

City Council Meeting
10 N. Public Square
May 19, 2016
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tate

Pledge of Allegiance led by Council Member Stepp

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Taff Wren, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and Keith Lovell, Assistant City Attorney. David Archer, City Attorney was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. May 5, 2016

A motion to approve the May 5, 2016 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

B. Proclamations

1. National Boating Week – May 21-27

Greg Anderson, Parks and Recreation Superintendent stated that Lake Allatoona and the Etowah River provide a great source of recreational opportunities for the citizens of our community as well as the many tourist that visit our lake and river. Partnering with the United States Coast Guard and the Coast Guard Auxiliary to publicize National Boating Week for May 21-27, 2016 is a great start for the busy summer. Mayor Santini read and presented a Proclamation to Robert George with the U.S. Coast Guard.

2. Lupus Awareness Month

Mayor Santini presented Monica Ellis with the Georgia Chapter of the Lupus Foundation of America a proclamation to promote awareness about Lupus research and education.

C. Commendation/Recognitions

1. Proclamation and Awards for National Historic Preservation Month

David Hardegree, City Planner stated the May is National Historic Preservation Month and Mayor Santini read and presented Greg Frisbee, Chairman of the Historic Preservation Commission with a proclamation. Dianne Tate, Mayor Pro-Tem presented the 2016 Historic Preservation awards to Tim Warren and Brad Frasier for 411 West Main Street and H.J. Fitzgerald for 101 Fite Street.

D. Contracts/Agreements

1. GDOT Non-Discrimination Agreement and Title IV Assurances

Tommy Sander, Public Works Director stated that these are the GDOT Title IV Assurances Document and the GDOT Nondiscrimination Agreement that are required to be updated every three years for any local government that receives any federal funding. These documents basically promise that the city will not spend federal funds in a way that encourages, subsidizes, or results in discrimination based on race, color, or national origin. Mr. Sanders asked that the Mayor be authorized to sign any and all documents related to these agreements.

A motion to approve the Mayor be authorized to sign any and all documents related to these agreements was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

E. Bid Award/Purchases

1. Transco Interconnect Survey Costs

Gary Riggs, Gas Superintendent stated that he had received a quote from Smith and Smith for the Transco Interconnect Survey Costs. This quote includes surveying the route, running a strip topok profiling several creek crossings, locating visible and marked utilities and preparing easement drawings. This is a not to exceed price of \$31,000 and Mr. Riggs recommended approval.

A motion to approve the bid from Smith & Smith was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

2. Electronics and Cameras

Dan Porta, Assistant City Manager stated that the Fiber Department would like to purchase some cameras to be installed at the four city water tanks, a pump station and some electronic switches at a cost of \$13,659.00.

A motion to approve the purchase as presented was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

3. GIS Reference Station

Dan Porta, Assistant City Manager stated that the Fiber Department GIS reference station antenna and server stopped working this week and had to be replaced in order for them to continue to map locations and changes in the city utility infrastructure. The GPS server will allow the city to continue to use all existing GPS mapping handheld devices as well as connect any future ones. The cost to replace these items is \$10,000 and Mr. Porta recommended approval.

A motion to approve the purchase as presented was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

4. Hydraulic Reel Trailer

Dan Porta, Assistant City Manager stated that the Fiber Department would like to purchase a hydraulic reel trailer to assist them in their operation. This trailer will allow staff to load and unload fiber optic cable in a safe manner. Mr. Porta stated that the cost of this purchase is \$8,300 and recommended approval.

A motion to approve the purchase as presented was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

5. Sodium Hypochlorite Control System

Ed Mullinax, Assistant Superintendent of the Water and Sewer Department stated that bids were received for an automated monitoring and control system for the Sodium Hypochlorite that is used at the Water Pollution Control Plant (WPCP). In the past six months the WPCP has received two permit violations and fines by the EPD for bleach feed issues due to equipment failure. Mr. Mullinax recommended approval for the low bid from Pipeline Controls & Systems in the amount of \$11,515.00.

A motion to approve the low bid from Pipeline Controls & Systems was made by Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 6-0

6. 2016 Water Meter Testing

Ed Mullinax, Assistant Superintendent of the Water and Sewer Department stated that in 2014 the Water Department began testing large water meters for accuracy. Since inception, this testing program has resulted in over \$100,000 in additional revenue by repairing meters that under register water usage. Bids were taken for the 2016 meter testing program and Mr. Mullinax recommended the low bid from Reed and Shows Meter Solutions in the amount of \$5,850.00.

A motion to approve the low bid from Reed and Shows Meter Solutions was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

Mayor Santini stated that there was one item to be added to the agenda. A motion to add

an item to the agenda was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

F. Added Item

1. Ante Litem Notice

Keith Lovell, Assistant City Attorney stated that the city had received notification from Akin & Tate, PC concerning Barney Miller's alleged claim against the City relating to injuries resulting from an incident which occurred on or about January 1, 2016. Mr. Lovell recommended the Mayor and Council approve the Ante Litem Notice denying the claim.

A motion to approve the Resolution No. 09-16 denying the claim against the city was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

Resolution No. 09-16

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, GEORGIA

WHEREAS, on or about April 21, 2016, the City of Cartersville received an Ante Litem Notice from Akin & Tate, P.C. concerning Barney Miller's alleged claim against the City relating to injuries resulting from an incident which occurred on or about January 1, 2016.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council that the City of Cartersville denies the Ante Litem Notice claim submitted as referenced above based on the information currently available to it, and directs the City Attorney's Office to inform Akin & Tate, P.C. of said denial.

ADOPTED this the 19th day of May 2016.

**/s/ Matthew J. Santini
Matthew J. Santini
Mayor**

ATTEST:

**/s/ Connie Keeling
Connie Keeling
City Clerk**

G. Monthly Financial Statement

1. March 2016

Tom Rhinehart, Finance Director presented the March 2016 monthly financial statement with comparisons from the previous year of March 2015 by fund, along with supplemental financial information comparing the year to date revenues and expenses for each fund and a report of cash position through March 2016. No action is needed by Council.

After announcements a motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 6-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk