



City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120

Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCILPERSONS:

Matt Santini – Mayor
Dianne Tate – Mayor Pro Tem
Kari Hodge
Calvin Cooley
Taff Wren
Jayce Stepp
Louis Tonsmeire, Sr.

AGENDA

Council Chamber, Third Floor of City Hall– 7:00
PM – 7/20/2017
Work Session – 6:00 PM

CITY MANAGER:

Sam Grove

CITY ATTORNEY:

David Archer

CITY CLERK:

Meredith Ulmer

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

II. Regular Agenda

A. Council Meeting Minutes

1. July 6, 2017 Minutes (Pages 1 - 13)

[Attachments](#)

B. Appointments

1. Etowah Area Consolidated Housing Authority (Pages 14 - 15)

[Attachments](#)

C. Second Reading of Ordinances

1. Erosion and Sediment Control Ordinance Revisions (Page 16)

[Attachments](#)

2. Sec. 5-6 Nuisance (Animals) Ordinance Revision (Page 17)

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3. Detention Pond Fencing (Page 18)

[Attachments](#)

D. First Reading of Ordinances

1. Business Improvement District Ordinance (Pages 19 - 22)

[Attachments](#)

E. Public Hearing - 1st Reading of Zoning/Annexation Requests

1. AZ17-02: Annexation at 945 Jones Mill Road (Pages 23 - 38)

[Attachments](#)

F. Change Order

1. Apex Drive Water Main (Pages 39 - 40)

[Attachments](#)

G. Contracts/Agreements

1. 34 W. Main Street Encroachment Agreement (Pages 41 - 44)

[Attachments](#)

2. Architectural Services - Dellinger Covered Pavilion (Pages 45 - 49)

[Attachments](#)

H. Bid Award/Purchases

1. RFP#17-004 Selective Salvage - Dellinger Park Tennis Center (Pages 50 - 56)

[Attachments](#)

2. CivicPlus Invoice for Renewal - Website (Pages 57 - 58)

[Attachments](#)

3. HP Network Switches (Page 59)

[Attachments](#)

4. Life & Disability Insurance Renewal (Pages 60 - 62)

[Attachments](#)

I. Other

1. Annual Assessment for Membership in the Northwest Georgia Regional Commission (Pages 63 - 65)

[Attachments](#)

2. City of Cartersville M&O Property Tax Millage Rate to be Set at 2.331 Mills (Pages 66 - 68)

[Attachments](#)

3. City School System Millage Rate Set at 16.192 Mills (Pages 69 - 71)

[Attachments](#)

4. Cartersville Business Improvement District Property Tax Millage to be Set at 2.326 Mills for 2017 (Pages 72 - 74)

[Attachments](#)

5. Cartersville GO Recreation Bond Property Tax Millage Rate to be Set at 1.00 mills for 2017 (Pages 75 - 77)

[Attachments](#)

J. Surplus Equipment

1. Surplus Equipment (Pages 78 - 79)

[Attachments](#)

K. Monthly Financial Statement

1. May 2017 Financial Report (Pages 80 - 84)

[Attachments](#)

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.



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
July 6, 2017

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	The minutes have been attached for your review.
City Manager's Remarks:	Approval of the minutes are recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 July 6, 2017
 6:00 P.M. – Work Session
 7:00 P.M. – City Council Meeting

I. Opening Meeting

Invocation by Council Member Tonsmeire.

Pledge of Allegiance led by Council Member Tate.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Calvin Cooley; Council Member Ward Four; Dianne Tate, Council Member Ward Five; Sam Grove, City Manager; Meredith Ulmer, City Clerk and David Archer, City Attorney.

Absent: Council Member Kari Hodge; Ward One and Council Member Taff Wren; Ward 6

II. Regular Agenda

A. Council Meeting Minutes

1. June 15, 2017 Minutes

A motion to approve the June 15, 2017 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

B. Grant Application/Acceptance

1. Local Maintenance & Improvement Grant Application

Tommy Sanders, Public Works Department Head came forward and stated this grant application is for the Georgia Department of Transportation's Fiscal Year (FY) 2018 Local Maintenance & Improvement Grant for the amount of \$252,542.90. This grant does require a 30% match which will be funded from the 2014 SPLOST. These funds will be used for the resurfacing of city streets. Mr. Sanders recommended approval for the Mayor to sign the application, cover letter, and other associated documents.

A motion to approve the Local Maintenance & Improvement Grant Application was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0.

C. First Reading of Ordinances

1. Erosion and Sediment Control Ordinance Revisions

Mr. Sanders stated in November of 2016, Council voted to change the erosion and sediment control ordinance to reflect the required changes to the model ordinance provided to the City by the Georgia Soil and Water Conservation Commission and the Georgia Environmental Protection Division (EPD). Though the model ordinances were intended to be the same, the required changes from the Georgia Soil and Water Conservation Commission did not match the required changes from the Georgia Environmental Protection Division.

In the EPD's review of our MS4 Annual Report, the EPD is requiring our definitions of Final Stabilization and Trout Stream to match their model ordinance. The changes summarized appear to be minor. These changes will reflect the correct model ordinance definitions.

Ordinance no. _____

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 7.5 – DEVELOPMENT REGULATIONS. ARTICLE VII. – SOIL EROSION AND SEDIMENT CONTROL. SECTION 7.5-182, paragraph 18, the definition for “Final Stabilization”**, is hereby amended by deleting said Paragraph 18 in its entirety and replacing it with the following:

1.

SECTION 7.5 - 182

DEFINITIONS

The following definition shall apply in the interpretation and enforcement of this ordinance, unless otherwise specifically stated:

18.Final Stabilization: All soil disturbing activities at the site have been completed, and that for unpaved areas and areas not covered by permanent structures and areas located outside the waste disposal limits of a landfill cell that has been certified by EPD for waste disposal, 100% of the soil surface is uniformly covered in permanent vegetation with a density of 70% or greater, or landscaped according to the Plan (uniformly covered with landscaping materials in planned landscaped areas), or equivalent permanent stabilization measures as defined in the Manual (excluding a crop of annual vegetation and seeding of target crop perennials appropriate for the region) Final stabilization applies to each phase of construction.

2.

The remaining paragraphs and text of Section 7.5-182 shall remain unaltered.

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

Ordinance no._____

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 7.5 – DEVELOPMENT REGULATIONS. ARTICLE VII. – SOIL EROSION AND SEDIMENT CONTROL. SECTION 7.5-182 Paragraph 45,- the definition of “Trout Streams”**, is hereby amended by deleting said Paragraph 45 in its entirety and replacing it with the following:

1.

SECTION 7.5 - 182

DEFINITIONS

45. Trout Streams: All streams or portions of streams within the watershed as designated by the Wildlife Resources Division of the Georgia Department of Natural Resources under the provisions of the Georgia Water Quality Control Act, O.C.G.A. § 12-5-20, in the rules and regulations for Water Quality Control, Chapter 391-3-6 at www.epd.georgia.gov. Streams designated as primary trout waters are defined as water supporting a self-sustaining population of rainbow, brown or brook trout. Streams designated as secondary trout waters are those in which there is no evidence of natural trout reproduction, but are capable of supporting trout throughout the year. First order trout waters are streams into which no other streams flow except springs.

2.

The remaining paragraphs and text of Section 7.5-182 shall remain unaltered.

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

2. Sec 5-6 Animal Nuisance Ordinance Revision

David Archer, City Attorney stated this item was added to the agenda to correct a typographical error in the code. The word “unincorporated” needs to be changed to “incorporated.”

Ordinance no._____

IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF CARTERSVILLE, GEORGIA THAT THE CODE OF ORDINANCES, CHAPTER 5 – ANIMALS, ARTICLE III. – GENERAL PROVISIONS. SECTION 5-6. NUISANCES IS HEREBY AMENDED BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH THE FOLLOWING:

1.

Sec. 5-6. Nuisance.

It shall be unlawful for any person to keep any animal on any property located within the incorporated limits of the City of Cartersville when the animal is kept in such condition to constitute a public nuisance animal, as defined by, or to constitute a menace to public health or safety.

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

3. Detention Pond Fencing

Sam Grove, City Manager stated per the discussion item from the last Council meeting about detention pond requirements two ordinances have been drafted by the City Attorney regarding the fencing requirements. Options were discussed and the general consensus was to give the developer the option of either a 4 foot fence or dependent on the property the developer could slope the land according to State standards.

ORDINANCE NO. _____

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 7.5 - DEVELOPMENT REGULATIONS. ARTICLE III. - GENERAL DESIGN REGULATIONS. SEC. 7.5-66. - STORM DRAINAGE DESIGN CRITERIA. PARAGRAPH (2) DRAINAGE STRUCTURES (EXCLUDING PIPE OR CULVERTS), SUBSECTION (i) IS HEREBY AMENDED BY DELETING SAID SUBSECTION IN ITS ENTIRETY AND REPLACING THEM WITH THE FOLLOWING:

1.

(2) Drainage structures (excluding pipe or culverts):

- (i) Stormwater Management Facilities having a depth, including freeboard, greater than or equal to four (4) feet shall be fenced and have a ten-foot wide lockable gate for entrance and maintenance. The fence shall be a minimum of four (4) feet in height and shall be of the vinyl-coated chain link, decorative, or wooden privacy type. If the side slopes are 3 (horizontal) to 1 (vertical) or flatter, then safety benches with an average width of 15 feet may be used in lieu of a fence. If side slopes are 4 (horizontal) to 1 (vertical) or flatter, then a fence will not be required.**

2.

All other remaining provisions of Section 7.5-66 are to remain as is and the replacement subparagraph herein is to be made part of the permitted uses in Section 7.5-66.

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

D. Contracts/Agreements

1. Right of Entry Permit and Agreement

Mr. Grove stated this is a Right of Entry to the Douthit Ferry Road property for D3S, LLC, its agents, contractors and subcontractors, for the purpose of grading approximately one

acre of land. It will allow the developer, David Sinclair, to encroach onto some park property.

A motion to approve the Right of Entry Permit and Agreement was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

2. Williams/Transco Environmental Study

Gary Riggs, Gas Department Head stated an environmental study is needed for the 6" Expansion of the Natural Gas Main from the Williams/Transco Delivery Point to the Brown Farm Road Regulating Station. The proposal is broken down into two parts due to Georgia Power's request not to access their property until the pending license agreement is in place. The total for this environmental study performed by Tupelo Ecological Aspects, Inc. of Rome, Georgia is \$6,750.00.

Mr. Riggs recommended the City award this proposal to Tupelo Ecological Aspects, Inc. of Rome, Georgia in the amount of \$6,750.00 and execute the two-part proposal documents.

A motion to approve the Williams/Transco Environmental Study was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

3. Williams/Transco Environmental Site Assessment Phase 1

Mr. Riggs stated Williams/Transco requires a Phase 1 Environmental Site Assessment for the proposed location of the Dalton Expansion Delivery Point. The quote for this study from Tupelo Ecological Aspects, Inc. is \$2,500.00. Mr. Riggs recommended that the City award this proposal to Tupelo Ecological Aspects, Inc.

A motion to approve Williams/Transco Environmental Site Assessment Phase 1 was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

E. Public Hearing

1. Creation of Business Improvement District

Lillie Read, Downtown Development Authority Manager came forward and stated an ordinance for renewal for the creation of the Business Improvement District (BID) would be coming before Council soon, but a public hearing is in order first. Mayor Santini opened the floor for public comment. No one came forward to speak for or against the renewal to create the BID. Mayor Santini closed the public hearing. The ordinance will come before Council for a first hearing.

F. Bid Award/Purchases

1. Transformer Maintenance Contract

Don Hassebrock, Electric Department Head stated in 2016, ECG awarded a 3 year contract for Pad Mounted Equipment Inspection and Maintenance to Southeast Wood Pole Inspectors, Inc. (SWPI). SWPI was awarded the contract because of their low cost and dependable record of service. Mr. Hassebrock stated the department used SWPI for over eight years and had found their quality of work and workmanship very satisfactory. For the reasons stated the department would ask Council for permission to sign a two-year contract with Southeast Wood Pole Inspectors with a not to exceed price of \$30,000 in either of the contract years. A two-year contract would allow the contract to align with the next ECG 3-year bid cycle starting in July 2018. This work is a budgeted item.

A motion to approve the Transformer Maintenance Contract was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

2. MV-90 Metering License & Support Renewal

Mr. Hassebrock stated the Electric Department uses the Itron MV-90 System for remote data collection and billing information for our larger customers. The department annually renews the Software and Maintenance Support with Itron. Itron is the sole source provider of this software. Because of an increase in the number of meters on our larger customers the department needs to increase the tiered support from 0-50 meters to 51-100 meters. The Electric Department asked that Council approve the new agreement for the support of 51-100 meters and for the payment of \$17,640 to Itron for the License and Maintenance updates. This item is budgeted in fiscal year 2017 – 2018.

A motion to approve MV-90 Metering License & Support Renewal was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

3. Tree Trimming Contract

Mr. Hassebrock stated Electric Cities of Georgia (ECG) bids the Tree Trimming and Right-of-Way Clearing service contracts and awards a 3 year contract to the lowest, qualified bidder. The low bidder was awarded this 3 year contract for 2016 through 2018. The contract was awarded to Trees Unlimited. The Electric Department signed a contract in 2016 with Trees Unlimited. Trees Unlimited is located in Cave Springs, Georgia and has been doing work for Cartersville for over eight years. Their quality of work has been good with few customer complaints. The Electric Department has budgeted \$98,900 in Fiscal Year 2017 – 2018 for Tree Trimming and Right-of-Way clearing. The Electric Department recommended Council approve Trees Unlimited to continue with their Tree Trimming Contract for FY17-18, not to exceed \$98,900.

A motion to approve the tree trimming contract with Trees Unlimited was made by Council Member Cooley and seconded by Council Member Tonsmeire. Motion carried

unanimously. Vote 4-0.

4. Bid - #17-005 Dellinger Park Concrete Pads

Greg Anderson, Parks and Recreation Department Head stated bids were solicited for concrete forming, pouring, finishing for Dellinger Park softball fields 4, 5 and 6. Cartersville Parks and Recreation is providing concrete and aggregate for the project. The bleacher and scorer's stand pads are part of the renovation. Public Works is pouring the concrete pads for fields 1, 2 and 3 which enables bond dollars to be enhanced. All required documentation has been received. Mr. Anderson recommended the low bid of \$14,000.00 from Skene Concrete Inc. for Bid #17-005.

A motion to approve the Skene Concrete Inc Bid for the Dellinger Park Concrete Pads was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

5. Gymnastics Competition Floor Carpet

Mr. Anderson stated bids were solicited for the replacement of carpet for the competition floor at the Cartersville Gymnastics Center. This project is being funded with a donation from the Cartersville Twisters Booster Club. Mr. Anderson recommended the low price from The Equipment Guy, Marietta GA for a total of \$7,110.00.

A motion to approve the Gymnastics Competition Floor Carpet was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0.

6. New Fire Truck

Chief Scott Carter, Fire Department stated he would like to respectfully request permission to order and purchase a new fire truck as budgeted in the Fiscal Year 2017 to 2018. This truck would be a Pierce Velocity identical to the same trucks purchased in 2013. It would replace a 1996 Pierce Saber that will be declared surplus and sold once the new truck arrives. This truck has met all construction criteria of single source provider and Detroit Drivetrain per Cartersville Fire and Cartersville City Garage specifications. The purchase of this truck will utilize the competitive bidding process through the Florida Sheriffs Association contract pricing.

After negotiated discounts, the total price of this truck is \$509,420.00 if full payment is received upon final acceptance. This amount can be decreased by an additional \$23,577.00 if the City prepays at the time of order. This would bring the total cost of this truck down to \$485,843.00. In order to do this, the department included in the contract a penalty clause of \$100.00 per day for failure to deliver this truck within the current fiscal year and a 100% performance bond will also be issued to protect the investment of our City. It will take 11 months from time of order to construct this new fire truck. Chief Carter asked for approval of a contract in the prepaid amount of \$485,843.00, prepaid to Ten-8 Fire and Safety and Pierce Fire Apparatus. Staff will come before Council in the Spring of 2018 if approved. Chief Carter stated

trade in value was \$5,000, but he believes he can get a better deal selling it to another jurisdiction. This is a budgeted lease pool project and below our budgeted amount.

A motion to approve the New Fire Truck through lease pool was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

7. Plan Scanner and Copier

Mr. Randy Mannino, Planning and Development Department Head stated the department utilizes a full size plan scanner and copier for reproduction, distribution, and storage of construction drawings. This equipment is vital for us to be able to get this information to all of the departments involved in the development and construction process which includes all utility departments. The current Xerox equipment is no longer serviceable as Xerox is no longer in the large format scanner and printer business. Two quotes were obtained, and it is recommended to go with the low quote from Repro Products of \$13,498 which also includes 3 years of maintenance. Repro is the current vendor and the department has received excellent service on our Xerox equipment. This is a budgeted item.

A motion to approve the Plan Scanner and Copier was made by Council Member Cooley and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

8. Felton Road Water Line

Bob Jones, Water Department Head stated the Water Department needs to relocate a section of water line that is in conflict with DOT road improvements being constructed by C.W. Matthews at the intersection of Tennessee Street and Felton Road. The line is in DOT right-of-way and must be relocated at City expense. The project will consist of the installation of 340 linear feet of 8 inch ductile iron water main, 20 linear feet of 6 inch water main, two new fire hydrant assemblies and one new mainline valve. Bids were received for the required work from the following: KAM Contracting \$54,965.00; T.J. Lyle & Company \$57,800.00; Kirkpatrick and Sons \$63,339.01.

Mr. Jones recommended approval of the KAM Contracting bid in the amount of \$54,965.00. The project will be paid through the Hwy 41/411 Water Main Relocation account. This is not a budgeted item.

A motion to approve the Felton Road Water Line was made by Council Member Cooley and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

G. Change Order

1. Interceptor Manhole Rehabilitation Fiscal Year 2017 to 2018

Mr. Jones stated that on April 20, 2017 Council approved Mechanical Jobbers to rehabilitate sewer interceptor manholes per the unit prices detailed in their bid submitted on

April 12, 2017. Since authorization, Mechanical Jobbers has repaired all but three of the designated manholes under that contract at the time of this writing. Mechanical Jobbers have worked judiciously and produced a consistently superior product at each location.

In Fiscal Year 2017 to 2018 budget \$100,000 has been allocated to combat inflow and infiltration caused by leaking defective manholes. Mechanical Jobbers has agreed to hold their April 12, 2017 unit pricing and continue working. Doing so will allow us to avoid mobilization charges and other inefficiencies in the bidding process.

Mr. Jones recommended approval of a change order to the existing contract with Mechanical Jobbers in the not to exceed amount of \$75,000 to allow them to continue repairing interceptor manholes without interruption. This level of funding will allow the repair of an additional 30 to 40 manholes. The project is a budgeted item and will be paid from the Sewer Inflow and Infiltration Study & Remodeling account.

A motion to approve the Interceptor Manhole Rehabilitation in an amount not to exceed \$75,000 was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

Council Member Stepp made a motion to add 2 items to the agenda. The motion was seconded by Council Member Cooley and the motion carried unanimously. Vote 4-0.

Added Items:

1. County Wide Safety Plan

Mr. Riggs came forward and stated the Georgia Public Service Commission requires a safety plan to be adopted county wide by July 12. Mr. Riggs respectfully requested approval of this safety plan pending review of the City Manager, City Attorney, and City Gas Department.

Motion to approve the Safety Plan pending review by the City Manager, City Attorney and City Gas Department was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0.

2. Appointment

Mr. Grove stated he would like to formalize Tamara Brock as an Assistant City Manager and recommended Council approval of this appointment.

Motion to approve the appointment of Tamara Brock as Assistant City Manager was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0.

H. Presentations

1. Citizen Survey Results

Mr. Grove presented a portion of the results from the recently completed Citizen Survey regarding Community Aspects, Aspects of Governance and Participation Aspects. Full results are available on the City of Cartersville website.

Council Member Tate and Mayor Santini thanked all City departments for their hard work during the City Independence Day celebration held at Dellinger Park.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
Etowah Area Consolidated Housing Authority

SubCategory:	Appointments
Department Name:	Administration
Department Summary Recommendation:	Charlie Milner will be replacing Eloise Jackson on the Etowah Area Consolidated Housing Authority and his term will expire April 01, 2020.
City Manager's Remarks:	Mr. Charlie Milner's application to the Board is included for your review and approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Name Charlie Milner Charlie J.
(last) (first) (middle initial)

Address 11 Weaver St.
(street)

Email Address charlie.milner56@outlook.com

Home Phone

Cell Phone (770) 337-9671

City Resident Yes ☒ No

Ward	1	2	3	4	5
	(if applicable)				

Coach youth basketball over last 20 yrs.

Personal References (list at least 3)

James S. Morgan III
Dr. Ed Rhodes
John Morgan

Ralph howe

Position Information

Board/Commission applying for: Etowah Housing

Reason interested in position (please explain in space provided)

Want to see, and help in the improvement of government housing.

Charlie Mylner
Applicant Signature

Date 7-12-2017

Item # 2



City of Cartersville

**City Council Meeting
7/20/2017 7:00:00 PM
Erosion and Sediment Control Ordinance Revisions**

SubCategory:	Second Reading of Ordinances
Department Name:	Public Works
Department Summary Recommendation:	In November of 2016, council voted to change the erosion and sediment control ordinance to reflect the required changes to the "model ordinance" provided to the city by the Georgia Soil and Water Conservation Commission and the Georgia Environmental Protection Division. However, though the model ordinances were intended to be the same, the required changes from the Georgia Soil and Water Conservation Commission did not match the required changes from the Georgia Environmental Protection Division. In the EPD's review of our MS4 Annual Report, EPD is requiring our definitions of Trout Stream and Final Stabilization to match their model ordinance. The changes are summarized in an attachment and appear to be minor. These changes will reflect the correct model ordinance definitions.
City Manager's Remarks:	These are changes required by the EPD. The City is required to make the changes referenced within.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
Sec. 5-6 Nuisance (Animals) Ordinance Revision

SubCategory:	Second Reading of Ordinances
Department Name:	Administration
Department Summary Recommendation:	This ordinance has been added to correct a typographical error in the code.
City Manager's Remarks:	Your approval of this change is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
Detention Pond Fencing

SubCategory:	Second Reading of Ordinances
Department Name:	Administration
Department Summary Recommendation:	Attached is a hybrid ordinance which limits fencing to 4 feet in all cases. In certain cases that will allow detention pond fencing to be done away with completely if that is what the developer desires.
City Manager's Remarks:	This ordinance is included per discussion and direction at a prior City Council meeting.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
Business Improvement District Ordinance

SubCategory:	First Reading of Ordinances
Department Name:	Downtown Development Authority
Department Summary Recommendation:	The City Council has previously reviewed the Downtown Development Authority Board's request to create a business improvement district (BID). This is actually a continuation of the existing BID, however, with changes in the State law, the city had to go through several steps before getting to the BID ordinance which is being presented in this agenda. This is the first reading of the ordinance and the DDA Board requests that the City Council approve this ordinance creating the BID.
City Manager's Remarks:	This is the first reading of the BID ordinance which is recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Ordinance

of the

City of Cartersville, Georgia

WHEREAS, on the 15th day of June, 2017, the Cartersville Downtown Development Authority (“Authority”) submitted a Petition signed by 62.7% percent of the owners of taxable property in the proposed district to the Mayor and City Council of the City of Cartersville, to adopt a Business Improvement District, pursuant to the requirements of O.C.G.A. § 36-43-5;

WHEREAS, the Authority submitted with said Petition, a Boundary Legal Description, Map, and District Plan, also referred to as the Management Plan;

WHEREAS, the Mayor and City Council forwarded the Petition, District Plan, and Map to Staff to review;

WHEREAS, Staff concluded a review of their numbers on the 6th day of July, 2017, and submitted their comments to the Council in writing;

WHEREAS, after Staff comments were submitted, a legal ad was published in the legal organ of Bartow County, on the 22nd day of June, 2017, advertising a public hearing to be held at least ten (10) days prior to the public hearing, said date of such public hearing being the 6th day of July, 2017;

WHEREAS, after consideration of Staff’s comments, the Mayor and City Council will hold a first reading on the 20th day of July, 2017, and a second reading on the 3rd day of August, 2017, to consider the adoption of the following Ordinance.

Ordinance No. _____

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances, City of Cartersville, Georgia is hereby created by adding the following to CHAPTER 10. LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE XVI. BUSINESS IMPROVEMENT DISTRICT IS HEREBY CREATED AS FOLLOWS:

ARTICLE XVI – Business Improvement District

Section 10-581. - Findings

OCGA § 36-43-1 et seq. authorizes municipalities to establish city business improvement districts for the purpose of providing supplemental service to such districts by imposing

assessments on property and collecting business license surcharges. The city has received a petition requesting the renewal and modification of the Business Improvement District originally created in 2006, from property owners representing more than 51 percent of the total property value in proposed district.

Section 10-582. - Creation of Business Improvement District; adoption of district plan; management of plan; amendments.

(a) There is hereby created a business improvement district in Cartersville, Georgia (the "District"). The legal boundaries of the District shall be set forth on an official map (the "Business Improvement District Map") which is a part of an official plan for the District (the "District Plan"). A copy of the Business Improvement District Map shall remain on file and available for inspection in the office of the City Clerk of the City of Cartersville, the Bartow County Tax Commissioner and the City of Cartersville Downtown Development Authority. The Business Improvement District Map attached hereto as a part of Exhibit A is hereby adopted and made a part of this chapter.

(b) The District Plan, also known as the Management Plan, attached hereto as Exhibit B, is hereby adopted and made a part of this ordinance. A copy of the District Plan shall remain on file and available for inspection in the office of the Cartersville Downtown Development Authority and the City Clerk of the City of Cartersville.

(c) The District Plan may be amended from time to time by the City Council by adopting an official amendment to this ordinance. The District Plan must set forth, at a minimum, the following:

- (1) The Business Improvement District Map;
- (2) A description of the boundaries of the District;
- (3) The maximum millage rate, if any, to be levied in the District;
- (4) The proposed time for implementation and completion of the District Plan;
- (5) Design and rehabilitation standards, if any, to be applied to buildings and structures within the District;
- (6) The maximum surcharge, if any, to be levied on existing businesses and occupations within the District;
- (7) The supplemental services to be provided within the District;
- (8) Any other rules and regulations applicable to the District;
- (9) The method of management of the District.

(d) The Business Improvement District shall be managed by the Downtown Development Authority for the City of Cartersville. The Downtown Development Authority shall submit an annual financial statement to the City of Cartersville City Council for review and publication.

Section 10-583. - Supplemental services

(a) Supplemental services provided in the District pursuant to the District Plan shall commence on the 3rd day of August, 2017, and the District shall terminate on June 30, 2022, unless renewed by ordinance.

(b) The level of services presently provided to the District by the city will continue to be provided at the same level as before the District was created. It is the intent of the city that the provision of supplemental services within the District shall not reduce or otherwise replace existing services provided by the city.

Section 10-584. - Separation of funds.

Funds collected within the District under this article shall not be used for any other purpose other than those set forth in the District Plan.

Section 10-585. – Utilization.

All funds raised pursuant to the special tax district created in this division shall be used for such purposes as provided for in the District Plan and as the City of Cartersville and Cartersville Downtown Development Authority deem beneficial to the district, including but not limited to the construction and maintenance of road and streets, including curbs, sidewalks, streetlights and devices to control the flow of traffic, parks, recreational areas, programs and facilities, parking facilities, and urban development and revitalization programs. Further, the City is specifically empowered to contract with the Cartersville Downtown Development Authority to provide these services in return for the funds being generated by the special tax district created in this division.

Section 10-586-10-589 Reserved.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
AZ17-02: Annexation at 945 Jones Mill Road

SubCategory:	Public Hearing - 1st Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	Annexation and zoning application by James and Donna Green, owner, for property located at 945 Jones Mill Road, Land Lot 196, 4th district, 3rd section. Zoning A-1 to R-20 (Single family residential). Approximately 1.99 acres. The annexation request is being driven by the applicant's desire to be located in the City and their grandchildren to attend City schools alongside their cousins. This Spring the applicant was informed their son-in-law, active military residing out-of-state, was being deployed for 12 months. Their daughter and two children, one school-aged, would be living with them while the father is deployed. Other grandchildren are in the City school system, so the applicant felt that having all grandchildren in the same system would help the relocated children cope with the new environment and family situation. Except for a new storm water fee, there will be no changes to utilities as the applicant currently receives their utility services from Georgia Power, the City or County.
City Manager's Remarks:	The Planning and Zoning Commission approved this rezoning request.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): AZ17-02

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: James and Donna Green

Representative: Same

Property Owner: James and Donna Green

Property Location: 945 Jones Mill Rd.

Access to the Property: Jones Mill Rd

Site Characteristics:

Tract Size: Acres: 1.994 **District:** 4th **Section:** 3rd **LL(S):** 196

Ward: 1 **Council Member:** Kari Hodge

LAND USE INFORMATION

Current Zoning: County A-1 (Agriculture, single family residential allowed)

Proposed Zoning: R-20 (Single-Family Residential)

Proposed Use: Single-Family Residential

Current Zoning of Adjacent Property:

North: County A-1 (Agriculture)

South: County A-1 (Agriculture)

East: R-15 (Residential)

West: County A-1 (Agriculture)

The Future Development Plan designates the subject property as: Undesignated. The R-15 area to the East is designated as Neighborhood Living.

ANALYSIS

City Departments Reviews

Electric:

The Electric Department takes no exceptions to the proposed annexation.

Fibercom:

No comments received

Fire:

The Cartersville Fire Department takes no exception to the request made by the residence at 945 Jones Mill Rd

Gas:

The Gas System takes no exception the following as provided in the attachment.

Public Works:

Public Works takes no exception to the annexation. However, they must realize that they will be responsible for a stormwater fee. Based on the existing impervious area, the fee will be \$5.25/month.

Water and Sewer:

WATER SERVICE COMMENTS:

This property is located in the City of Cartersville Water Department's water service area. The existing residence is a Cartersville Water Department Customer. The requested annexation will have no adverse affect on water service to this site. The water customer will qualify for "inside City" water rates which are lower. Customers are responsible for notifying the City's Customer Service Office of annexation status and applying for the lower water utility rates.

SEWER SERVICE COMMENTS:

This property is located in the Bartow County Water Department's sewer service area. The requested annexation will have no affect on sewer service rates. Contact the Bartow County Water Department for comments.

Public comments:

6/12/17: Dr. Howard Hinesely. Superintendent, Cartersville School District. See attached email dated 6/12/17 for opposition comments.

6/26/17: Cindy Warren, 943 Jones Mill Rd. General inquiry into reason for annexation.

REQUEST SUMMARY:

The annexation request is being driven by the applicant's desire to be located in the city and for their grandchildren to attend City schools alongside their cousins. This spring the applicant was informed that their son-in law, active military residing out of state, was being deployed for 12 months. Their daughter and two children, one school-aged, would be living with them while the father is deployed. Other grandchildren are in the City school system so the applicant felt that having all grandchildren in the same system would help the relocated children cope with the new environment and family situation.

Except for a new stormwater fee, there will be no changes to utilities as the applicant current receives their utility services from Georgia Power, the city or county.

STANDARDS FOR EXERCISE OF ZONING POWERS.

- A. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
The existing land use features a single family home constructed in 1957. All properties surrounding the applicant are also single family homes. The rezoning will not affect the current or foreseeable use of the property.
- B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
The proposed application will not create and isolated district. The property would will ajoin an existing residential district with a lower minimum lot size, R-15.
- C. *Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.*
The proposed zoning will not adversely affect the existing use of adjacent property as the existing use will not change.
- D. *Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.*
As currently zoned, A-1 in unincorporated Bartow County, the said property has an appropriate economic use as a single family residence. No change to the use is proposed.
- E. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
The current and foreseeable use will not change and will not negatively impact transportation facilities or utilities. The city school district does oppose the annexation citing logistical and cost concerns with providing bus service if bus service is needed.

- F. *Whether the zoning proposal is in conformity with the adopted local Comprehensive Land Use Plan.*

The annexation would conform to the city's land use plan for residential development in the area.

- G. *Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.*

The zoning proposal will not result in an adverse environmental effect.

- H. *Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.*

No additional conditions are known.

