

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

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Hodge

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Louis Tonsmeire, Sr., Council Member Ward Three; Dianne Tate, Council Member Ward Five; Taff Wren, Council Member Ward Six; Sam Grove, City Manager; Catheryn Hembree, Deputy City Clerk; and David Archer, City Attorney.

Absent: Jayce Stepp, Council Member Ward Two; and Lindsey McDaniel Council Member Ward Four.

II. Regular Agenda

A. Council Meeting Minutes

1. March 17, 2016

A motion to approve the March 17, 2016 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Hidge. Motion carried unanimously. Vote 4-0

B. Second Reading of Ordinances

1. Amendment to Public Safety – Indoor Firing Range

Randy Mannino, Planning and Development Director stated that this ordinance allows the discharge of firearms in the City Jurisdiction as long as it is in the confines of an approved firing range. Mr. Mannino stated that there have been no additions or corrections since the first reading and recommended approval.

A motion to approve the Amendment to the Public Safety Ordinance was made by Council Member Tate and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 07-16

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 **CHAPTER 11. MISCELLANEOUS PROVISIONS AND OFFENSES, ARTICLE IV. OFFENSES INVOLVING PUBLIC SAFETY. SEC. 11-143. DISCHARGING FIREARMS IN CITY** is hereby amended by adding a new paragraph (c) as follows:

1.

(c) Discharging firearms is allowed at an Indoor Firing Range where firearm discharges are totally confined, including sound emissions.

2.

All other provisions of Section 11-143 are to be unaltered and shall remain as is.

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 this the 18th day of March 2016.
ADOPTED this the 7th day of April 2016. Second Reading.

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

ATTEST:

/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk

2. Amendment to Business License – Indoor Firing Range

Randy Mannino, Planning and Development Director stated that this ordinance amendment provides for standards of the establishment and operation of a firing range in the City. Mr. Mannino stated that there have been no additions or corrections since the first reading and recommended approval.

A motion to approve the Amendment to the Business License Ordinance was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 08-16

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 CHAPTER 10. MISCELLANEOUS BUSINESS REGULATIONS is hereby amended by adding a new Article XV. Indoor Shooting Ranges as follows:

1.

ARTICLE XV - INDOOR SHOOTING RANGES

Sec. 10-546. - Indoor shooting ranges permitted.

Indoor shooting ranges (hereinafter referred to as "ranges") are hereby allowed in the City of Cartersville, Georgia, subject to the terms, conditions and regulations set out and specified in this section. The term "range" is defined as a room, place or enclosure wherein the firing of firearms is permitted to practice marksmanship.

Sec. 10-547. - License required.

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It shall be unlawful for any person, association, partnership or corporation to operate a Range within the City of Cartersville without a license to do so. The annual fee shall be as required in Section 10-174 and 17-81.

Sec. 10-548. - Licensee qualifications.

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(a) No license to operate a range shall be granted to any person who, has ever been convicted of a felony or has within five (5) years prior to the filing of the application for such license, has been convicted under any federal, state or local law of any offense involving the possession or use of firearms, any misdemeanor involving moral turpitude, or of any felony. For the purposes of this section, a plea of nolo contendere shall constitute a conviction.

(b) No license for operation of a range shall be granted to any person who has had any city license revoked within two (2) years prior to the filing of the application.

Sec. 12-549. - License application.

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(a) Every applicant for a license shall make written application to the Planning and Development Department on forms prescribed by the Planning and Development Department. All applications shall be accompanied by a certified check/cash for the full amount of the license fee, together with a separate check or cash in the amount of one hundred dollars (\$100.00) to defray investigative and administrative costs.

(c) Every application for a license shall be accompanied by one (1) or more fully completed background questionnaires on forms prescribed by the Planning and Development Department. The background questionnaire shall be completed by the owner and primary operator of the range. If the owner is a corporation or partnership, each officer and director of the corporation and each general partner of the partnership shall provide a background questionnaire.

(d) The Planning and Development Director or his/her designee shall review the application and shall send a copy to all affected departments of city government to determine compliance with city regulations and laws, and to the police department to investigate the character and reputation of the applicant and other parties required to submit background questionnaires.

Sec. 10-550. - General regulations for ranges.

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(a) Buildings containing ranges shall have walls, ceilings and floors that are either impenetrable to the bullets of the firearms being used within it, or have internal baffling built so that the bullets cannot hit the walls or ceilings. Provisions shall also be made to stop glancing bullets or particles of bullets at the sides of the target area. Specifications must be included with the application.

(b) A system of ventilation shall be installed within the range in accordance with the standards and requirements of the Environmental Protection Agency (the "EPA").

