City Council Meeting
10 N. Public Square
June 7, 2018
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 Council Member Hodge.

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; Sam Grove, City Manager; Meredith Ulmer, City Clerk and Keith Lovell, City Attorney.

Absent: Jayce Stepp, Council member Ward 2; Taff Wren, Council Member Ward 6

II. Regular Agenda

A. Council Meeting Minutes

1. June 7, 2018

A motion to approve the May 17, 2018 City Council Meeting Minutes as presented was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

B. Public Hearing – 2nd Reading of Zoning/Annexation Requests

1. T18-04, Electronic Sign boundary revision for West Ave. Applicant: Trinity UMC. Text Amendment to Chapter 20, Article II, Sign Ordinance, Sec. 20-25, Freestanding Signs.

Randy Mannino, Planning and Development Department Head stated applicant Trinity United Methodist Church, 814 West Avenue, would like to replace its existing monument sign with an electronic monument sign. The new sign would be located on the western half of the West Avenue property frontage. Currently, electronic signs are not allowed east of the Henderson Drive intersection at West Avenue. The purpose of the text amendment is to extend the boundary limits 500 ft. east from the Henderson Drive intersection to allow for electronic freestanding signs on West Avenue. Planning Commission recommended approval.

Mayor Santini opened the floor for a public hearing, and with no one coming forward the hearing was closed.

Council Member Roth made a motion to approve T18-04 Electronic Sign boundary revision. Motion was seconded by Council Member Cooley; motion carried unanimously. Vote: 4-0.

Ordinance No. 12-18__

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 20. SIGNS AND OUTDOOR ADVERTISING. ARTICLE II. SIGN ORDINANCE. SECTION 20-25 Freestanding signs, PARAGRAPH (2). b Electronic freestanding signs, 15. West Ave. is hereby amended by deleting Sec. 20-25(2.) b.15. and adding the following:

1.

15. West Ave. (beginning 500 feet northeast of the intersection with Henderson Dr. as measured from the centerline of Henderson Dr. at West Ave., and running southwest).

The remaining provisions of Section 20-25 are to remain as is and the modified location is to made part of the listed streets in Section 20-25(2.)b.

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: May 17, 2018
SECOND READING: June 7, 2018

____
MATTHEW J. SANTINI, MAYOR

ATTEST: ______________________________
MEREDITH ULMER, CITY CLERK

C. First Reading of Ordinances

1. Amendment to Utilities Ordinance Regarding Water/Sewer Rates

Tom Rhinehart, Finance Department Head stated the proposed fiscal year 2018-2019 budget includes an increase in the Water and Sewer Fund to help address the maintenance and capital issues of the water fund. The increase is as follows: a 7.5% increase in the residential water and sewer rates.

With the proposed increase in the water and sewer rates, the City of Cartersville residents will remain one of the lowest in the surrounding municipalities. The increase is needed to maintain the existing system and plan for any necessary future expansions. Mr. Rhinehart recommend approval of the proposed water and sewer rate increases to begin July 1, 2018.

This is a first reading and requires no action.

2. Budget Ordinance for the Fiscal Year 2018-19

Mr. Rhinehart stated the proposed budget is a balanced budget and increased $15,204,655 over the fiscal year 2017-2018 budget. The budget did change slightly to reflect changes in the general fund and the addition of the Tax Allocation District Fund which was left out in error in the May meeting. With these changes being made, the total budget increase equates to a 9.05% increase over the Fiscal Year 2017-2018 budget. The proposed budget includes salary adjustments in all departments, no increase in the City's property tax millage rate, school system funding, no increase in staff, an increase in health insurance premiums for both the City and the employees, and an increase in the residential water and sewer rates.

Budget comparison by type for the FY 2019 proposed budget compared to the FY 2018 budget include: personnel expenses increase by $783,900 (salary adjustments, increase in personnel, and health insurance premiums); operating expenses increased $5,178,645; purchase of commodities increased by $1,048,885; school board appropriation decreased by $30,710; BID tax expenses increased by $10,000; debt service expenses increased $1,250,430 (new gas department debt, new water and sewer debt, new TAD debt); capital expenses increased $6,963,505 (increased water and sewer capital expenses and gas capital expenses), and transfers to the general fund remain the same. Mr. Rhinehart recommended approval of the proposed FY 2018-19 budget as presented.