RECOMMENDATION

The proposed annexation and zoning are appropriate for the area as the existing R-15 zoning that the property would join is appropriate for large lot, residential properties. Also, the properties surrounding the proposed annexation are also single family residences allowed in the County A1 zoning district. The proposed annexation is consistent with adjacent city zoning districts, land uses and the future development map. City utilities are available and do serve the project location. If approved, the applicant will be assessed the city stormwater fee.

The city school system does oppose the annexation on the basis of logistics and costs of bus service.

Staff recommends approval.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission recommends approval of the annexation (4-0).

The Planning Commission recommends approval of the re-zoning (3-0-1).

Application for Annexation/ Zoning
City of Cartersville

Case Number: AZ17-02
Date Received: 6/5/17

Public Hearing Dates:

Planning Commission 7/11/17 5:30pm 1st City Council 7/26/17 7:00pm 2nd City Council 8/3/17 7:00pm

Applicant <u>DONNA GREEN</u> (printed name)	Office Phone <u>Home 770-382-5360</u>
Address <u>945 JONES MILL RD.</u>	Mobile/ Other Phone _____
City <u>CARTERSVILLE</u> State <u>GA</u> Zip <u>30120</u>	Email <u>4GREEN@BELLSOUTH.NET</u>
Representative's printed name (if other than applicant) <u>JAMES GREEN</u>	Phone (Rep) <u>770-382-5360</u>
Representative Signature <u>[Signature]</u>	Email (Rep) <u>4GREEN@BELLSOUTH.NET</u>
Applicant Signature <u>[Signature]</u>	
Signed, sealed and delivered in presence of: <u>[Signature]</u> Notary Public	My commission expires: <u>12-19</u>

* Titleholder <u>DONNA GREEN</u> (titleholder's printed name)	Phone <u>770-382-5360</u>
Address <u>945 JONES MILL RD.</u>	Email <u>4GREEN@BELLSOUTH.NET</u>
Signature <u>[Signature]</u>	
Signed, sealed, delivered in presence of: <u>[Signature]</u> Notary Public	My commission expires: <u>12-19</u>

Present Zoning District <u>A-1</u>	Requested Zoning <u>R-20</u>
Acreage <u>1.994</u> Land Lot(s) <u>196</u>	District(s) <u>4</u> Section(s) <u>3rd</u>
Location of Property: <u>945 JONES MILL RD. (@ JONES MILL PLACE INTERSECTION)</u> (street address, nearest intersections, etc.)	
Reason for Rezoning Request: <u>TO RECEIVE ENTIRE CITY SERVICES.</u>	
(attach additional statement as necessary)	

* Attach additional notarized signatures as needed on separate application pages.

Zoning Analysis for Annexation/ Zoning

Specifics of Proposed Use

Case Number: _____

Tax Map Parcel(s) # 0071L-0001-015

Voting Ward(s) 1

Current Land Use SFR

Current Zoning ~~R-20~~ A-1

Proposed Land Use SFR

Proposed Zoning R-20

Number of Dwelling Units 1

Number of Occupants 4

Owner Occupied? Yes ☒ No ☐

Racial Composition CAUCASIAN

Number of School-aged Children 2 ^(FOR 2017/18) ~~(SCHOOL YEAR ONLY)~~ Grade Level(s) of School-aged Children K-5 & 6TH GR.

School(s) to be attended: ① C'VILLE PRIMARY & ① C'VILLE MIDDLE SCHOOL

Current Utility Service Providers (Check Service provider or list if Other)

Water: ☒ City _____ County _____ Well/ Other _____

Sewer: _____ City _____ County ☒ Septic/ Other _____

Natural Gas: ☒ City _____ Other (List) _____

Electricity: _____ City ☒ GA Power _____ Greystone _____

_____ Other (List) _____

Item # 7

CAMPAIGN DISCLOSURE REPORT
FOR REZONING ACTIONS

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: June 5, 2017

Date Two Years Prior to Application: 6/5/15

Date Five Years Prior to Application: 6/5/12

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor: Matt Santini	☐	☒
Council Member:		
Ward 1- Kari Hodge	☐	☒
Ward 2- Jayce Stepp	☐	☒
Ward 3- Louis Tonsmeire, Sr.	☐	☒
Ward 4- Lindsey McDaniel, Jr.	☐	☒
Ward 5- Dianne Tate	☐	☒
Ward 6- Taff Wren	☐	☒
Planning Commission		
Sandra Cline	☐	☒
Harrison Dean	☐	☒
Robert Ed Hicks	☐	☒
Lamar Pendley	☐	☒
Lamar Pinson	☐	☒
Travis Popham	☐	☒
Jeffery Ross	☐	☒

2. If the answer to any of the above is **Yes**, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

Donna Green
Signature Date

DONNA GREEN
Print Name

Survey For:
WALTER D. LIPSCOMB

Located In Land Lots 195 & 196
 4th District, 3rd Section
 Bartow County, Georgia

100 50 0 100 200

Scale: 1" = 100'

Date: June 23, 1988



GEORGIA, BARTOW COUNTY
 CLERK'S OFFICE SUPERIOR COURT

Filed for record this 3 day of

June 1988 at 5:55 p.m.

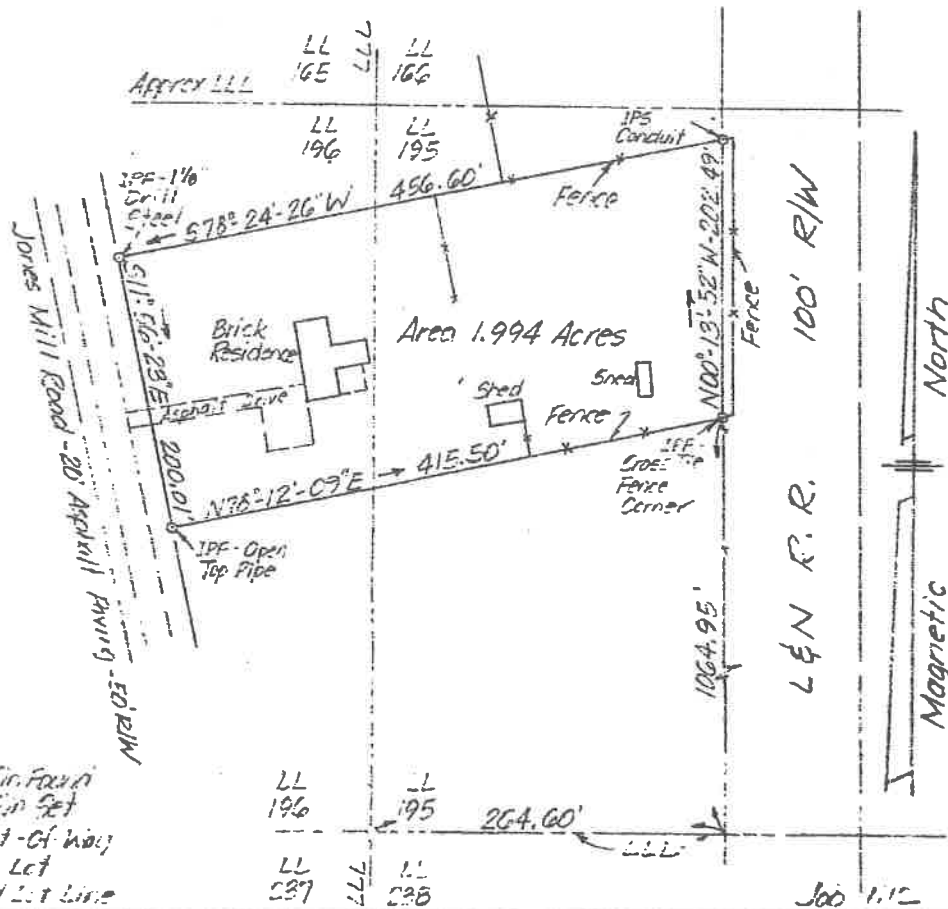
Recorded in Plat record No. 34

Page 5/4 this 4 day of

June 1988

I Certify under penalty of perjury that this
 plat is a correct representation
 of the land plotted, and has
 been prepared in conformity
 with the minimum standards
 and requirements of the
 Georgia Plat Law.

W. D. Maulsby, Jr.



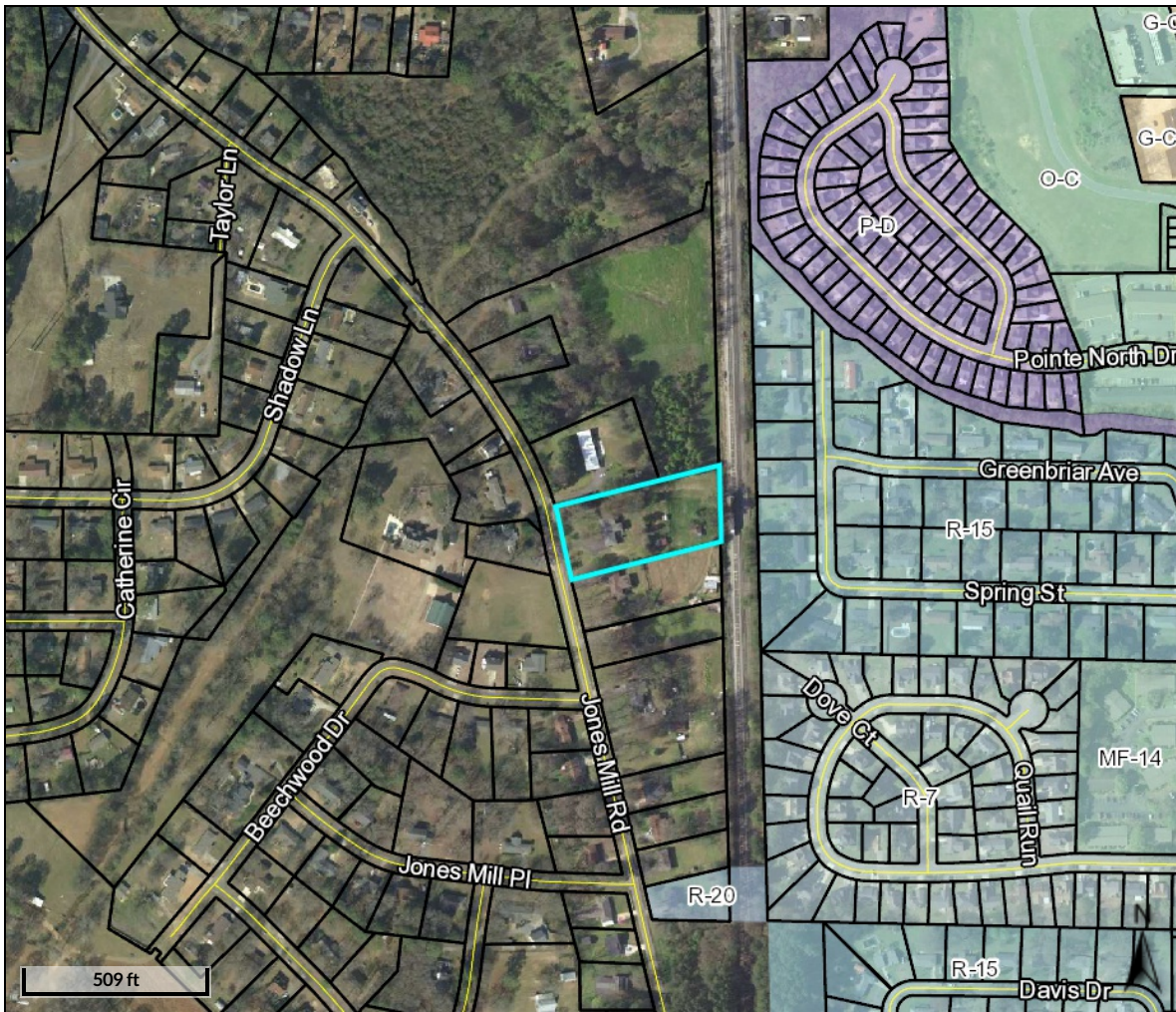
Notes:

IPF - Iron Pin Found
 IPS - Iron Pin Set
 R/W - Right of Way
 LL - Land Lot
 LLL - Land Lot Line

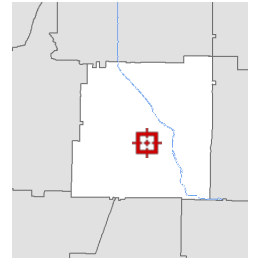
Item # 7



Bartow County, GA



Overview



Legend

Parcels

Roads

City Labels

Cartersville Zoning

- AG
- DBD
- G-C
- G-C*
- H-I
- H-I*
- L-I
- L-I*
- M-U
- M-U*
- MF-14
- MF-14*
- MN
- O-C
- O-C*
- P-D
- P-D*
- P-I
- P-S
- P-S*
- R-10
- R-10*
- R-15
- R-15*
- R-20
- R-20*
- R-7
- R-7*
- R-D
- RA-12
- RA-12*

Parcel ID 0071L-0001-015
Sec/Twp/Rng n/a

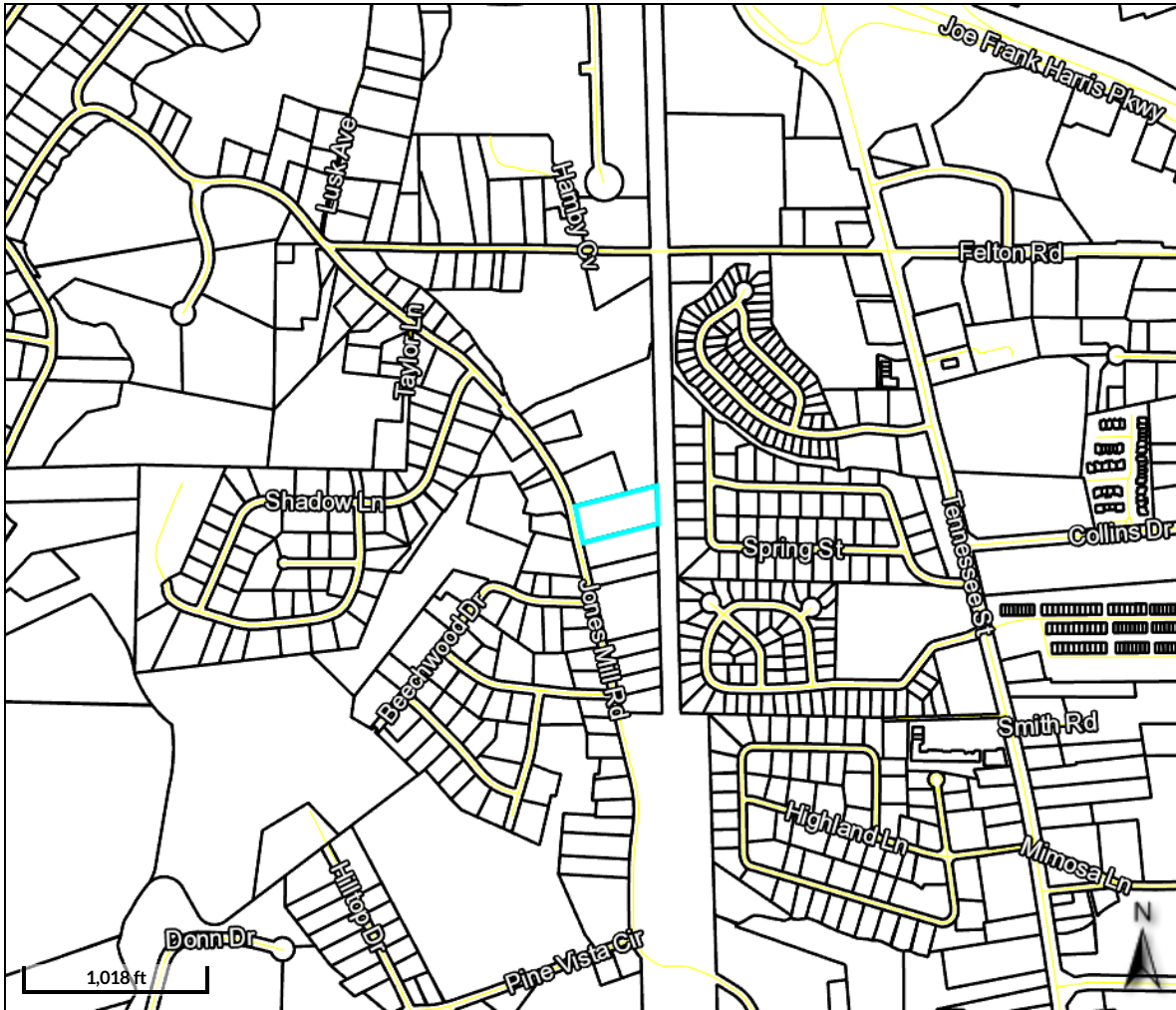
Alternate ID 18320
Class Residential

Owner Address GREEN DONNA J
945 JONES MILL RD

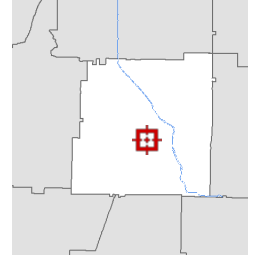
Item # 7



Bartow County, GA



Overview



Legend

- Parcels
- Roads
- City Labels

Parcel ID	0071L-0001-015	Alternate ID	18320	Owner Address	GREEN DONNA J
Sec/Twp/Rng	n/a	Class	Residential		945 JONES MILL RD
Property Address	945 JONES MILL RD	Acreage	n/a		CARTERSVILLE GA 30120-231
	Bartow County				

District Bartow County

Brief Tax Description LL196 LD4 J F COLLINS PLAT 34-54
 (Note: Not to be used on legal documents)

Date created: 6/6/2017
 Last Data Uploaded: 6/5/2017 9:30:36 PM



Developed by
 The Schneider Corporation

David Hardegree

Subject: FW: 945 Jones Mill Rd. Annexation

-----Original Message-----

From: JAMES GREEN [mailto:4green@bellsouth.net]

Sent: Wednesday, June 14, 2017 9:32 AM

To: David Hardegree <dhardegree@cityofcartersville.org>

Subject: Re: 945 Jones Mill Rd. Annexation

David,

We wanted to let you know that we appreciate all that you and the city are doing to help guide us through the process of annexation into the city. As you found initially, our home does abut an adjoining city property and there are several other homes on Jones Mill Rd. that are already annexed into the city. We are already served by city water, natural gas, trash and recycling services but we are requesting full annexation to enable our daughter to be able to have our two grandchildren in the city schools during her stay here with us this year. We understand that the school superintendent has concerns that our home being annexed into the city would place a burden on the school bus drivers.