(c) The range shall be so constructed and insulated that the discharge of firearms within it shall not disturb persons outside the premises. The discharge of firearms shall be deemed to constitute a disturbance if the noise level exceeds sixty-five decibels (65dBA) at a distance of fifty (50) feet or more from the building containing the range. Sound measurements shall be made with a sound level meter.

(d) Hearing protection which fully cover the shooters' ears will be provided by the range and made available for all shooters or other persons in the firing area.

(e) There shall be one (1) instructor for each six (6) firing points in use. All instructors will be required to be certified by the National Rifle Association or similar

organization satisfactory to the city. The owner of the range shall require personnel, instructors and attendants to be at least eighteen (18) years of age.

(f) No person under the age of eighteen (18) years shall be permitted to enter a range unless accompanied by an adult.

(g) No weapons other than handguns with a rating equal to or less than ATI Class 1 500 Mag or e rifles with a rating equal to or less than ATI Class 2 300 Win Mag shall be allowed on the premises. All weapons brought into the range shall be in a case designed for the weapons so that no part of the weapon will be visible. Certified law enforcement officers are exempt from the provisions of this article.

(h) Loaded weapons shall only be allowed in the firing area of the range and shall not be permitted in any other place inside the building or premises or within the property boundaries outside the building; except as otherwise provided for by Georgia Law..

(i) Not more than one (1) person shall shoot from a firing point at one (1) time. All of the persons except instructors must stand behind the firing point. No person shall be allowed in front of a firing point at any time during operating hours except instructors and/or employees and law enforcement officers.

(j) An emergency system shall be installed within each range, capable of alerting the people on the range to stop firing immediately.

(k) It shall be unlawful for any person operating a range to permit any person or persons to bring any alcoholic beverages on the premises of any range, or to permit the consumption of alcoholic beverages on the premises or to permit alcoholic beverages to be left at any place on the premises. It shall also be unlawful for any person operating a range to permit any intoxicated person to be or remain in the premises of a range.

(l) It shall be unlawful for any person operating a range to permit any form of gambling or wagering.

(m) It shall be the responsibility of the licensee or instructor to brief patrons concerning the rules and regulations in the range before they are permitted to use the firing range. The licensee shall keep posted in a conspicuous place inside the building and outside the building a sign stating the rules and regulations of the range.

(n) All ranges shall be subject to all requirements of the Occupational Safety and Health Act, and the National Institute for Occupational Safety and Health.

(o) The above rules are required to be posted in an area open and visible to the public.

Sec. 12-551. - Location; hours of operation.

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(a) No range shall be located within two- hundred (200) feet of any parcel of land which is zoned for residential uses or purposes. No range shall be located within any zoning category other than (G-C) General Commercial or Light Industrial (L-I) as defined in the City of Cartersville Zoning Ordinance.. The measurement of distances for the purposes of this section shall be from property line to property line along the shortest possible straight line distance, regardless of any customary or common route or path of travel, i.e. "as the crow flies".

(b) No range shall be open for business between the hours of 12:00 midnight and 6:00 a.m.

Sec. 12-552. - Suspension or revocation of license.

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The Planning and Development Director may suspend or revoke the license of any licensee found to have violated any provision of this section. However, no license shall be

suspended or revoked without the opportunity for a hearing before the city council. Any licensee desiring a hearing shall, within fifteen (15) days of being notified of an ordinance violation, file a written petition for a hearing in the office of Planning and Development. A hearing shall be conducted by the city council within thirty (30) days of the filing of the petition, unless a continuation of such date is agreed to by the licensee and the City Manager. The licensee shall have the right to be represented by an attorney at the hearing, at the expense of the licensee. The findings of the city council shall be forwarded to the Planning and Development Director after the conclusion of the hearing and it shall be the duty of the Planning and Development Director to notify the licensee of the action of the city council. The findings of the city council shall be final. The findings of the city council may be appealed to the Superior Court of the county within thirty (30) days of the date of the findings; provided, however, that the findings shall not be set aside unless found to be contrary to law or ordinance, or unsupported by any evidence on the record as a whole. For the purposes of this section, notice shall be deemed delivered when personally served or, when served by mail, within three (3) days after the date of deposit in the United States Mail. An appeal stays the Order of the Planning and Development Director or City Council.

Sec. 12-553. - Criminal penalties.

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(a) Any person, firm or corporation operating a range within the municipality without having obtained a license as provided for in this section, shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount not more than one thousand dollars (\$1,000.00); and each day the range is operated without a license shall be a separate offense.

(b) Any licensee who violates any provision of this section shall be guilty of a misdemeanor and upon conviction shall be fined in an amount not more than one thousand dollars (\$1,000.00); and each violation thereof shall constitute a separate offense and shall be punishable as such.