This is a first reading and requires no action.

D. Resolutions

1. MEAG Updates to Bonds and Auditing Procedures

Keith Lovell, City Attorney stated MEAG has determined that it is in its best interest and the interest of its members to amend the Power Sales contracts in regards to auditing provisions to save costs. This resolution authorizes the Mayor and City Clerk to sign any and all necessary and related documents in furtherance of the petition which relates to approval and/or issuance of various stated bonds.

A motion to approve MEAG Updates to Bonds and Auditing Procedures was made by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

RESOLUTION NO:13-18

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF

CARTERSVILLE, IN THE STATE OF GEORGIA, AUTHORIZING SIGNATURE OF DOCUMENTS FOR MEAG TRANSACTIONS

WHEREAS, MEAG has determined that it is in its best interest and the interests of its members to amend the Power Sales Contracts in regards to auditing provisions in order to save costs; and

WHEREAS, it is necessary for the Mayor and City Clerk to be authorized to execute answers and related documents and agreements after MEAG files a Petition in substantially the form as attached hereto as Exhibit "A" and the Answer as attached hereto as Exhibit "B" both of which are incorporated herein by reference; and;

WHEREAS, the Mayor and City Council have determined that it is in the best interest of the City to participate in this amendment and issuance of Power Revenue Bonds; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AS FOLLOWS:

> That the Mayor and City Council of the City of Cartersville authorize the Mayor and City Clerk to sign any and all necessary and related documents in furtherance of the Petition in substantially the form attached as Exhibit "A" and the Answer in substantially the form attached as Exhibit "B" which relate to approval and/or issuance of additional Project One Senior Bonds, additional Project One Subordinated Bonds, additional General Resolution Projects Senior Bonds, and additional General Resolution Projects Subordinated Bonds, as said documents may be amended subject to approval of the City Manager and City Attorney.

BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, this ____ day of __________, 2018.

ATTEST:

/s/_________________________	/s/_____________________________
Meredith Ulmer, City Clerk	Matthew J. Santini, Mayor
City of Cartersville, Georgia	City of Cartersville, Georgia

E. Contracts/Agreements

1. City Manager Employment Agreement

Mr. Lovell stated this Employment Agreement is between the City of Cartersville and Tamara W. Brock regarding the position of City Manager effective June 7, 2018 until January 2, 2020.

A motion to approve the City Manager Agreement was made by Council Member Hodge and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

2. Leake Mounds-Etowah River Walk Link – GDOT Project Close-out

Greg Anderson, Parks and Recreation Department Head stated with construction completed for Leake Mounds-Etowah River Walk trail and all punch list items addressed by contractor, all invoices are paid and the maximum amount of GDOT TE grant money, $1,610,000, was received or requested for the last reimbursement: $106,891.06. Mr. Anderson submitted the Sponsor's Certification of Final Acceptance and Statement of Final Project Expenditures.

Statement of Final Project Expenditures, states:

Administrative Expenditures $99,271.55
Invoices paid to Southland Engineering for construction administrative services & project testing agreement/change-orders with City of Cartersville.

PE Expenditures $134,001.60
Invoices paid to Southland Engineering per agreement/change-orders with City of Cartersville for the design/engineering/permitting/bidding services.

Construction Expenditures $2,062,238.09
Invoices paid for trail construction by Lewallen Construction per agreement/change-orders with City of Cartersville.

Total Project Expenditures $2,295,511.24

The original agreements and approved change-orders from Southland Engineering (design/bidding/construction administration/testing) and Lewallen Construction (construction) totaled $2,299,544.87, and final total project costs were $2,295,511.24. GO Recreation Bond will fund $685,511.42 remaining project costs, after $1,610,000 TE grant.

Amount budgeted for match, $1,070,000.00 (for Leake Mounds-Etowah RiverWalk & Pettit Creek phase III); spent $34,690 on Pettit Creek Trail phase III, for a difference of $349,798.76.

Mr. Anderson recommended Cartersville City Council accept Certification of Acceptance, Total Project Expenditures and other checklist items for the Leake Mounds-Etowah RiverWalk Link as submitted for this project and request that the Mayor sign any and all related documents as per GDOT requirements to close-out TE project.

A motion to approve Leake Mounds-Etowah RiverWalk Link - GDOT Project Close-Out was made by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

3. Soil Test Borings & Reporting for Williams/Transco Dalton Delivery Point

Michael Hill, Assistant Gas Department Head stated Williams/Transco requires soil test borings and reporting for the site of the Dalton Expansion Delivery Point. A quote was received from Geo-Hydro Engineers, Inc. of Kennesaw, Georgia in the amount of $21,900.00. The Gas System recommends approval of this service.

A motion to approve Soil Test Borings & Reporting for Williams/Transco Dalton Delivery Point from Geo-Hydro Engineers, Inc was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

4. Site Grading & Permitting Design Services (Williams/Transco)

Mr. Hill stated this is part of our Agreement with Williams/Transco to provide the site grading for the Williams/Transco Expansion project. A quote was received from Stephenson Engineering, Inc. of Cartersville, Georgia in the amount of $19,350.00. The Gas System recommends approval of this item.

If approved, the recommendation would be to authorize the Mayor and City Clerk to sign the contract documents once they have been approved by the City Manager and City Attorney.

A motion to approve Site Grading & Permitting Design Services was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

F. Bid Award/Purchases

1. Telenet Systems Equipment

Dan Porta, Assistant City Manager stated the current camera system that the Fiber Department uses for all of the City's cameras is from Vicon Industries. Vicon has recently upgraded their software to valerus and the City must make this same upgrade in order for City cameras to continue to be fully operational. The quote also includes additional licensing that will be needed for new cameras at the Gas Department Headquarters and City Hall. Mr. Porta recommended approval of this purchase.

A motion to approve Telenet Systems Equipment was made by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

2. Replacement Shell Cutters for Tapping Machine

Bob Jones, Water Department Head stated the Distribution and Collection (D&C) System crews use a Mueller tapping machine that was purchased in the late 1970's. The shell cutter looks very similar to a door knob hole saw and works the same way, but after 40 plus years, these can no longer be sharpened. The Water Department requested bids for a replacement set of shell cutters from the following vendors: Core & Main $5,944.00; Fortiline Waterworks $7,423.84; Pollard Water $7,720.15. Mr. Jones recommended approval of the Core & Main bid in the amount of $5,944.00.

A motion to approve Core & Main for the Replacement Shell Cutters for Tapping Machine was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

3. Septic Receiving Pit Valve Vault

Mr. Jones stated the Water Pollution Control Plant (WPCP) receives an average of 168,000 gallons of septic tank waste every month. This waste is dumped via truck into the septic receiving pit where it is screened for objects greater than 1-inch in diameter. This gross screening allows many objects to pass through the screening rack. These objects then lodge in the two downstream plug valves that control flow from the receiving pits.

As currently constructed, we have to excavate the plug valves multiple times per year to extract items which prevent the valve from closing. In order to make servicing these valves easier, the Water Department needs to construct a concrete vault to house the valves rather than burying them each time they are worked on. Bids were requested for the construction of a vault around the valves from the following: Childers Foundation $12,345.00; Graham Commercial Construction $15,730.00; Womack, Lewis & Smith with no bid.

Mr. Jones recommended approval of the Childers Foundation bid in the amount of $12,345.00.

A motion to approve Septic Receiving Pit Valve Vault was made by Council Member Roth and seconded by Council Member Hodge. Motion carried unanimously. Vote: 4-0.

4. Streaming Current Monitor

Mr. Jones the Water Treatment Plant (WTP) has been using a streaming current monitor (SCM) since 2000 to monitor raw water quality and coagulant dosage. The SCM works by analyzing the aggregate ionic and colloidal surface charge of the water. When coagulant is dosed at the optimum point, the SCM will measure a net neutral charge.

The current SCM is approaching 20 years old and is no longer supported by the manufacturer. Quotes were solicited for replacement equipment from the following vendors: Micrometrix $6,750.00; Hydrocal $19,300.00; HACH $11,275.00.

After requiring a thorough vendor demonstration and talking to other plants that have been using this equipment for years, City Water is convinced the Micrometrix unit is worth the cost. Mr. Jones recommended the Micrometrix bid in the amount of $6,750.00.

A motion to approve the Streaming Current Monitor through Micrometrix was made by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

5. Evoqua Service Technician

Mr. Jones stated on 4/19/2018, Council approved the rebuilding of lower bearings for the

Secondary #1 and #4 lift screws at the Water Pollution Control Plant (WPCP). The #4 lower bearing was installed last week in preparation for Subtropical Storm Alberto and its predicted 4 – 5 inches of rain. There is a small area where the screw binds and cannot be turned by hand. After working on alignment for several days, the binding has not improved.

Mr. Jones stated he would like to have the Evoqua Service Technician come out to diagnose/correct the problem prior to putting this unit in service. Evoqua has provided the attached quote for one full day of technician time onsite. I am requesting a not-to-exceed amount of $7,550 to allow up to two full days of onsite technician time.

A motion to approve Evoqua Service Technician was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

G. Certification

1. Stormwater Management Program Certification

Mr. Jones stated the City of Cartersville Stormwater Program submitted a Notice of Intent to comply with the most recent NPDES Permit No. GAG610000 for Phase II Municipal Storm Sewer Systems (MS4) in October of 2017. As a result of this NOI, a new plan revising our Stormwater Management Program (SWMP) is to be submitted to Georgia EPD for approval. We are requesting permission for the Mayor to sign this document and any future related documents concerning this permit/program. The signature/certification plan is attached. The complete plan is on file, and available for viewing at the City of Cartersville Public Works Department.

A motion to approve Stormwater Management Program Certification was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote: 4-0.

H. Other

1. Election Results – SPLOST and Redevelopment Powers Approved

Meredith Ulmer, City Clerk stated citizens voted on whether or not to approve the continuation of SPLOST funds and Redevelopment Powers. City residents voted in favor of the SPLOST: 70% yes and 30% no; Redevelopment Powers: 67% yes and 33% no.

These numbers were acquired from Bartow Elections and are recommended for approval.

A motion to approve the Election Results was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

Council Member Hodge made a motion to add items to the agenda. The motion was seconded by Council member Roth and carried unanimously. Vote: 4-0.

Added Items:

1. Water Sewer Bond Purchase Agreement

Mr. Lovell stated there are two parts: Water Sewer Bond Purchase Agreement which authorizes the purchase of the bonds and the Supplemental Bond Ordinance. Gabe Agan from Raymond James came forward and gave a presentation regarding terms of agreement, bond rating and additional information.

Motion to approve Water Sewer Bond Purchase Agreement was made by Council Member Hodge and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

2. Supplemental Bond Ordinance

Mr. Lovell stated the following information is a supplement to the previous Water Bond adopted in April 2018. The supplement includes pricing, debt, and schedule of repayment. This is a first reading, and will be taken for a vote at the next Council meeting on June 21, 2018.

This is a first reading and requires no action at this time.

SUPPLEMENTAL SERIES 2018 BOND ORDINANCE

A SUPPLEMENTAL SERIES 2018 BOND ORDINANCE TO SET THE TERMS OF THE CITY OF CARTERSVILLE, GEORGIA'S WATER AND SEWER REVENUE BONDS, SERIES 2018, INCLUDING PRINCIPAL AMOUNTS, INTEREST RATES, MATURITY DATES, AND REDEMPTION PROVISIONS, AND FOR OTHER RELATED PURPOSES.

WHEREAS, the City of Cartersville, Georgia (the "City") adopted its Master Bond Ordinance (the "Original Ordinance") on April 19, 2018, authorizing the issuance and sale of its Water and Sewer Revenue Bonds, Series 2018 (the "Series 2018 Bonds") for the purposes of (i) refunding all of the City's Water and Sewerage Revenue Bond, Series 2012, outstanding in the principal amount of $6,620,000, and (ii) financing the costs of making additions, extensions, and improvements to the City's existing water and sewer system; and

WHEREAS, certain capitalized terms used in this Supplemental Series 2018 Bond Ordinance (this "Supplemental Ordinance") shall have the meaning given to them in the Original Ordinance; and

WHEREAS, the Original Ordinance provides that the Series 2018 Bonds (1) shall be issued in an original aggregate principal amount to be specified in a Supplemental Ordinance to be adopted by the Governing Body, but which shall not in any event exceed a maximum aggregate principal amount of $65,000,000; (2) shall bear interest at the rates per annum to be specified in a Supplemental Ordinance to be adopted by the Governing Body (but which shall not in any event exceed a maximum per annum rate of interest of 6.00%), computed on the basis of a 360-day year consisting of twelve 30-day months, payable on December 1, 2018, and semiannually thereafter on each June 1 and December 1 of each year and shall mature on June 1, in the years (with a term not exceeding 40 years) and in the principal amounts to be specified in a Supplemental Ordinance to be adopted by the Governing Body (provided the principal of and interest on the Series 2018 Bonds payable in any Bond Year shall not in any event exceed a maximum amount of $4,250,000), unless earlier called for redemption; (3) that mature on June 1 of the years to be specified in a Supplemental Ordinance to be adopted by the Governing Body will be Term Bonds; and (4) will be subject to optional and mandatory redemption prior to maturity as specified in a Supplemental Ordinance to be adopted by the Governing Body;

NOW, THEREFORE, the City Council of the City of Cartersville, Georgia hereby ordains as follows:

Ratification of Prior Actions. All actions heretofore taken by the Governing Body and the officers and agents of the City directed toward the issuance and sale of the Series 2018 Bonds be and the same are hereby ratified, approved, and confirmed.

Series 2018 Bond Details. The Series 2018 Bonds shall be issued in the original aggregate principal amount of $57,305,000 and shall be designated "City of Cartersville, Georgia Water and Sewer Revenue Bonds, Series 2018." The Series 2018 Bonds shall bear interest at the rates per annum set forth below, computed on the basis of a 360-day year consisting of twelve 30-day months, payable on December 1, 2018, and semiannually thereafter on each June 1 and December 1 of each year and shall mature on June 1, in the years and in the principal amounts as follows, unless earlier called for redemption:

Year of Maturity	Principal Amount	Interest Rate
2019	$475,000	4.00%
2020	315,000	4.00
2021	325,000	4.00
2022	1,075,000	5.00
2023	1,180,000	5.00
2024	1,240,000	3.25
2025	1,280,000	5.00
2026	1,345,000	5.00
2027	1,410,000	5.00
2028	1,480,000	5.00
2029	1,555,000	5.00
2030	1,635,000	3.00
2031	1,685,000	5.00
2032	1,770,000	5.00
2033	1,855,000	4.00
2034	1,930,000	3.25
2035	1,995,000	4.00
2036	2,070,000	4.00
2037	2,155,000	4.00
2038	2,240,000	4.00
2043	12,620,000	4.00
2048	15,670,000	5.00

The Series 2018 Bonds that mature on June 1, 2043 and June 1, 2048 are Term Bonds.

Optional and Mandatory Redemption of Series 2018 Bonds. (a) The Series 2018 Bonds maturing on or before June 1, 2028 may not be called for optional redemption prior to maturity. The Series 2018 Bonds maturing on or after June 1, 2029 are subject to redemption prior to maturity at the option of the City on or after June 1, 2028, in whole at any time or in part on any Interest Payment Date, at the redemption price of 100% of the principal amount thereof plus accrued interest on such redemption date.

(b) In addition, the Series 2018 Bonds that are Term Bonds are subject to mandatory redemption prior to maturity on June 1 of the years, in the amounts, and at the prices provided below.

As and for a sinking fund for the retirement prior to maturity of the Series 2018 Bonds, there shall be deposited in the Principal Account from the Revenue Fund an amount sufficient to redeem the following principal amounts of the Series 2018 Bonds maturing on June 1, 2043 and June 1, 2048, on the dates (each such date being referred to as a "mandatory redemption date") specified:

Series 2018 Bonds Maturing June 1, 2043

June 1 of the Year	Principal Amount
2039	$2,330,000
2040	2,425,000
2041	2,520,000
2042	2,620,000
2043+	2,725,000

\+ Final Maturity

Series 2018 Bonds Maturing June 1, 2048

June 1 of the Year	Principal Amount
2044	$2,835,000
2045	2,980,000
2046	3,125,000
2047	3,285,000
2048+	3,445,000

\+ Final Maturity

The City shall redeem such an aggregate principal amount of the Series 2018 Bonds at a redemption price equal to the principal amount thereof plus the interest due thereon to the mandatory redemption date.

Sale of Series 2018 Bonds. The City shall sell the Series 2018 Bonds to the Underwriter for the price of $62,575,838.20. The Chief Officer is hereby authorized to execute and deliver, on behalf of the City, a purchase contract between the City and the Underwriter, providing for the sale of the Series 2018 Bonds. The execution and delivery of a purchase contract by the Chief Officer shall constitute conclusive evidence of the ratification, confirmation, and approval by the City of the terms and conditions of the purchase contract.

Official Statement. The use and distribution of the Preliminary Official Statement and the Official Statement with respect to the Series 2018 Bonds shall be and is hereby authorized, ratified, confirmed, and approved, and the execution and delivery of the Official Statement in final form shall be and is hereby authorized, ratified, confirmed, and approved. The Chief Officer is hereby authorized and directed to ratify, confirm, approve, execute, and deliver the Official Statement on behalf of the City, and the execution of an Official Statement by the Chief Officer shall constitute conclusive evidence of the Chief Officer's ratification, confirmation, approval, and delivery thereof on behalf of the City.

Continuance and Effect of Original Ordinance. The City hereby confirms the existence and applicability of the Original Ordinance and ratifies, restates, and reaffirms its representations, warranties, covenants, and agreements and all of the applicable terms, conditions, and provisions as set forth in the Original Ordinance and as supplemented and amended by this Supplemental Ordinance. Except where otherwise expressly indicated in this Supplemental Ordinance, the provisions of the Original Ordinance are to be read as part of this Supplemental Ordinance as though copied verbatim herein, and provisions of this Supplemental Ordinance shall be read as additions to, and not as substitutes for or modifications of (except as otherwise specifically provided herein), the provisions of the Original Ordinance. Except as expressly amended, modified, or supplemented by this Supplemental Ordinance, all of the terms, conditions, and provisions of the Original Ordinance shall remain in full force and effect. In executing and delivering this Supplemental Ordinance, the City shall be entitled to all powers, privileges, and immunities afforded to the City and shall be subject to all the duties, responsibilities, and obligations of the City under the Original Ordinance.

Effective Date. This Supplemental Ordinance shall take effect immediately upon its adoption and approval.

Repeal of Conflicting Ordinances and Resolutions. Any and all ordinances and resolutions, or parts of ordinances or resolutions, if any, in conflict with this Supplemental Ordinance are hereby repealed.

Bond Ordinance Constitutes a Contract. This Supplemental Ordinance supplements and amends a contract with the Bondholders binding the City, and therefore it is proper and appropriate for the Chief Officer to execute the same on behalf of the City and for the Attesting Officer to attest the same.

CITY OF CARTERSVILLE, GEORGIA

(SEAL)

By:____________________________________
Mayor

Attest:

____
City Clerk

CITY CLERK'S CERTIFICATE

GEORGIA, BARTOW COUNTY

I, **MEREDITH ULMER**, City Clerk of the City of Cartersville, Georgia (the "City"), **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of the Supplemental Series 2018 Bond Ordinance adopted by the City Council of the City at an open public meeting duly called and lawfully assembled at 7:00 p.m., on the 21st day of June 2018, in connection with the authorization, issuance, and sale of $57,305,000 in original aggregate principal amount of revenue bonds designated "City of Cartersville, Georgia Water and Sewer Revenue Bonds, Series 2018," the original of such Supplemental Series 2018 Bond Ordinance being duly recorded in the Minute Book of the City, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the City Council of the City were present at such meeting:

Matt Santini
Kari Hodge
Jayce Stepp
Cary Roth
Calvin Cooley
Gary Fox
Taff Wren

and that the following members were absent:

and that such Supplemental Series 2018 Bond Ordinance was duly adopted by a vote of:

Aye ___ Nay ___.

WITNESS my hand and the official seal of the City, this the 21st day of June 2018.

City Clerk, City of Cartersville, Georgia

(SEAL)

3. Resolution

Mr. Lovell stated that due to utility discrepancies, crediting issues, and theft/fraud the City needs to adjust the accounts that were affected. Mr. Lovell asked for a not to exceed amount of $50,000.

Motion to approve Resolution 14-18 was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

After announcements a motion to adjourn the meeting was made by Council Member Roth and needing no second. Motion carried unanimously. Vote: 4-0.

Meeting Adjourned

/s/ ______________________
Matthew J. Santini
Mayor

ATTEST:

/s/ ______________________
~~Meredith Ulmer~~
Deputy City Clerk

CITY OF CARTERSVILLE CORPORATE SEAL 1850 GEORGIA INCORPORATED