First let us say that our grandson has already been accepted to attend Cartersville Middle School this fall per the school Principal and we are very grateful. Secondly, we are in retirement in our home on Jones Mill Rd., but our current family situation is that our son-in-law, who is a career Army officer, is about to again deploy to Afghanistan which necessitates us having our daughter and grandchildren live with us during this and any future deployments. My daughter will need the help and support of all our family as our kindergarten-age granddaughter is battling leukemia. Our son's family lives here in Cartersville and their daughter has always attended the city schools. We know it would be a great help for all three of our grandchildren to be in the same school district not only for us, but it would be better for our granddaughter to have a familiar face to see each day. Our intent never was and never will be to ask for bus transportation. We will transport them both to and from school each day. If there is any anxiety over any future owner of our property asking for bus transportation, we can say without reservation that that will not be the case in any of our foreseeable future and would be glad to sign a written waiver to that effect.

We so appreciate your consideration, as we know this will be such a help to our family in our current circumstances.

Thank you,
James and Donna Green

David Hardegree

From: Howard Hinesley <HHinesley@cartersville.k12.ga.us>
Sent: Monday, June 12, 2017 2:27 PM
To: David Hardegree
Cc: Ken Paige; Kim Black
Subject: RE: Annexation Application. 945 Jones Mill Rd
Attachments: ,transportation Memo.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

David,

I am writing to oppose the proposed annexation for 945 Jones Mill Road. Annexation of this property will cause the school system serious transportation issues. I have attached an email from Kim Black our transportation supervisor explaining the hardship this annexation will cause. As you can see from the email Jones Mill Road has an underpass that busses can't use. This will require an additional 5.6 miles to the route. I have called and left a message for Mr. Green to call me so I can explain why we object to the annexation.

Thank you for the opportunity to give our input.

J. Howard Hinesley, Ed. D
 Superintendent
 Cartersville City Schools

From: David Hardegree [mailto:dhardegree@cityofcartersville.org]
Sent: Monday, June 12, 2017 12:22 PM
To: Howard Hinesley
Subject: Annexation Application. 945 Jones Mill Rd

Dr. Hinesley,
 Please find attached an annexation application for a residence at 945 Jones Mill Rd. The applicants wish to be annexed into the city to take advantage of the school system. As of my last conversation with them in early June, they contacted the district office about the annexation but had not heard back from anyone. The owners are grandparents and will be caring for the grandchildren while their son-in-law is deployed- a situation that has recently developed. It is my understanding they have other grandchildren in the city school system and they wanted to keep the kids together if possible.

Feel free to contact me or the applicants to discuss.

Best Regards,

David

David Hardegree
 City of Cartersville
 Planning and Zoning Department
 10 N. Public Square
 Cartersville, GA 30120

Item # 7

Howard Hinesley

From: Kim Black
Sent: Monday, June 12, 2017 1:23 PM
To: Howard Hinesley
Subject: 945 Jones Mill Road

Jones Mill Road has a Railroad underpass that the busses can't use. This address is located on the opposite side of the underpass which we don't service. All of the addresses in this block of Jones Mill Road are county. If we were to have to service 945, the bus would have to go down Tennessee Street to West Felton Road and access Jones Mill Road. This would add an additional 5.6 miles to the route. Because of the location these students would have to be the first pickup and the last drop off. Then because of the underpass we would have to find a way to turn the bus around and get it back to West Felton Road. This will be a major hardship for our transportation routes, especially to only service one address.

Thanks,
Kim Black

AZ17-02. 945 Jones Mill Rd





City of Cartersville

**City Council Meeting
7/20/2017 7:00:00 PM
Apex Drive Water Main**

SubCategory:	Change Order
Department Name:	Water Department
Department Summary Recommendation:	On January 19, 2017, Council approved a bid from C.H. Kirkpatrick in the amount of \$79,699.36 to install approximately 1,300 linear feet of 12-inch and 8-inch ductile iron water main in order to accommodate Department of Transportation (DOT) road improvements to the HWY 41/411 interchange area. During construction, field changes were made to accommodate unknown field conditions and to relocate three water services. The total for all changes is \$9,620.88. This is a 12.1% increase to the original contract amount. I recommend approval of this change order in the amount of \$9,620.88. This is a budgeted project and will be paid through account 505.3320.54.3399 – Apex Drive Water Main Relocation – DOT.
City Manager's Remarks:	The field changes that came about during the Highway 41/411 interchange construction resulted in additional costs to the city. I recommend approval of this change order.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Mailing Address:
P. O. Box 790
White, GA 30184-0790
Phone 678-721-7780



Physical Address:
4200 Hwy. 411, NE
Rydal, GA 30171-1500
Fax 678-721-7795

June 27, 2017

City of Cartersville Water

**INVOICE #14327
APEX DRIVE**

ADDITIONAL G.A.B. (PER ORIGINAL CONTRACT)				
QUAN.	U/M	DESCRIPTION	UNIT PRICE	TOTAL
40	TNS	ADDITIONAL G.A.B.	\$ 35.00	\$ 1,400.00
TOTAL				\$ 1,400.00

CHANGE ORDER WORK - MOVED LOCATION OF WATER SERVICE @ CARTERSVILLE CARPET				
QUAN.	U/M	DESCRIPTION	UNIT PRICE	TOTAL
61	LF	4" BORE	\$ 50.00	\$ 3,050.00
30	LF	1" POLY	\$ 10.55	\$ 316.50
1	EA	6" X 2" SADDLE	\$ 82.38	\$ 82.38
1	EA	2" BALL VALVE (LABOR ONLY, REMOVE & RELOCATE)	\$ 250.00	\$ 250.00
1	EA	2" PLUG	\$ 17.00	\$ 17.00
8	HRS	THURSDAY, JUNE 8, TRYING TO FIND SERVICE @ CARTERSVILLE CARPET (CREW TIME - EXCAVATOR, CREW TRUCK, FORMAN, 3 LABORERS)	\$ 350.00	\$ 2,800.00
81	LF	SAW CUT PAVEMENT	\$ 5.00	\$ 405.00
36	LF	ASPHALT STREET REPAIR	\$ 75.00	\$ 2,700.00
TOTAL				\$ 9,620.88

NEW CHANGE ORDER - REDONE 2 SERVICES & PUT ON ONE 2" SERVICE PER LARRY MCCOLLUM & TERRY JORDAN				
QUAN.	U/M	DESCRIPTION	UNIT PRICE	TOTAL
1	LS	MATERIALS	\$ 757.81	\$ 757.81
3.5	HRS	CREW TIME	\$ 350.00	\$ 1,225.00
TOTAL				\$ 1,982.81

GRAND TOTAL DUE	\$ 13,003.69
------------------------	---------------------

Item # 8



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
34 W. Main Street Encroachment Agreement

SubCategory:	Contracts/Agreements
Department Name:	Administration
Department Summary Recommendation:	The property owner at 34 West Main Street (old bank building on corner of Main St. and Erwin St.) would like to install their electric service underground which requires an encroachment agreement. All city utilities have met onsite with the contractor to discuss any potential conflicts with the private electric service line that will connect to the city at an adjacent power pole located in the parking lot and resolved any differences. Since the property owner is requesting their service line be placed underground, the City Attorney has prepared an Encroachment Agreement to cover any potential future liabilities. I recommend approval of the proposed Encroachment Agreement.
City Manager's Remarks:	I recommend approval of this encroachment agreement.
Financial/Budget Certification:	
Legal:	
Associated Information:	

CITY OF CARTERSVILLE ENCROACHMENT AGREEMENT

SUBJECT:

The City of Cartersville, a Municipal Corporation of the State of Georgia, hereinafter called the "CITY," hereby consents for _____ hereinafter called the "Undersigned" to cross and use an area within CITY's right-of-way for utility facilities right(s)-of-way described as follows:

Said utility facilities being shown on the attached drawing extending in part through Land Lot 482, 04 District, 3 Section, of Bartow County, Georgia. The said utility facilities are shown on plat attached hereto and made a part hereof. The use of the area by the Undersigned within said right(s)-of-way, pursuant to this consent, shall be limited to the installation, operation and maintenance of the indicated proposed underground water main, proposed underground electric line, water meters, back flow, electric facilities, and fire vault at the location and to the extent as shown on said Exhibit "A." It is specifically understood that no buildings or other obstructions of any type will be permitted within or on subject right(s)-of-way.

1. The plans and specifications as submitted by the undersigned meet CITY's approval provided the Undersigned conforms to the following terms and conditions: The Undersigned agrees to obtain all necessary rights from the owners of the lands crossed by CITY's right(s)-of-way in the event the Undersigned does not own the said lands and rights.
2. The Undersigned agrees to use said area within CITY's right(s)-of-way in such a manner as will not interfere with CITY's activities and facilities as now, or hereafter, exist thereon (hereinafter CITY's "activities" and "facilities").
3. The Undersigned agrees that the use of CITY's right(s)-of-way as herein provided shall in no way affect the validity CITY's right(s)-of-way and shall in no way modify or restrict the use or rights of CITY, its successors or assigns, in and to the area to be used. The Undersigned acknowledges CITY's right and title to said rights-of-way and the priority of CITY's right of use and hereby agrees not to resist or assail said priority.
4. The use of said area within said right(s)-of-way by the Undersigned shall be at the sole risk and expense of the Undersigned, and CITY is specifically relieved of any responsibility for damage to the facilities and property of Undersigned resulting or occurring from the use of said right(s)-of-way by CITY as provided herein. Undersigned covenants not to sue CITY in that instance.
5. The Undersigned hereby agrees and covenants not to use and will prohibit agents, employees and contractors of Undersigned from excavating with mechanized equipment within five (5) feet of CITY's natural gas facilities or other utility facilities without prior written consent by an authorized representative of CITY. The Undersigned agrees to comply with Official Code of Georgia Section 25-9-1 et seq., (Georgia Utility Facilities Protection Act) and any and all Rules and Regulations of the State of Georgia promulgated in connection therewith, all as now enacted or as hereinafter amended; and further agrees to notify any contractor(s) that may be employed by the Undersigned to perform any of the work referred to in this Agreement of the existence of said code sections and regulations by requiring said work to be performed in compliance with said code sections and regulations by including same as a requirement in its request for bids and including said requirements in any contract let as a result of said bid. The Undersigned further agrees and covenants to warn all persons whom the Undersigned knows or should reasonably anticipate for any reason may resort to the vicinity of such facilities of the fact that such facilities are (a) distributing natural gas, (b) in service, (c) pressurized to a maximum of 300 psig and (d) inherently dangerous and (e) other utilities operating in said easement.
6. Notwithstanding anything to the contrary contained herein, the Undersigned agrees to reimburse CITY for all cost and expense for any damage to CITY's facilities resulting from the use by the Undersigned of said area within said right(s)-of-way. Also, the Undersigned agrees that if in the opinion of CITY, it becomes necessary, as a result of the exercise of the permission herein granted, to relocate, rearrange or change any of CITY's facilities, to promptly reimburse CITY for all cost and expense involved in such relocation, rearrangement or changing of said facilities.
7. The Undersigned agrees to notify or have (HIS/THEIR) contractor notify Cartersville Public Works Phone (770) 387-5602 Attention: W. Wilson, during normal business hours, at least two (2) days prior to actual construction on CITY's right(s)-of-way.

8. The Undersigned agrees to indemnify and save harmless and defend CITY from the payment of any sum or sums of money to any persons whomsoever (including third persons, subcontractors, the Undersigned, CITY and agents and employees of them) on account of claims or suits growing out of injuries to persons (including death) or damage to property (including property of CITY) in any way attributable to or arising out of the use of the above described lands, by the Undersigned as herein provided, including (but without limiting the generality of the foregoing) all liens, garnishments, attachments, claims, suits, judgments, costs, attorney's fees, cost of investigation and of defense, and excepting only those situations where the personal injury or property damage claimed have been caused by reason of the sole negligence on the part of CITY, it's agents or employees.
9. The Undersigned hereby agrees to incorporate in any and all of its contracts and/or agreements, for any work or construction done on or to said described right(s)-of-way, with any and all third persons, contractors, or subcontractors, a provision requiring said third parties, contractors, or subcontractors to indemnify and defend CITY, its agents and employees as provided for above from payment of any sum or sums of money by reason of claims or suits resulting from injuries (including death) to any person or damage to any property which is in any manner attributable to or resulting from the construction, use or maintenance of the Undersigned's facilities, projects or programs conducted on CITY's right(s)-of-way herein described.
10. The Undersigned further agrees to require that any such third party, contractor, or subcontractor doing or providing any such work or construction on said right(s)-of-way carry liability insurance which shall specifically cover such contractually assumed liability. A certificate of such insurance issued by the appropriate insurance company shall be furnished to CITY on request, said amount of insurance to be not less than \$1,000,000 for any one person, \$5,000,000 for any one accident for bodily injury or death and \$1,000,000 for property damage for any one accident.
11. This Agreement shall inure to the benefit of and be binding upon the parties, their heirs, successors and/or assigns.

The Undersigned hereby accepts the foregoing consent, and has by legal and proper authorization, duly adopted on the ____ day of July, 2017 (a copy of which will be furnished to CITY on request) authorized the execution and acceptance of this Agreement subject to the terms and conditions set forth above and in the event the Undersigned fails to perform as herein provided and shall not have executed and returned this Agreement on or before the July 20, 2017, this Agreement shall become void and no use of CITY's right(s)-of-way as herein provided for shall be made.

IN WITNESS WHEREOF this Agreement has been duly executed, this the ____ day of _____, 20____.

UNDERSIGNED (OWNER)

BY: _____
TITLE: _____

BY: _____
TITLE: _____

Witness: _____

Subscribed and sworn before me on this the
Date: _____

NOTARY PUBLIC: _____

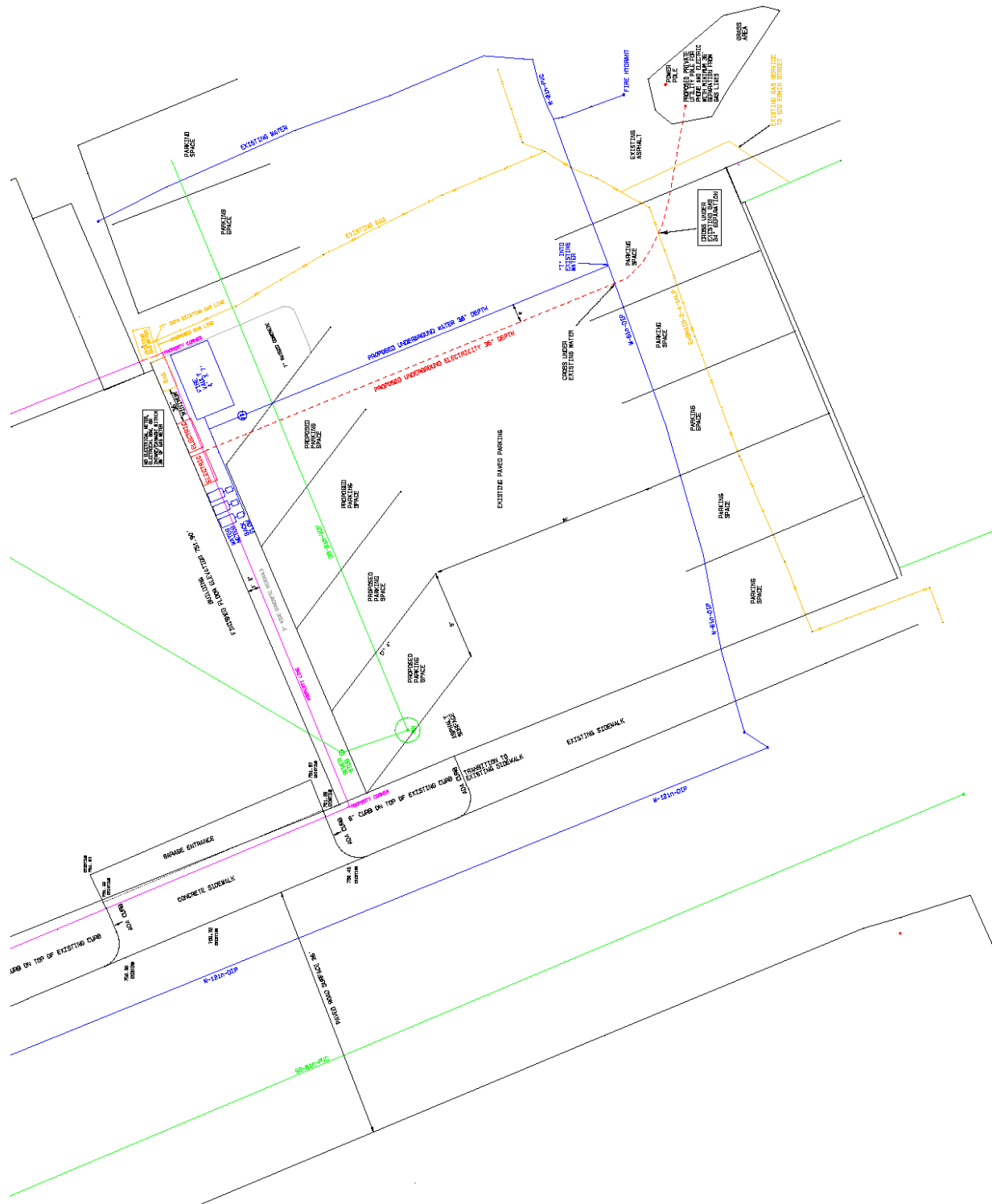
My Commission Expires: _____

CITY OF CARTERSVILLE

BY: _____
TITLE: Mayor, City of Cartersville

ATTEST:
BY: _____
TITLE: City Clerk, City of Cartersville
DATE: _____

EXHIBIT A





City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
Architectural Services - Dellinger Covered Pavilion

SubCategory:	Contracts/Agreements
Department Name:	Parks and Recreation
Department Summary Recommendation:	A quote was solicited for architectural services for new covered pavilion(s) design for Dellinger Park. Dellinger Park covered pavilion replacement is a Recreation Bond project and is being supplemented by a \$100K Land & Water Conservation Fund grant. Haigler Systems will provide the drawings/documents needed to prepare a competitive bid. I recommend Haigler Systems, for the amount of \$3,500.00 for these architectural services and that City Council approve Mayor Santini's signature on the agreement.
City Manager's Remarks:	This is one of the Recreation Bond projects and the agreement is recommended for your approval to hire Haigler Systems to prepare the architectural plans for the covered pavilions.
Financial/Budget Certification:	This is a budgeted item and will be paid with the bond funds and through a grant.
Legal:	
Associated Information:	

HAIGLER SYSTEMS

26 EAST CHURCH STREET CARTERSVILLE GEORGIA 30120 (770) 386-2255

DATE: July 6, 2017

TO: Mr. Greg Anderson
Cartersville Parks and Recreation
100 Pine Grove Road
Cartersville, GA 30120

Greg,

Attached please find 3 copies of our proposal to design the new pavilion at Dellinger Park in Cartersville. It basically the same proposal format I used for the DDA Pavilion in 2015.

I have included my insurance certificate for \$1,000,000/\$2,000,000 as requested and a copy of the email I received from the State of Georgia confirming my registration approval for June 2017 through June 2019. I have tried many times unsuccessfully to print out the electronic copy of my license to no avail. I always have this problem with the State web sites.

I have also included a copy of Attachment "A" that the City required for the last project for your reference in the event such a document is needed in this case.

The attached brochure illustrates most of the projects we have designed over the past 30 years and I will be happy to add a list of references or additional information upon request.

I look forward to working with you on this project.

Thank You.



Jim Haigler



PROPOSAL/AGREEMENT TO PROVIDE ARCHITECTURAL SERVICES

DATE: July 6, 2017

TO: Mr. Greg Anderson
Cartersville Parks and Recreation
100 Pine Grove Road
Cartersville, GA 30120

FROM: Haigler Systems Architecture
26 East Church Street
Cartersville, GA 30120

Haigler Systems proposes to provide modified architectural services to design and produce adequate detailed documents for the Project Manager, Greg Anderson, to bid and construct a 28 foot by 52 foot covered pavilion with gable ends meeting requirements of all applicable codes. The concrete pad for the pavilion will have a 5 foot walkway on all four sides.

The structure will be a post and beam truss system with flat iron brackets at joints and 8 x 8 inch anchored posts to include optional stone bases to match the new buildings. The roof will be 2" x 6" tongue and groove decking, exposed from below, with architectural fiberglass composition shingles.

A 100 amp single-phase electrical panel will be located on the pavilion as well as vandal resistant lighting fixtures and duplex outlets as directed by the Recreation Department. A water fountain with spigot and large Bar-B-Q grill will also be located.

Haigler Systems will work with selected Project Manager to obtain certification from a Georgia Licensed structural engineer that the structure meets all structural standards including wind loads and uplift requirements. Architect will incorporate foundation and superstructure information supplied by selected structural engineer into final construction documents.

Modified Services proposed will include the following:

A. Schematic Design Phase

Prepare preliminary floor plan, and elevation studies and present drawings to Owner. Review plans and elevations and revise as required to meet Owner's program needs and requirements.

\$ 600.00



B. Design Development Phase

Based upon approved schematic design drawings, provide 3D perspective sketches to Owner. Add dimensions, and additional information to drawings to include basic structural, lighting and electrical notations. Present plans to Owner for approval.

720.00

C. Construction Document Phase

Based on approved design development plans, prepare guideline construction documents in sufficient detail for Project Manager to be able to construct the Pavilion to include elevations, sections, foundation and framing plans and details. Add final electrical and lighting information and include options.

(Fire protection system not included)

860.00

D. Structural Engineering work required for the completion of this project will be provided and included in document set.

1,320.00

Proposed Fee for Modified Documents

\$3,500.00

The fee quoted above does not include services in Bidding Phase or Construction Administration Phase since the scope of work required in these phases varies depending on the contract conditions. If these services are requested and pre-approved by the Owner they will be handled as additional services on an hourly basis as later described in this proposal.

No Civil Engineering services, including but not limited to grading, drainage, landscaping, erosion control, storm water runoff management, etc., are included in this proposal.

The Owner agrees, to the fullest extent allowed by law, that Haigler System's total liability to the Owner or any other parties for any and all injuries, claims, losses, expenses, or damages arising out of this agreement shall not exceed the total amount of the fee paid to Haigler Systems or \$5,000, whichever is greater.

Payments for services rendered will be as follows:

1. An initial payment of \$ 350.00 will be due upon the execution of this agreement and will be credited to the Construction Document Phase.



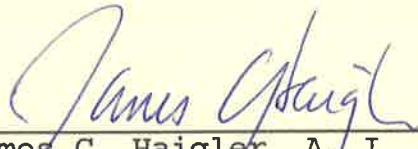
2. The work performed in each phase of the work will be billed upon the approval of that phase by the Owner and will be due within 10 days of receipt of Invoice.
3. If services are terminated prior to the completion of all the phases above, the initial payment will be credited toward payment of the last phase done.

Additional services requested and pre-approved by the Owner will be billed at the following rates:

Principal Architect	\$120.00 per hour
Associate Architect	80.00 per hour
Intern Architect	55.00 per hour
CADD Technician	40.00 per hour

I look forward to working with you on this project and if you have any questions, please do not hesitate to call.

Respectfully submitted,


 James C. Haigler, A. I. A., Architect
 dba Haigler Systems Architecture
 770-386-2255

Date: 07/10/2017

Seal

Meredith Ulmer - City Clerk
 City of Cartersville

Mayor Matthew J. Santini
 City of Cartersville

Date



City of Cartersville

City Council Meeting

7/20/2017 7:00:00 PM

RFP#17-004 Selective Salvage - Dellinger Park Tennis Center

SubCategory:	Bid Award/Purchases
Department Name:	Parks and Recreation
Department Summary Recommendation:	The existing Dellinger Park Tennis Center will be demolished like the other Dellinger Park buildings, but this one has salvageable wood. RFP #17-004 "Selective Salvage" for the Tennis Center at Dellinger Park was advertised on the city's website to give someone an opportunity to reclaim the wood before the building was demolished. One RFP was received and I recommend to surplus the construction material of the tennis center for the purpose of allowing Outside the Box Construction Co. to selectively remove salvageable items per his offer of \$100.00. The contractor will coordinate all work w/CPRD. All required documentation has been received.
City Manager's Remarks:	As part of the updates to Dellinger Park, the old tennis building needed to be raised as we are replacing it with a new building. City staff took bids to see if any of the material on the old building could be salvaged rather than just raising the entire building and sending everything to the landfill. If approved, Outside the Box Construction will dismantle and save many items from this old building and save the city landfill disposal fees as well as reclaiming many items from this building. This is a win-win for the city and is recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City of Cartersville, Georgia

RFP #17-004 "SELECTIVE SALVAGE"

DELLINGER PARK TENNIS CENTER

PROPOSAL FORM

RETURN PROPOSAL FORM TO: Greg Anderson
Cartersville Parks and Recreation
100 Pine Grove Rd.; POB 1390
Cartersville GA 30120

BIDDERS:

IN ACCORDANCE WITH BIDDERS QUALIFICATIONS, SCOPE OF WORK, COMPLETED CHECKLIST, I, THE UNDERSIGNED, HEREBY PROPOSE TO PROVIDE SELECTED SALVAGE FOR THE CARTERSVILLE TENNIS CENTER. I PROPOSE TO PAY CITY OF CARTERSVILLE MONETARY CONSIDERATIONS FOR THIS OPPORTUNITY

A. LUMP SUM BID PRICE PAID TO CITY OF CARTERSVILLE FOR SCOPE OF WORK ITEMS, LISTED HEREIN, TO INCLUDE: SELECTIVE REMOVAL OF SALVAGABLE ITEMS ON THE DELLINGER PARK TENNIS CENTER BUILDING.

\$ 100⁰⁰

outside The Box Construction GCI 000212
BIDDER: _____ BY: Louise R. Latta
TITLE: owner SIGNATURE: [Signature]
ADDRESS: 401 Pine Ridge Rd NW White Ga 30184

PHONE NUMBER: 404 997 8187

EMAIL: Louise.R.Latta@emerald.com

**E-VERIFY
CONTRACTOR/VENDOR AFFIDAVIT AND AGREEMENT**

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. 13-10-91, stating affirmatively that the individual, firm, or corporation which is contracting with City of Cartersville has registered with and is participating in a federal work authorization program* [any of the electronic verification of work authorization programs operated by the United States Department of Homeland Security or any equivalent federal work authorization program operated by the United States Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603], in accordance with the applicability provisions and deadlines established in O.C.G.A. 13-10-91.

The undersigned further agrees that, should it employ or contract with any subcontractor(s) in connection with the physical performance of services pursuant to this contract with City of Cartersville, contractor will secure from such subcontractor(s) similar verification of compliance with O.C.G.A. 13-10-91 on the Subcontractor Affidavit provided in Rule 300-10-01-.08 or substantially similar form. Contractor further agrees to maintain records of such compliance and provide a copy of each such verification to the City of Cartersville at the time the subcontractor(s) is retained to perform such service.

The undersigned Contractor is using and will continue to use the federal work authorization program throughout the contract period.

1212799
DLIO3782
EEV/Basic Pilot Program* User Identification Number

BY: Donald R Ciotha
(Contractor Name)

7/11/17
Date

Outside The Box Construction LLC
Contractor/Entity Name

Title of Authorized Officer or Agent of Contractor

44 Pine Ridge Rd NW White Ga 30184
Contractor Address

Donald R Ciotha
Printed Name of Authorized Officer or Agent

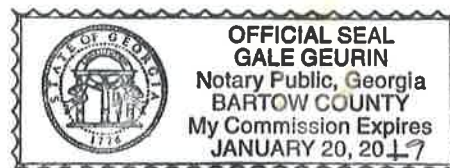
SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE

11 DAY OF July, 2019

Gale Geurin
Notary Public

My Commission Expires:

January 20, 2019



* As of the effective date of O.C.G.A. 13-10-91, the applicable federal work authorization program is the "EEV/Basic Pilot Program" operated by the U.S. Citizenship and Immigration Services Bureau of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration (SSA).

SAVE AFFIDAVIT VERIFYING STATUS FOR CITY OF CARTERSVILLE BENEFIT APPLICATION

By executing this affidavit under oath, as an applicant for a City of Cartersville, Georgia Occupation Tax Certificate, Alcohol License or other public benefits as referenced in O.C.G.A. Section 50-36-1, I am stating the following with respect to my application for a City of Cartersville, Georgia Occupational Tax Certificate, Alcohol License or other public benefit (circle one) for

Donald K Latta

[Name of natural person applying on behalf of individual, business, corporation, partnership, or other private entity]

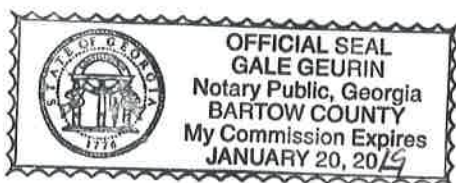
Outsale the Box Construction LLC

[Name of business, corporation, partnership]

1) ☒ I am a United States citizen

2) ☐ I am a legal permanent resident 18 years of age or older or I am an otherwise qualified alien or non-immigrant under the Federal Immigration and Nationality Act 18 years of age or older and lawfully present in the United States.*

In making the above representation under oath, I understand that any person who knowingly and willfully makes a false, fictitious, or fraudulent statement or representation in an affidavit shall be guilty of a violation of Code Section 16-10-20 of the Official Code of Georgia.



[Signature]
Signature of Applicant:

7/11/17
Date

Donald K Latta
Printed Name:

7/11/17

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE
11 DAY OF July, 2019

Gale Geurin
Notary Public

My Commission Expires: Jan. 20, 2019

* _____
Alien Registration number for non-citizens

*Note: O.C.G.A. § 50-36-1(e)(2) requires that aliens under the federal Immigration and Nationality Act, Title 8 U.S.C., as amended, provide their alien registration number. Because legal permanent residents are included in the federal definition of "alien", legal permanent residents must also provide their alien registration number. Qualified aliens that do not have an alien registration number may supply another identifying number below:

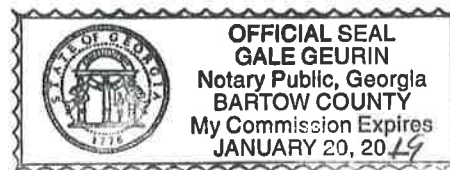


Company ID Number: 1212799

Approved by:

Employer Outside The Box Construction LLC	
Name (Please Type or Print) Donald Liotta	Title
Signature Electronically Signed	Date 07/10/2017
Department of Homeland Security – Verification Division	
Name (Please Type or Print) USCIS Verification Division	Title
Signature Electronically Signed 	Date 07/10/2017

Subscribed and sworn to before me in my
Presence, this 11 day of July
2017, a Notary Public in and for the
County of Bartow State of Florida
Gale Geurin
(Signature) Notary Public
My commission expires Jan 20, 2019



OCCUPATIONAL TAX CERTIFICATE BARTOW COUNTY GOVERNMENT

112 W Cherokee Ave
Suite 300
Cartersville, Georgia 30120
770.387.5009 Fax 770.387.5027

FOR YEAR 2017

Establish Date 7/14/2001
Expiration Date 12/31/2017

Fees

Payments: \$120.00

Office Only
Commercial and Institutional Building Construction

Owner Information:
LIOTTA, DONALD R.
DONALD R. LIOTTA
44 PINE RIDGE RD
WHITE, GA 30184

1832



License Official

DONALD R. LIOTTA
44 PINE RIDGE ROAD
WHITE, GA 30184
Business Number: 12619

Item # 11

THIS LICENSE IS GOOD ONLY FOR PERSON(S), ADDRESS AND PRIVILEGE SHOWN.
This license is granted by the County Commissioner and accepted by licensee subject to all of the terms and conditions of the ordinances governing the issuance and retention of the same.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/11/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Jackson Leblanc Agency 1200 Ashwood Pkwy Suite 128 Dunwoody GA 30338	CONTACT NAME: Nathan Harrell PHONE (A/C, No, Ext): (770) 246-5525 FAX (A/C, No): (770) 246-5520 E-MAIL ADDRESS: Nathan@jacksonleblancagency.com INSURER(S) AFFORDING COVERAGE INSURER A: Maxum Indemnity INSURER B: Travelers Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:
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COVERAGES	CERTIFICATE NUMBER: CL1771103771	REVISION NUMBER:
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THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:			L0528911	12/10/2016	12/10/2017	EACH OCCURRENCE \$ 1000000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100000 MED EXP (Any one person) \$ 5000 PERSONAL & ADV INJURY \$ 1000000 GENERAL AGGREGATE \$ 2000000 PRODUCTS - COMP/OP AGG \$ 2000000 \$ COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON-OWNED AUTOS						\$ \$ \$ \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	6JUB88H04803917	7/11/2017	7/11/2018	☒ PER STATUTE ☐ OTHER E.L. EACH ACCIDENT \$ 100000 E.L. DISEASE - EA EMPLOYEE \$ 100000 E.L. DISEASE - POLICY LIMIT \$ 500000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER City of Cartersville Park & Recreation	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Amanda Gordon/AGORDO
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City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
CivicPlus Invoice for Renewal - Website

SubCategory:	Bid Award/Purchases
Department Name:	City Manager's Office
Department Summary Recommendation:	Recommend approval of this invoice.
City Manager's Remarks:	This is the annual invoice in the amount of \$13,469.64 from the company that hosts the city's website and it is recommended for your approval.
Financial/Budget Certification:	Budgeted item
Legal:	
Associated Information:	

Statement



Date 7/11/2017
Amount Due \$13,469.64
Terms Net 30
Project Cartersville GA

Bill To
 Rebecca Bohlander
 CITY OF CARTERSVILLE
 PO BOX 1390
 CARTERSVILLE GA 30120

302 S 4th St. Suite 500
 Manhattan, KS 66502
 888-228-2233

Date	Description	Charge	Payment	Balance	Open Amo...	Terms	Due Date	PO/Check #
7/1/2017	Invoice #164617	13,469.64		13,469.64	13,469.64	Net 30	7/31/2017	
Current	1-30 Days	31-60 Days	61-90 Days	Over 90 Days	Amount Due			
13,469.64	0.00	0.00	0.00	0.00	\$13,469.64			

A Finance Charge of 2.9% Per Month Will Be Added To Past Due Accounts



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
HP Network Switches

SubCategory:	Bid Award/Purchases
Department Name:	Fiber
Department Summary Recommendation:	This request is for new HP network switches at a cost of \$11,125 for the city and \$26,100 for Bartow County which the city will be reimbursed for. The city portion of this request falls under the InterDev Security Assessment recommendation for switch replacement. These HP network switches will also be required in order to power the new ShoreTel VOIP telephones that we will be migrating to in the next few months. The switches that these will be replacing currently do not support the ability to power these telephones over our Ethernet cabling. I recommend approval of this purchase.
City Manager's Remarks:	I recommend approval of the purchase of these HP network switches.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
Life & Disability Insurance Renewal

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recommendation:	The city has received our life and short-term and long-term disability insurance renewal from our agent, Jay Milam. The current policy is with Prudential Life and alternate quotes were received from other insurance carriers. Prudential's expiring life insurance rate was .378 per thousand dollars and Standard's proposed rate is .365 per thousand dollars. After meeting with Jay Milam and discussing the options available to the city, it is recommended that the city switch to Standard Life Insurance for renewal of this coverage.
City Manager's Remarks:	I recommend approval of this change to Standard Life Insurance Company.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Proposed Effective Date
August 01, 2017

Prepared for:
City of Cartersville



Cost

	Basic Plan 1	Retirees
Life		
Members	353	127
Volume	\$25,173,750	\$4,662,529
Rate: Per \$1,000	.365	.365
Monthly Premium	\$9,188	\$1,702
AD&D		
Members	353	n/a
Volume	\$25,173,750	n/a
Rate	.020 per \$1,000	n/a
Premium	\$503 monthly	n/a
Total Billed Premium	\$9,692	\$1,702
Rate Guarantee	To 1/1/20	To 1/1/20

Assumptions

- Rates include electronic documents.
- Rates assume billing is centralized in one location.
- The proposed rates assume coverage currently in force.

More Information

For additional information on the available features and benefits of Life and AD&D Insurance from The Standard, click here:
<http://www.standard.com/group-life-add>

Proposed Effective Date
August 01, 2017

Prepared for:
City of Cartersville



Life and AD&D Insurance

Handling a Life insurance claim takes a special touch. All of our Life benefits employees complete annual grief training helping them to empathize with beneficiaries and recognize when they need special attention. And we're focused on settling claims quickly: Our average turnaround time in 2014 was four business days for clean claims and 16 days for all claims (internal company data as of January 2015).

Covered Members

An active employee of the Employer working 30 or more hours per week or an eligible retiree.

	Basic Plan 1	Retirees
Benefit Schedule	1.50 x Annual Earnings	To Be Determined
Rounding	Up to next \$1,000	Nearest \$1
Maximum Benefit	\$150,000	\$150,00
Guarantee Issue	Full Benefit	Full Benefit
AD&D Benefit	Matches Life Benefit	n/a
Age Reduction Schedule	To 55% at age 70	To 65% at age 65 To 55% at age 70
Employer Contribution	100%	100%
Minimum Participation	100%	100%

Life Highlights

	Active Members	Retirees
Waiver of Premium	Eligible to age 60 Waived to age 65	Not included
Conversion	Included	Included
Portability	Included	Included
Repatriation Benefit	Included	Included
Travel Assistance	Included	Included
Life Services Toolkit	Included	Included



City of Cartersville

City Council Meeting

7/20/2017 7:00:00 PM

Annual Assessment for Membership in the Northwest Georgia Regional Commission

SubCategory:	Other
Department Name:	City Manager
Department Summary Recommendation:	This is the annual dues request for membership and participation in the Northwest Georgia Regional Commission. This is for fiscal year July1, 2017 through June 30, 2018.
City Manager's Remarks:	This is our share of payment toward the Northwest Georgia Regional Commission. This invoice is above \$5,000 and therefore requires Council authorization.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

Northwest Georgia Regional Commission**INVOICE****PO Box 1798****Rome, Georgia 30162-1798****(706) 295-6485****DATE: 7/07/2017****NUMBER: 1193****TO:**

City of Cartersville

PO Box 1390

Cartersville, GA 30120

FOR:Membership and participation in the
Northwest Georgia Regional Commission

Description	Amount
Annual Assessment for the Fiscal Year July 1, 2017 through June 30, 2018 Population x Dues Rate 1 x 20,753.00 Source: U.S. Census Bureau, Population Division Population Estimates as of July 1, 2016 Please make payment to: Northwest Georgia Regional Commisison P.O. Box 1798 Rome, GA 30162-1798	20,753.00
Invoice Total Amount Paid Balance Due DUE UPON RECEIPT	20,753.00 0.00 20,753.00 Item # 15

NWGRC

NORTHWEST GEORGIA REGIONAL COMMISSION
A Region With A Bright Future

Rome Office: P.O. Box 1798, Rome, Georgia 30162-1798 Phone (706) 295-6485 www.nwgrc.org
RC Fax (706) 295-6665 AAA Fax (706) 802-5508 WIA Fax (706) 802-5567

Dalton Office: 503 West Waugh Street, Dalton, Georgia 30720 Phone (706) 272-2300 Fax (706) 272-2253

July 7, 2017

Honorable Matt Santini
Mayor of Cartersville
P. O. Box 1390
Cartersville, GA 30120-1390

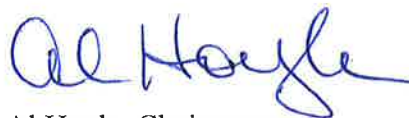
Dear Matt:

As we traditionally close out one year on June 30th and usher in a new year on July 1st, we look back on what was and look ahead to what will be—changes and opportunities, challenges and uncertainties. Communities today are more interconnected than ever, and issues are more complicated and diverse than ever. Our local officials are tasked with doing more with less, and they are faced with making multiple and significant decisions.

The Northwest Georgia Regional Commission remains committed to being accessible and responsive to all local governments and people of the region. “Working together” does work, and in coming together and pooling our resources, we unite to address the needs of our region.

It is time once again to send your annual dues statement. **THANKS!** for your continued faithful support, as we look forward to great things for our “region of opportunity”. Please call upon us whenever we can be of any assistance.

Sincerely,



Al Hoyle, Chairperson



Lloyd Frasier, Executive Director

AH:LF:bs

Enclosure

cc: Mr. Sam Grove, City Manager
Mr. Thomas C. Rhinehart, City Finance Officer

Item # 15

Regional Planning Economic Development Area Agency on Aging Workforce Investment Program

*An Equal Opportunity Employer / Programs
Auxiliary Aids / Services Available Upon Request to Individuals with Disabilities*



City of Cartersville

City Council Meeting

7/20/2017 7:00:00 PM

City of Cartersville M&O Property Tax Millage Rate to be Set at 2.331 Mills

SubCategory:	Other
Department Name:	Finance
Department Summary Recommendation:	The property taxes received from the Cartersville M&O property taxes are used for the general city government operations, which include police, fire, recreation, public works, etc. The proposed millage rate of 2.331 mills is the rollback rate. I recommend approval of the Cartersville M&O property tax millage rate of 2.331 mills for 2017.
City Manager's Remarks:	The Cartersville M&O property tax millage is used to help operate the city's general fund departments and is recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

PT32.1 - Computation of MILLAGE RATE ROLLBACK AND PERCENTAGE INCREASE IN PROPERTY TAXES - 2017

COUNTY **BARTOW**

TAXING JURISDICTION

CARTERSVILLE M&O

PRELIMINARY

INFORMATION FOR THE SHADED PORTIONS OF THIS SECTION MUST BE ENTERED

This information will be the actual values and millage rates certified to the Department of Revenue for the applicable tax years.

DESCRIPTION	2016 DIGEST	REASSESSMENT OF EXISTING REAL PROP	OTHER CHANGES TO TAXABLE DIGEST	2017 DIGEST
REAL	680,238,830	19,357,426	16,935,347	716,531,603
PERSONAL	276,397,158		10,512,423	286,909,581
MOTOR VEHICLES	21,531,900		-5,189,000	16,342,900
MOBILE HOMES	16,580		-232	16,348
TIMBER -100%	22,403		-22,403	0
HEAVY DUTY EQUIP	3,292		63,506	66,798
GROSS DIGEST	978,210,163	19,357,426	22,299,641	1,019,867,230
EXEMPTIONS	67,109,978	0	11,506,961	78,616,939
NET DIGEST	911,100,185	19,357,426	10,792,680	941,250,291
FLPA Reimbursement Value	0		0	0
Adjusted NET DIGEST	911,100,185	19,357,426	10,792,680	941,250,291
	(PYD)	(RVA)	(NAG)	(CYD)
2016 MILLAGE RATE >>>	2.380	2017 PROPOSED MILLAGE RATE >>>		2.331

DESCRIPTION	ABBREVIATION	AMOUNT	FORMULA
2016 Net Digest	PYD	911,100,185	
Net Value Added-Reassessment of Existing Real Property	RVA	19,357,426	
Other Net Changes to Taxable Digest	NAG	10,792,680	
2017 Net Digest	CYD	941,250,291	(PYD+RVA+NAG)
2016 Millage Rate	PYM	2.380	
Millage Equivalent of Reassessed Value Added	ME	0.049	(RVA/CYD) * PYM
Rollback Millage Rate for 2017	RR	2.331	PYM - ME

COMPUTATION OF PERCENTAGE INCREASE IN PROPERTY TAXES

If the 2017 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. Section 48-5-32.1(c) (2)	Rollback Millage Rate	2.331
	2017 Millage Rate	2.331
	Percentage Increase	0.00%

CERTIFICATIONS

I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed.

Chairman, Board of Tax Assessors

Date

I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years.

Tax Collector or Tax Commissioner

Date

I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. Section 48-5-32.1 for the taxing jurisdiction for tax year 2017 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2017 is _____

CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION

_____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 exceeds the rollback rate, I further certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. Sections 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published five year history and current digest advertisement, the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media.

_____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 does not exceed the rollback rate, I further certify that the required five year history and current digest advertisement have been published in accordance with O.C.G.A. Section 48-5-32 as evidenced by the attached copy of such advertised report.

Signature of Responsible Party

Title

Date

**CITY OF CARTERSVILLE M & O
NOTICE OF PUBLIC HEARING**

Tax Digest and M&O and Capital Levy History for Current and Past Five Years

The City of Cartersville City Council hereby announces that the M&O and Capital millage rate for the City of Cartersville for fiscal year 2017 will be established at the Council meeting on July 20, 2017 at 7:00 p.m. in the City Council Chambers located on the Third Floor, City Hall, 10 North Public Square. The 2017 tax digest figures are preliminary at the present time. Pursuant to the requirements of O.C.G.A. 48-5-32, the city hereby publishes the following schedule of the current year's tax digest and levy, in addition to the past five years' tax digest and levy. The information only applies to the operations of the city government.

Current 2017 Tax Digest and 5-Year History of Levy

City Digest and Levy	2012	2013	2014	2015	2016	Preliminary 2017
Real & Personal	\$867,188,750	\$822,121,509	\$860,199,975	\$943,938,105	\$944,870,489	\$993,520,373
Motor Vehicle	\$42,338,234	\$47,371,852	\$39,332,530	\$28,221,434	\$21,531,900	\$16,342,900
Mobile Homes	\$43,178	\$43,178	\$43,178	\$42,312	\$16,580	\$16,348
Timber - 100%	\$0	\$0	\$5,176	\$0	\$22,403	\$0
Heavy Duty Equipment	\$53,655	\$51,048	\$79,200	\$41,200	\$3,292	\$66,798
Public Utilities	\$9,809,398	\$10,310,714	\$10,833,821	\$9,837,474	\$11,762,499	\$9,920,811
Gross Digest	\$919,433,215	\$879,898,301	\$910,493,880	\$982,080,525	\$978,207,163	\$1,019,867,230
Less: M&O Exemptions	\$14,968,555	\$60,395,409	\$40,184,393	\$64,497,507	\$67,593,828	\$78,616,939
Net M&O Digest	\$904,464,660	\$819,502,892	\$870,309,487	\$917,583,018	\$910,613,335	\$941,250,291
M&O Millage	1.38	1.38	1.38	1.38	2.38	2.3310
Dollars Generated	\$1,248,161	\$1,130,914	\$1,201,027	\$1,266,265	\$2,167,260	\$2,194,054
Total \$ Increase/(Decrease)	(\$25,315)	(\$117,247)	\$70,113	\$65,237	\$900,995	\$26,795
% Increase/Decrease(-)	-1.99%	-9.39%	6.20%	5.43%	71.15%	1.24%
Total Millage Rate	1.38	1.38	1.38	1.38	2.38	2.3310



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
City School System Millage Rate Set at 16.192 Mills

SubCategory:	Other
Department Name:	Finance
Department Summary Recommendation:	The Cartersville City School Board has approved the rollback rate of 16.192 mills for the 2017 property tax rate. The City Council approves the school board's rate for city residents where all of the property taxes collected are used by the Cartersville City School System. I recommend the approval of the Cartersville City School System property tax millage rate of 16.192 mills for 2017.
City Manager's Remarks:	The Cartersville School System recommends your approval of this property tax millage which is used to help operate the city school system.
Financial/Budget Certification:	
Legal:	
Associated Information:	

PT32.1 - Computation of MILLAGE RATE ROLLBACK AND PERCENTAGE INCREASE IN PROPERTY TAXES - 2017

COUNTY BARTOW TAXING JURISDICTION CARTERSVILLE School **PRELIMINARY**

INFORMATION FOR THE SHADED PORTIONS OF THIS SECTION MUST BE ENTERED

This information will be the actual values and millage rates certified to the Department of Revenue for the applicable tax years.

DESCRIPTION	2016 DIGEST	REASSESSMENT OF EXISTING REAL PROP	OTHER CHANGES TO TAXABLE DIGEST	2017 DIGEST
REAL	680,238,830	19,357,426	16,935,347	716,531,603
PERSONAL	276,397,158		10,512,423	286,909,581
MOTOR VEHICLES	21,531,900		-5,189,000	16,342,900
MOBILE HOMES	16,580		-232	16,348
TIMBER -100%	22,403		-22,403	0
HEAVY DUTY EQUIP	3,292		63,506	66,798
GROSS DIGEST	978,210,163	19,357,426	22,299,641	1,019,867,230
EXEMPTIONS	102,620,668	0	11,549,161	114,169,829
NET DIGEST	875,589,495	19,357,426	10,750,480	905,697,401
FLPA Reimbursement Value	0		0	# 0
Adjusted NET DIGEST	875,589,495	19,357,426	10,750,480	905,697,401
	(PYD)	(RVA)	(NAG)	(CYD)
2016 MILLAGE RATE >>>	16.546	2017 PROPOSED MILLAGE RATE >>>		16.192

DESCRIPTION	ABBREVIATION	AMOUNT	FORMULA
2016 Net Digest	PYD	875,589,495	
Net Value Added-Reassessment of Existing Real Property	RVA	19,357,426	
Other Net Changes to Taxable Digest	NAG	10,750,480	
2017 Net Digest	CYD	905,697,401	(PYD+RVA+NAG)
2016 Millage Rate	PYM	16.546	
Millage Equivalent of Reassessed Value Added	ME	0.354	(RVA/CYD) * PYM
Rollback Millage Rate for 2017	RR	16.192	PYM - ME

COMPUTATION OF PERCENTAGE INCREASE IN PROPERTY TAXES

If the 2017 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. Section 48-5-32.1(c) (2)	Rollback Millage Rate	16.192
	2017 Millage Rate	16.192
	Percentage Increase	0.00%

CERTIFICATIONS

I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed.

Chairman, Board of Tax Assessors

Date

I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years.

Tax Collector or Tax Commissioner

Date

I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. Section 48-5-32.1 for the taxing jurisdiction for tax year 2017 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2017 is _____

CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION

____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 exceeds the rollback rate, I further certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. Sections 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published five year history and current digest advertisement, the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media.

____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 does not exceed the rollback rate, I further certify that the required five year history and current digest advertisement have been published in accordance with O.C.G.A. Section 48-5-32 as evidenced by the attached copy of such advertised report.

Signature of Responsible Party

Title

Date

CITY OF CARTERSVILLE SCHOOL SYSTEM **NOTICE OF PUBLIC HEARING**

Tax Digest and M&O and Capital Levy History for Current and Past Five Years

The City of Cartersville City Council hereby announces that the M&O and Capital millage rate for the City of Cartersville School System for fiscal year 2017 will be established at the Council meeting on July 20, 2017 at 7:00 P.M. in the City Council Chambers located on the Third Floor, City Hall, 10 North Public Square. The 2017 tax digest figures are preliminary at the present time. Pursuant to the requirements of O.C.G.A. 48-5-32, the city hereby publishes the following schedule of the current year's tax digest and levy, in addition to the past five years' tax digest and levy. The information only applies to the operations of the city school system.

Current 2017 Tax Digest and 5-Year History of Levy

City School System Digest and Levy	2012	2013	2014	2015	2016	Preliminary 2017
Real & Personal	\$867,188,750	\$822,121,509	\$849,366,154	\$934,100,631	\$944,873,489	\$993,520,373
Motor Vehicle	\$42,338,234	\$47,371,852	\$39,332,530	\$28,221,434	\$21,531,900	\$16,342,900
Mobile Homes	\$43,178	\$43,178	\$43,178	\$42,312	\$16,580	\$16,348
Timber - 100%	\$0	\$0	\$5,176	\$0	\$22,403	\$0
Heavy Duty Equipment	\$53,655	\$51,048	\$79,200	\$41,200	\$3,292	\$66,798
Public Utilities	\$9,809,398	\$10,310,714	\$10,833,821	\$9,837,474	\$11,762,499	\$9,920,811
Gross Digest	\$919,433,215	\$879,898,301	\$899,660,059	\$972,243,051	\$978,210,163	\$1,019,867,230
Less: M&O Exemptions	\$47,074,149	\$60,395,409	\$73,132,273	\$97,699,387	\$102,620,668	\$114,169,829
Net M&O Digest	\$872,359,066	\$819,502,892	\$826,527,786	\$874,543,664	\$875,589,495	\$905,697,401
M&O Millage	18.23	18.23	17.93	16.82	16.546	16.192
Dollars Generated	\$15,903,106	\$14,939,538	\$14,819,643	\$14,709,824	\$14,487,504	\$14,665,052
Total \$ Increase/(Decrease)	\$522,707	(\$963,568)	(\$119,895)	(\$109,819)	(\$222,321)	\$177,549
% Increase/Decrease(-)	3.40%	-6.06%	-0.80%	-0.74%	-1.51%	1.23%
Total Millage Rate	18.23	18.23	17.93	16.82	16.546	16.192



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM

Cartersville Business Improvement District Property Tax Millage to be Set at 2.326 Mills for 2017

SubCategory:	Other
Department Name:	Finance
Department Summary Recommendation:	The Cartersville Business Improvement District (BID) is made up of the Downtown Cartersville Business District. These business owners have been self-assessing a property tax over the past several years to raise funds for the downtown area. The Downtown Development Authority (DDA) works with local businesses to use the funds to improve the downtown area. The DDA requests the Council's approval to use the rollback rate of 2.326 mills. I recommend approval of the Cartersville Business Improvement District property tax millage of 2.326 mills for 2017.
City Manager's Remarks:	The DDA Board requests your approval of this item.
Financial/Budget Certification:	
Legal:	
Associated Information:	

PT32.1 - Computation of MILLAGE RATE ROLLBACK AND PERCENTAGE INCREASE IN PROPERTY TAXES - 2017

COUNTY **BARTOW**

TAXING JURISDICTION

DIST 11 - DDA

PRELIMINARY

INFORMATION FOR THE SHADED PORTIONS OF THIS SECTION MUST BE ENTERED

This information will be the actual values and millage rates certified to the Department of Revenue for the applicable tax years.

DESCRIPTION	2016 DIGEST	REASSESSMENT OF EXISTING REAL PROP	OTHER CHANGES TO TAXABLE DIGEST	2017 DIGEST
REAL	9,260,040	184,565	886,656	10,331,261
PERSONAL	0		0	0
MOTOR VEHICLES	0		0	0
MOBILE HOMES	0		0	0
TIMBER -100%	0		0	0
HEAVY DUTY EQUIP	0		0	0
GROSS DIGEST	9,260,040	184,565	886,656	10,331,261
EXEMPTIONS	28,000	0	-28,000	0
NET DIGEST	9,232,040	184,565	914,656	10,331,261
FLPA Reimbursement Value	0		0	0
Adjusted NET DIGEST	9,232,040	184,565	914,656	10,331,261
	(PYD)	(RVA)	(NAG)	(CYD)
2016 MILLAGE RATE >>>	2.368	2017 PROPOSED MILLAGE RATE >>>		2.326

THIS SECTION WILL CALCULATE AUTOMATICALLY UPON ENTRY OF INFORMATION ABOVE

DESCRIPTION	ABBREVIATION	AMOUNT	FORMULA
2016 Net Digest	PYD	9,232,040	
Net Value Added-Reassessment of Existing Real Property	RVA	184,565	
Other Net Changes to Taxable Digest	NAG	914,656	
2017 Net Digest	CYD	10,331,261	(PYD+RVA+NAG)
2016 Millage Rate	PYM	2.368	
Millage Equivalent of Reassessed Value Added	ME	0.042	(RVA/CYD) * PYM
Rollback Millage Rate for 2017	RR	2.326	PYM - ME

COMPUTATION OF PERCENTAGE INCREASE IN PROPERTY TAXES

If the 2017 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. Section 48-5-32.1(c) (2)	Rollback Millage Rate	2.326
	2017 Millage Rate	2.326
	Percentage Increase	0.00%

CERTIFICATIONS

I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed.

Chairman, Board of Tax Assessors

Date

I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years.

Tax Collector or Tax Commissioner

Date

I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. Section 48-5-32.1 for the taxing jurisdiction for tax year 2017 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2017 is _____

CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION

____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 exceeds the rollback rate, I further certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. Sections 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published five year history and current digest advertisement, the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media.

____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 does not exceed the rollback rate, I further certify that the required five year history and current digest advertisement have been published in accordance with O.C.G.A. Section 48-5-32 as evidenced by the attached copy of such advertised report.

Signature of Responsible Party

Title

Date

CARTERSVILLE DOWNTOWN DEVELOPMENT AUTHORITY

NOTICE OF PUBLIC HEARING

Tax Digest and M&O and Capital Levy History for Current and Past Five Years

The City of Cartersville City Council hereby announces that the M&O and Capital millage rate for the Cartersville Downtown Development Authority for fiscal year 2017 will be established at the Council meeting on July 20, 2017 at 7:00 P.M. in the City Council Chambers located on the Third Floor, City Hall, 10 North Public Square. The 2017 tax digest figures are preliminary at the present time. Pursuant to the requirements of O.C.G.A. 48-5-32, the city hereby publishes the following schedule of the current years' tax digest and levy, in addition to the past five years' tax digest and levy. The information only applies to the Cartersville Downtown Development Authority.

Current 2017 Tax Digest and 5-Year History of Levy

	2012	2013	2014	2015	2016	Preliminary 2017
Downtown Development Authority Digest and Levy	\$9,902,088	\$9,062,880	\$8,927,401	\$9,260,040	\$9,260,040	\$10,331,261
Real & Personal						
Motor Vehicle						
Mobile Homes						
Timber - 100%						
Heavy Duty Equipment						
Public Utilities						
Gross Digest	\$9,902,088	\$9,062,880	\$8,927,401	\$9,260,040	\$9,260,040	\$10,331,261
Less: M&O Exemptions	\$0	\$15,000	\$20,000	\$43,000	\$28,000	\$0
Net M&O Digest	\$9,902,088	\$9,047,880	\$8,907,401	\$9,217,040	\$9,232,040	\$10,331,261
M&O Millage	2.50	2.50	2.50	2.42	2.3680	2.3260
Dollars Generated	\$24,755	\$22,620	\$22,269	\$22,305	\$21,861	\$24,031
Total \$ Increase/(Decrease)	(\$509)	(\$2,136)	(\$351)	\$37	(\$444)	\$2,169
% Increase/Decrease(-)	-2.01%	-8.63%	-1.55%	0.16%	-1.99%	9.92%
Total Millage Rate	2.50	2.50	2.50	2.42	2.42	2.3260



City of Cartersville

City Council Meeting

7/20/2017 7:00:00 PM

Cartersville GO Recreation Bond Property Tax Millage Rate to be Set at 1.00 mills for 2017

SubCategory:	Other
Department Name:	Finance
Department Summary Recommendation:	The citizens of Cartersville approved a referendum in November of 2014 authorizing the city to issue bonds to be used to pay for renovations and improvements to the parks and recreation buildings and properties. The bonds were issued with a ten-year payback period. In order to make the scheduled bond payments, the city is assessing a property tax millage of 1.00 mills for 2017, and it was also approved by the citizens. The 2017 recommended millage rate is below the rollback rate of 1.061 mills. The millage rate will fluctuate over the ten years and will need to be set with a millage rate large enough to cover the semi-annual payments. I recommend approval of the Cartersville GO Recreation Bond tax millage rate of 1.00 mills for 2017.
City Manager's Remarks:	This tax millage will be collected for payments on the Recreation Bonds that are being used to update city park facilities and is recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

PT32.1 - Computation of MILLAGE RATE ROLLBACK AND PERCENTAGE INCREASE IN PROPERTY TAXES - 2017

COUNTY **BARTOW** TAXING JURISDICTION **Parks & Recreation Bond** **PRELIMINARY**

INFORMATION FOR THE SHADED PORTIONS OF THIS SECTION MUST BE ENTERED

This information will be the actual values and millage rates certified to the Department of Revenue for the applicable tax years.

DESCRIPTION	2016 DIGEST	REASSESSMENT OF EXISTING REAL PROP	OTHER CHANGES TO TAXABLE DIGEST	2017 DIGEST
REAL	680,235,830	19,357,426	16,938,347	716,531,603
PERSONAL	276,397,158		10,512,423	286,909,581
MOTOR VEHICLES	21,531,900		-5,189,000	16,342,900
MOBILE HOMES	16,580		-232	16,348
TIMBER -100%	22,403		-22,403	0
HEAVY DUTY EQUIP	3,292		63,506	66,798
GROSS DIGEST	978,207,163	19,357,426	22,302,641	1,019,867,230
EXEMPTIONS	67,593,828	0	11,021,646	78,615,474
NET DIGEST	910,613,335	19,357,426	11,280,995	941,251,756
FLPA Reimbursement Value	0		0	0
Adjusted NET DIGEST	910,613,335	19,357,426	11,280,995	941,251,756
	(PYD)	(RVA)	(NAG)	(CYD)
2016 MILLAGE RATE >>>	1.083	2017 PROPOSED MILLAGE RATE >>>		1.000

DESCRIPTION	ABBREVIATION	AMOUNT	FORMULA
2016 Net Digest	PYD	910,613,335	
Net Value Added-Reassessment of Existing Real Property	RVA	19,357,426	
Other Net Changes to Taxable Digest	NAG	11,280,995	
2017 Net Digest	CYD	941,251,756	(PYD+RVA+NAG)
2016 Millage Rate	PYM	1.083	
Millage Equivalent of Reassessed Value Added	ME	0.022	(RVA/CYD) * PYM
Rollback Millage Rate for 2017	RR	1.061	PYM - ME

COMPUTATION OF PERCENTAGE INCREASE IN PROPERTY TAXES

If the 2017 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. Section 48-5-32.1(c) (2)	Rollback Millage Rate	1.061
	2017 Millage Rate	1.000
	Percentage Increase	-5.75%

CERTIFICATIONS

I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed.

Chairman, Board of Tax Assessors

Date

I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years.

Tax Collector or Tax Commissioner

Date

I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. Section 48-5-32.1 for the taxing jurisdiction for tax year 2017 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2017 is _____

CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION

____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 exceeds the rollback rate, I further certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. Sections 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published five year history and current digest advertisement, the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media.

____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2017 does not exceed the rollback rate, I further certify that the required five year history and current digest advertisement have been published in accordance with O.C.G.A. Section 48-5-32 as evidenced by the attached copy of such advertised report.