Sec. 12-554. - Unlawful operation declared nuisance.

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Any range operated, conducted or maintained contrary to the provisions of this article shall be and the same is hereby declared to be unlawful and a public nuisance. The city may, in addition to, or in lieu of prosecuting a criminal action hereunder, commence an action or actions, proceeding or proceedings for abatement, removal or enjoyment thereof, in the manner provided by law.

Sec. 12-555. - Liability insurance

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(a) The owner of the range, whether individual, or corporate or other business entity, shall carry liability insurance protecting the general public and users of the range against any injury resulted from the discharge of firearms in the range in the amount of not less than five hundred thousand dollars (\$500,000.00) bodily injury and one hundred thousand dollars (\$100,000.00) property damage.

Sec. 12-556. - Miscellaneous.

(a) The provisions of this article regulating the operation of ranges are declared to be the minimum standards for the operation of a range. The operator of a range shall also be required to comply with any applicable county, state or federal regulations. Nothing in this article shall be deemed to permit or condone any activity which is otherwise declared to be unlawful by any applicable county, state or federal regulation.

(b) The provisions of this article are severable, and if any provision or section is determined to be invalid by a court of competent jurisdiction, the remaining provisions of this article shall remain in full force and effect.

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 this the 17th day of March 2016.
ADOPTED this the 7th day of April 2016. Second Reading.

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

ATTEST:

/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk

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

1. File T16-01: Text amendment application by the City of Cartersville to allow Indoor Firing Ranges in certain districts as, and Special Use standards for Indoor Firing Ranges

Randy Mannino, Planning and Development Director stated that this Zoning and Annexation request had no conflicts with the other City Departments and all adjacent property owners have been notified and the required legal notices have been advertised. The City ordinances currently do not allow for the discharge of firearms in the City and this ordinance includes indoor firing range facilities. There have been discussions about the possibility of modifying the general ordinance to allow for Indoor Firing Ranges. If said general ordinance is changed, the City’s zoning ordinance would also have to be modified to provide for zoning districts where this use would be appropriate. Mr. Mannino stated that there two districts being considered and they are G-C (General Commercial) and L-I (Light Industrial). These districts were chosen because of other indoor recreation and training type facilities that are already allowed in these districts. Mr. Mannino stated that there have been no additions or corrections since the first reading and the Planning Commission had recommended approval.

Mayor Santini opened the floor for a public hearing and with no comments Mayor Santini closed the public hearing.

A motion to approve Text Amendment 16-01 was made by Council Member Hodge and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

Ordinance

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of the
City of Cartersville, Georgia
Ordinance No. 09-16

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 **CHAPTER 26. ZONING. ARTICLE X. INDUSTRIAL DISTRICT REGULATIONS. Section 10-1 – L-I. Light Industrial District.** Subsection 10.1.2. Use Regulations. A. Permitted Uses is hereby amended by adding the following permitted use to said subsection as follows:

1.

Indoor Firing Range

2.

All other provisions of Section 10.1.2 - L-I are to be unaltered and shall remain as is.

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 this the 17th day of March 2016.
ADOPTED this the 7th day of April 2016. Second Reading.**

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

ATTEST:

/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk

2. File SU16-02: Special Use application by Douglas Street United Methodist Church for the addition of a Portable Classroom to be placed on the church property located at 219 Douglas Street. The manufactured building will be used for classrooms. Said property contains approximately 2.8 acres.

Randy Mannino, Direct of Planning and Development, stated that this Zoning and Annexation request had no conflicts with the other City Departments and all adjacent property owners have been notified and the required legal notices have been advertised. The Douglas Street United Methodist Church has been operating at the current location for many years. Current ordinance guidelines require a Special Use be granted for the establishment of a religious institution in the majority of the zoning districts. However, the applicant is in the process of bringing in a modular classroom which is considered an expansion. The Special Use approval does bring the zoning into compliance, and allow for the expansion of the use. The applicant would still be required to comply with applicable building and fire code requirements of the new structure after approval. Mr. Mannino stated that there have been no additions or corrections since the first reading the Planning Commission has recommended approval, subject to the portable classroom being approved for seven (7) years. At said time owner should either be ready to build a permanent structure, or come back through the process to seek a time extension.

Mayor Santini opened the floor for a public hearing and with no comments Mayor Santini closed the public hearing

A motion to approve the Special Use Application 16-02 with the conditions recommended by the Planning Commission was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 10-16
Petition No. SU16-02

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Douglas Street United Methodist Church. Property is located at 219 Douglas Street. Said property contains 2.8 acres located in the 4th District, 3rd Section, Land Lot(s) 383 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from MU (Multiple Use) to MU (Multiple Use) with the following special use. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

- 1. Add portable classroom to site subject to the portable classroom being approved for seven (7) years. At said time owner should either be ready to build a permanent structure, or come back through the process to seek a time extension.**

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 17th day of March 2016.
ADOPTED this the 7th day of April 2016. Second Reading.

