5-0.

3. WPCP Security Fence

Mr. Jones stated that the Water Pollution Control Plant (WPCP) needs to extend the perimeter security fence in order to better control access to the plant. The fence is currently a three-sided box with the side parallel to the creek open. On several occasions, operators have discovered individuals and groups of people wandering around the plant that have gained access by simply walking around the end of the fence.

While this project will not “close the box”, it will make access more difficult. The work includes construction of a 16-foot drive through gate to allow access to transmission power lines as well as hand digging post holes inside the stream buffer. Quotes were requested from the following to construct approximately 450 feet of 6-foot tall chain-link fence with a 1-foot three strand barbwire topper.

ABC Fence Company	\$6,800.00
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Cartersville Fence Company \$7,574.00
Bartow Fence \$7,941.33

Mr. Jones recommended approval of the ABC Fence Company quote in the amount of \$6,800.00.

A motion to approve the WPCP Security Fence was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote 5-0.

4. Bid #19-002 Field Groomer/Bunker Rake

Tom Gilliam, Parks and Recreation Director stated that bids were collected for a 2019 Field Groomer/Bunker Rake. The low bid was from Jerry Pate Company, Atlanta, GA. Toro model 3040 Field Groomer/Bunker Rake was quoted at the low bid of \$18,422.94 and met all specifications. Mr. Gilliam recommended the purchase of the Toro Field groomer/bunker rake in the amount of \$18,422.94. This is a budgeted item.

A motion to approve Bid #19-002 Field Groomer/Bunker Rake was made by Council Member Cooley and seconded by Council Member Wren. Motion carried unanimously. Vote 5-0.

5. Bid #19-003 60" Zero-Turn Mower

Mr. Gilliam stated that Parks and Recreation advertised bid #19-003 for the purchase of a 60" Zero-turn mower. This mower will be used for daily mowing at Parks and Recreation facilities. 11 bids were received with the low bid coming in from Franklin Tractor of Cartersville, GA for the purchase of a Grasshopper Model 328G4EFI. All specifications were met. Mr. Gillam recommended the purchase of this mower in the amount of \$7,792.75. This is a budgeted item.

A motion to approve was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote 5-0.

After announcements a motion to adjourn the meeting was made by Council Member Wren and needing no second. Motion carried unanimously. Vote 5-0.

Meeting Adjourned

/s/ 
Matthew J. Santini
Mayor

ATTEST:

/s/ S. Fincher
Samantha Fincher
Deputy City Clerk



Exhibit A

AZ19-01: De-annexation. Applicant: Bartow County

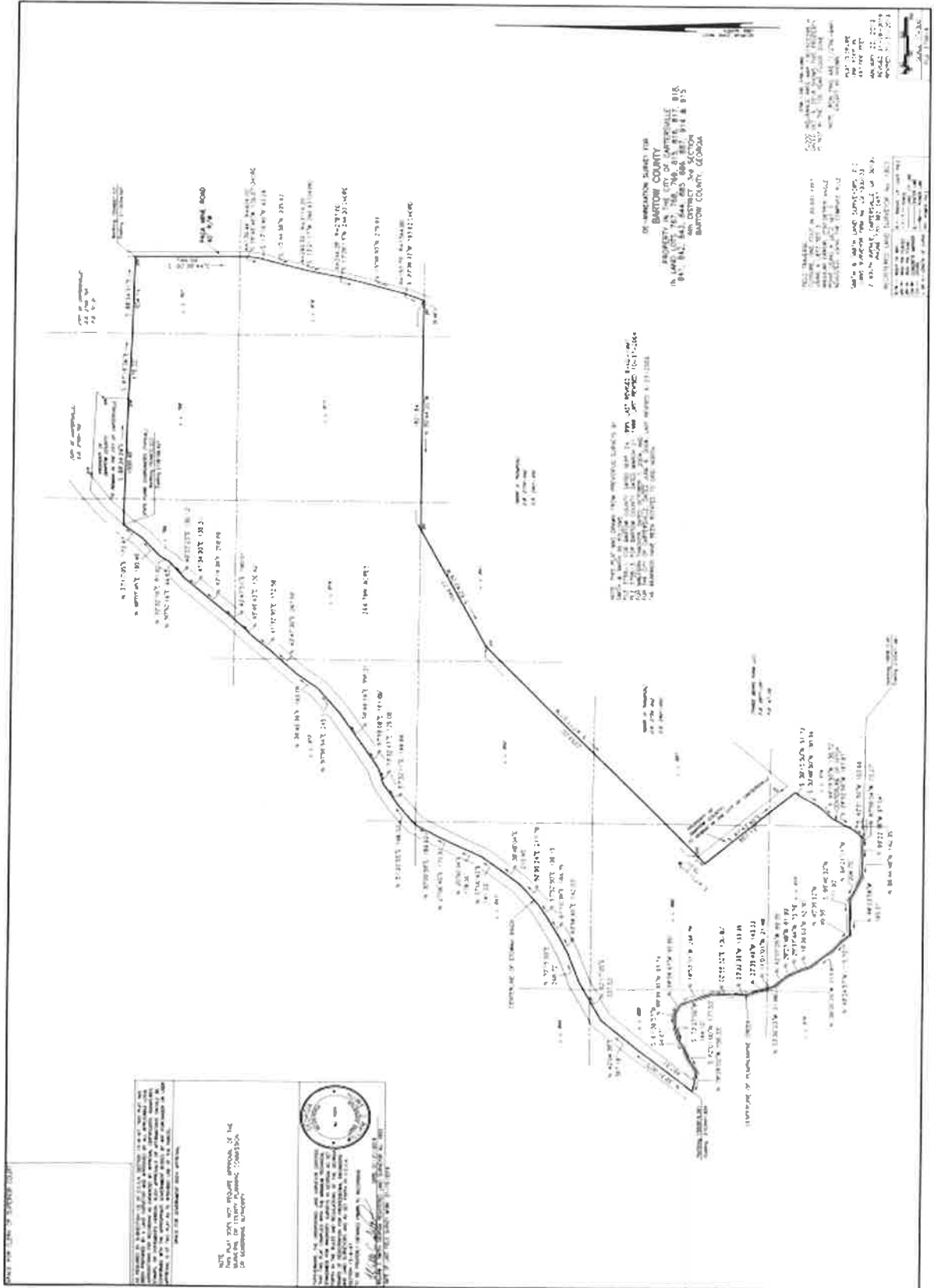


Exhibit B

ZMA19-01: Adoption of zoning map. Applicant:
City of Cartersville