Signature of Responsible Party

Title

Date

CITY OF CARTERSVILLE GO PARKS AND RECREATION BOND

NOTICE OF PUBLIC HEARING

Tax Digest and M&O and Capital Levy History for Current and Past Five Years

The City of Cartersville City Council hereby announces that the GO Parks & Recreation Bond millage rate for the fiscal year 2017 will be established at the Council meeting on July 20, 2017 at 7:00 P.M. in the City Council Chambers located on the Third Floor, City Hall, 10 North Public Square. The 2017 tax digest figures are preliminary at the present time. Pursuant to the requirements of O.C.G.A. 48-5-32, the city hereby publishes the following schedule of the current year's tax digest and levy, in addition to the past five years' tax digest and levy. The information only applies to the operations of the city government.

Current 2016 Tax Digest and 5-Year History of Levy

Parks and Recreation Digest and Levy	2012	2013	2014	2015	2016	Preliminary 2017
Real & Personal				\$934,100,631	\$944,870,489	\$993,520,373
Motor Vehicle				\$28,221,434	\$21,531,900	\$16,342,900
Mobile Homes				\$42,312	\$16,580	\$16,348
Timber - 100%				\$0	\$22,403	\$0
Heavy Duty Equipment				\$41,200	\$3,292	\$66,798
Public Utilities				\$9,837,474	\$11,762,499	\$9,920,811
Gross Digest				\$972,243,051	\$978,207,163	\$1,019,867,230
Less: M&O Exemptions				\$64,497,507	\$67,593,828	\$78,615,474
Net M&O Digest				\$907,745,544	\$910,613,335	\$941,251,756
M&O Millage				1.1000	1.0830	1.0000
Dollars Generated				\$998,520	\$986,194	\$941,252
Total \$ Increase/(Decrease)				\$998,520	(\$12,326)	(\$44,942)
% Increase/Decrease(-)				0.00%	0.00%	-4.56%
Total Millage Rate				1.1000	1.1000	1.0000



City of Cartersville

City Council Meeting
7/20/2017 7:00:00 PM
Surplus Equipment

SubCategory:	Surplus Equipment
Department Name:	Finance
Department Summary Recommendation:	Attached is the list of equipment that has determined as being surplus. Once declared surplus, the equipment will be advertised on the GovDeals website and sold. Don Hassebrock is looking at the possibility of placing the bucket truck with an auction firm that specializes in trucks of that size and nature. He is in the process of researching an auction company to place the truck with. If he doesn't choose to place it with the auction company, it will be sold on the GovDeals website.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

02 # 4491

July 2017 List of Surplus Equipment

Department	Item	Year	Make	Model #	Serial #	Operable Y/N	Notes:
Fire	Treadmill		Spirit	XT685	685-812120800-0230	Yes	Normal Wear/Operational when removed from service
Fire	Treadmill		Spirit	XT685	685-812140700-2708	Yes	Normal Wear/Operational when removed from service
Fire	Thermal Imaging Camera (TIC)		ISG	K-90	42.52	unknown	Complete Kit w/battery chargers/ Batteries Bad
Fire	Assorted Fire Department Adapters		Assorted	N/A	N/A	No	Out of date/ Valves Bad
Fire	Single Gas Monitor		Sensit	HXG-2	J31347	Unknown	Out of Date
Public Works	Green Forklift	1983	Clark Forklift		Y68500368430	Yes	Runs-needs works and leaks hydraulic fluid
Public Works	Brush Buddy Rolloff Type Dumpster					unknown	no longer used by city
Public Works	Asphalt Reclaimer	1999	Hotbox		069939T	unknown	Replaced with new model
Administration	Color Copier		Canon	C5185i	MER 04322	unknown	Worn out/replaced
Solid Waste	10 Yard Side Load Garbage Truck	2001	Isuzu/TomCat Body	FFR	JALF5C13817701799	unknown	Engine failure
Gas	Copier/Fax/Printer		Canon	IR 3300	MPH57776	unknown	Worn out/replaced
Gas	Design Jet 800 Plotter		Hewlett-Packard	C7780B	SG57CB201F	unknown	Worn out/replaced
Gas	Color Printer		Hewlett-Packard		TH54444016	unknown	Worn out/replaced
Gas	Custom Trailer		MFG		4T20024	unknown	
Gas	Equipment Trailer		Hardeebilt		1H9E030288W509277	unknown	
Municipal Court	Fax Machine		Canon		UZS25375	unknown	no longer used by city
Municipal Court	Black and White Copier			Image Runner 1300	MPH18926	unknown	Replaced with new model
Police	Crown Victoria	2007	Ford	Crown Victoria	2FAFP71W87X125833	unknown	Replaced with new model
Fiber	Ram Truck	2001	Dodge	1500	3B7HFI3Y41G712632	Yes	Replaced with new model
DEA	Impala	2006	Chevrolet	Impala	2G1WS551X69390812	unknown	
Fire	Crown Victoria	2004	Ford	Crown Victoria	2FAFP71W94X133953	Yes	Replaced with new model
Water	Ford Explorer	2001	Ford	Explorer	1FM2U62E42Z24013	unknown	
Finance	Crown Victoria	1996	Ford	Crown Victoria	1FALP71W0TX114502	unknown	
DEA	Dodge Charger	2008	Dodge	Charger	2B3KA43G18H280137	unknown	
Public Works	Prison Work Van	2011	Ford	E350 Van	1FBSS3BL3BDA56168	No	Blown Engine
Public Works	Ford Explorer	1998	Ford	Explorer	1FMZU34X9WZA84873	unknown	
DEA	Crown Victoria	2011	Ford	Crown Victoria	2FABP7BV2BX118650	unknown	
Water	Ex Mark Turf Tracer HP Lawn Mower		EX Mark	TT4817KA	246003.00	unknown	
DEA	Dodge Charger	2008	Dodge	Charger	2B3KA43G28H180600	unknown	Costly repairs needed
DEA	Dodge Charger	2008	Dodge	Charger	2B3KA43GX7H708639	unknown	Costly repairs needed
Electric	C-4700 Line Truck	1991	GMC	Top Kick	1GDM7H11JMJ502014	Yes	Worn out/replaced



City of Cartersville

**City Council Meeting
7/20/2017 7:00:00 PM
May 2017 Financial Report**

SubCategory:	Monthly Financial Statement
Department Name:	Finance
Department Summary Recommendation:	Attached is the financial report, the supplemental financial information report, and the cash position report for May 2017.
City Manager's Remarks:	Tom will present this information at Thursday's meeting.
Financial/Budget Certification:	
Legal:	
Associated Information:	

MONTHLY SUMMARY

As of May 31, 2017

T2 # with		FY 2015-16 MONTH OF May-16	FY 2016-17 MONTH OF May-17	FY 2015-16 Year to Date May-16	FY 2016-17 Year to Date May-17	100.00% OF BUDGET (Year to Date)
GENERAL FUND <i>excluding SPLOST, DDA & School System Property Tax Revenue & Expenditures</i>						
REVENUE		\$1,495,181	\$1,484,996	\$31,715,310	\$21,356,456	92.04%
EXPENDITURE		\$1,568,637	\$1,667,996	\$30,976,362	\$20,720,458	89.30%
Gen. Fund Net Profit (Loss)		(\$73,456)	(\$183,000)	\$738,948	\$635,998	
WATER & SEWER						
REVENUE		\$1,426,585	\$1,455,458	\$14,930,378	\$16,574,340	79.55%
EXPENDITURE		\$1,281,446	\$1,083,141	\$12,232,082	\$12,431,297	59.66%
Wtr. & Swr. Fund Net Profit (Loss)		\$145,139	\$372,317	\$2,698,296	\$4,143,043	
GAS						
REVENUE		\$1,505,028	\$1,787,917	\$18,123,622	\$20,378,834	67.18%
EXPENDITURES		\$1,324,903	\$1,619,641	\$17,254,555	\$19,071,345	62.87%
Gas Fund Net Profit (Loss)		\$180,125	\$168,276	\$869,067	\$1,307,489	
ELECTRIC						
REVENUE		\$3,882,022	\$3,614,702	\$45,056,290	\$44,503,218	89.54%
EXPENDITURES		\$3,616,695	\$3,866,591	\$42,544,301	\$42,007,944	84.52%
Electric Fund Net Profit (Loss)		\$265,327	(\$251,889)	\$2,511,989	\$2,495,274	
STORMWATER						
REVENUE		\$119,431	\$123,656	\$1,290,586	\$1,336,768	92.43%
EXPENDITURE		\$85,960	\$94,021	\$1,076,609	\$1,267,853	87.66%
Stormwater Fund Net Profit (Loss)		\$33,471	\$29,635	\$213,977	\$68,915	
SOLID WASTE						
REVENUE		\$191,749	\$198,085	\$2,186,468	\$2,332,631	97.98%
EXPENDITURE		\$271,258	\$186,689	\$2,170,571	\$2,191,371	92.05%
Solid Waste Fund Net Profit (Loss)		(\$79,509)	\$11,396	\$15,897	\$141,260	
FIBER OPTICS						
REVENUE		\$220,564	\$166,541	\$1,874,125	\$1,930,048	101.84%
EXPENDITURE		\$118,183	\$167,939	\$1,536,036	\$1,525,902	80.51%
Fiber Fund Net Profit (Loss)		\$102,381	(\$1,398)	\$338,089	\$404,146	

				% of Monthly Totals to Budget
General Fund	Description	5/31/2017	FY 2017 Budget	
	Total Revenues	\$21,356,458	\$23,203,830	92.04%
	GO Bond Proceeds from School	\$0	\$0	#DIV/0!
	Property Taxes-City Portion Only	\$2,479,814	\$2,578,225	96.18%
	Local Option Sales Tax (LOST)	\$3,386,742	\$3,694,800	91.66%
	Other Taxes	\$7,670,481	\$7,993,365	95.96%
	Building Permit & Inspection Fees	\$297,360	\$220,000	135.16%
	Fines and Forfeitures	\$443,059	\$675,000	65.64%
	Operating Transfers In-City Utilities	\$3,172,309	\$3,571,700	88.82%
	Other Revenues	\$3,906,693	\$4,470,740	87.38%
	Total Expenditures	\$20,720,458	\$23,203,830	89.30%
	Personnel Expenses	\$14,669,441	\$16,338,895	89.78%
	Operating Expenses	\$5,246,873	\$6,042,510	86.83%
	Capital Expenses	\$324,435	\$366,725	88.47%
	GO Bond Proceeds from School	\$0	\$0	#DIV/0!
	Debt Pymt - JDA/CBA	\$24,009	\$0	#DIV/0!
	Library Appropriations	\$455,700	\$455,700	100.00%
Water & Sewer Fund	Total Revenues	\$16,574,340	\$20,836,040	79.55%
	Water Sales	\$10,505,083	\$9,903,000	106.08%
	Sewer Sales	\$5,512,744	\$5,770,000	95.54%
	Bond Proceeds	\$0	\$3,608,040	0.00%
	Prior Year Bond Proceeds	\$0	\$0	#DIV/0!
	Prior Year Capacity Fees	\$0	\$690,000	0.00%
	Other Revenues	\$556,513	\$865,000	64.34%
	Total Expenditures	\$12,431,297	\$20,836,040	59.66%
	Personnel Expenses	\$3,073,908	\$3,542,720	86.77%
	Operating Expenses	\$2,915,387	\$3,411,295	85.46%
	Capital Expenses	\$1,149,222	\$8,002,000	14.36%
Gas Fund	Transfer To General Fund	\$1,907,166	\$2,077,820	91.79%
	Debt Payments	\$3,385,614	\$3,802,205	89.04%
	Total Revenues	\$20,378,834	\$30,336,305	67.18%
	Gas Sales	\$18,124,950	\$18,739,235	96.72%
	Gas Commodity Charge	\$1,320,651	\$1,300,000	101.59%
	Bond Proceeds	\$0	\$5,449,230	0.00%
	Proceeds from Capital Leases	\$0	\$153,050	0.00%
	Other Revenues	\$933,233	\$1,765,000	52.87%
	Use of Reserves	\$0	\$2,929,790	0.00%
	Total Expenses	\$19,071,345	\$30,336,305	62.87%
	Personnel Expenses	\$1,737,324	\$2,038,330	85.23%
	Operating Expenses	\$1,063,637	\$1,821,270	58.40%
	Purchase of Natural Gas	\$13,033,914	\$13,232,770	98.50%
	Transfer to General Fund	\$2,812,856	\$3,070,825	91.60%
	Capital Expenses	\$423,614	\$10,173,110	4.16%

				% of Monthly Totals to Budget
	Description	5/31/2017	FY 2017 Budget	
Electric Fund	Total Revenues	\$44,503,218	\$49,703,855	89.54%
	Electric Sales	\$43,104,471	\$48,255,720	89.33%
	Other Revenues	\$1,398,747	\$1,448,135	96.59%
	Total Expenses	\$42,007,945	\$49,703,855	84.52%
	Personnel Expenses	\$2,179,013	\$2,411,910	90.34%
	Operating Expenses	\$1,146,555	\$1,397,270	82.06%
	Purchase of Electricity	\$35,460,348	\$41,900,900	84.63%
	Capital Expenses	\$761,306	\$1,313,135	57.98%
	Transfer to General Fund	\$2,460,723	\$2,680,640	91.80%
Stormwater Fund	Total Revenues	\$1,336,768	\$1,446,250	92.43%
	Stormwater Revenues	\$1,320,822	\$1,340,000	98.57%
	Mitigation Grant Revenue	\$0	\$0	#DIV/0!
	Other Revenues	\$15,946	\$11,250	141.74%
	Proceeds from Capital Leases	\$0	\$95,000	0.00%
	Prior Year Carryover	\$0	\$0	#DIV/0!
	Stormwater Improvement Funds	\$0	\$0	#DIV/0!
	Total Expenses	\$1,267,853	\$1,446,250	87.66%
	Personnel Expenses	\$700,494	\$616,720	113.58%
	Operating Expenses	\$501,809	\$579,465	86.60%
	Capital Expenses	\$65,550	\$250,065	26.21%
Solid Waste Fund	Total Revenues	\$2,332,631	\$2,380,750	97.98%
	Refuse Collections Revenues	\$2,136,207	\$2,181,550	97.92%
	Other Revenues	\$56,091	\$44,200	126.90%
	Proceeds From Capital Leases	\$140,333	\$155,000	90.54%
	Total Expenses	\$2,191,371	\$2,380,750	92.05%
	Personnel Expenses	\$928,987	\$1,086,565	85.50%
	Operating Expenses	\$1,122,051	\$1,139,185	98.50%
	Capital Expenses	\$140,333	\$155,000	90.54%
Fiber Optics Fund	Total Revenues	\$1,930,048	\$1,895,220	101.84%
	Fiber Optics Revenues	\$1,677,032	\$1,785,475	93.93%
	GIS Revenues	\$98,000	\$104,000	94.23%
	Other Revenues	\$155,016	\$5,745	2698.28%
	Total Expenses	\$1,525,902	\$1,895,220	80.51%
	Personnel Expenses	\$663,681	\$751,885	88.27%
	Operating Expenses	\$744,789	\$924,900	80.53%
	MEAG Telecom Statewide Pymt	\$8,308	\$9,435	0.00%
	Debt Payment to Electric Dept	\$0	\$0	0.00%
	Capital Expenses	\$109,124	\$209,000	52.21%

Item # 21

T2 # wai

Cash Position

	6/30/16	7/31/16	8/31/16	9/30/16	10/31/16	11/30/16	12/31/16
Total Unrestricted Cash Balance	\$22,580,760.97	\$23,043,518.48	\$24,400,752.42	\$24,852,012.13	\$28,550,820.83	\$28,729,936.81	\$29,236,794.26
Total Restricted Cash Balance	\$63,414,957.28	\$63,140,439.64	\$63,887,043.37	\$64,526,787.10	\$63,362,281.90	\$65,126,782.85	\$65,913,404.35

Cash Position

	1/31/17	2/28/17	3/31/17	4/30/17	5/31/17	6/30/17
Total Unrestricted Cash Balance	\$29,808,375.30	\$30,513,726.12	\$30,572,907.94	\$32,131,146.80	\$32,510,036.80	
Total Restricted Cash Balance	\$65,706,022.40	\$66,320,232.85	\$65,931,757.00	\$66,837,442.98	\$66,814,345.73	

Highlights for the Month of May 2017:

Unrestricted cash increased slightly due to increased cash in the water fund and gas fund while cash decreased in the general fund, electric fund, and gargage fund.

Restricted cash increased due to increased cash in the hotel/motel fund, SPLOST 2014 fund, debt service funds, the DEA Fund, and the pension fund.