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

ATTEST:

/s/ **Catheryn Hembree**
Catheryn Hembree
Deputy City Clerk

- 3. File ZMA 16-01: Zoning Map amendment by the City of Cartersville to include previous years zonings and annexations on the official map.**

Mr. Mannino stated this is the annual re adoption of the official zoning map of the City of Cartersville. It includes the previous year zoning actions approved by City Council as well as the previous year’s annexations. Additionally, it includes the County owned site of the Clarence Brown Conference Center that has been previously annexed and zoned into the City. It was formerly shown as P-I, Public institutional on the zoning map. Based on discussions with County and City officials, the more appropriate G-C, General commercial, zoning will better fit the purpose of the conference center and ancillary uses. Planning Commission recommended approval.

Mayor Santini opened the floor for a public hearing to anyone wishing to speak for or against ZMA16-01 and with no one present the public hearing was closed.

Motion to approve ZMA16-01 zoning map was made by Council Member and seconded by Council Member. Motion carried unanimously. Vote: 4-0.

D. Resolutions

1. **Proposed Festival Zones**

Lillie Reed, DDA Manager, stated that the DDA is in the midst of planning a new Art Market event to be held on May 21, in conjunction with the Booth Artists Guild and the Booth Photographers Guild. Beer and wine sales will be provided by Main Street Coastal Cuisine. Mrs. Reed stated that the DDA has also started planning for the 4th annual Bluegrass and Folk Festival to be held on October 29 and the alcohol will be supplied by a local vendor to be determined. Mrs. Reed recommended approval of the proposed festival zones for both events.

A motion to approve the two proposed festival zones was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

Resolution No. 07-16

WHEREAS, the Cartersville City Council approved a Festival Ordinance in 2014; and

WHEREAS, the Downtown Development Authority (DDA) wishes to establish a Festival Zone for the following events to be held downtown:

Downtown Cartersville Art Market	May 21, 2016
Cartersville Bluegrass & Folk Festival	October 29, 2016

WHEREAS, the DDA Board recommends that for the ART MARKET half of the Public Square parking lot as well as Friendship Plaza be designated a controlled Festival Zone; and

WHEREAS, the DDA Board recommends that for the BLUEGRASS FESTIVAL an area from Main Street to Church Street and from the railroad tracks to Erwin Street be designed a controlled Festival Zone; and

WHEREAS said Festival Zone will allow those of 21 years and older, who show proof of identification and receive a wristband, be allowed to consume purchased alcoholic beverages within the Festival Zone; and

WHEREAS, DDA board and staff have completed crowd management training and will, in conjunction with event security, ensure the safety of all guests, and keep those with alcoholic beverages inside the allotted Festival Zone; and

WHEREAS, the Director of Planning and Development has received the proposal and application and approved the event with the understanding that alcoholic beverages will only be sold by an approved alcohol-license holding businesses.

NOW, THEREFORE BE IT RESOLVED by the City of Cartersville that the Downtown Cartersville Art Market and the Cartersville Bluegrass & Folk Festival, as planned and implemented by the DDA, and approval by the Director of Planning and Development, be designated a Community Festival Zone.

ADOPTED this the 7th day of April 2016.

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

ATTEST:

/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk

E. Bid Award

1. **Douthit Ferry Project Framework Agreement**

Tommy Sanders, Public Works Director, stated that this Project Framework Agreement (PFA) is to update the existing PFA for the Douthit Ferry Road Widening Project. All terms and conditions are the same with exception of an addition of \$609,497.21 available for engineering activities going forward. Mr. Sanders stated that unfortunately, the additional funds are not allowed for work already completed, but according to our GDOT Project Manager they can be used to reimburse the City for future PE work, which includes engineering and environmental. Mr. Sanders recommended approval.

A motion to approve the project framework agreement was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

2. Summit Ridge Drive Agreement

Tommy Sanders, Public Works Director, stated that Echeler Golf Management, the owner of Woodland Hills Golf Course, has approached the City about accepting dedication of a portion of Summit Ridge Drive that is privately owned. The benefit to the City would be a second entrance to the Carter Grove Development. Under current status, Summit Ridge Drive could be permanently closed to traffic. By this agreement, Echeler will place \$45,000 in escrow for improvements to bring the roadway up to an acceptable level of maintenance and the City agrees to pay up to \$9,000 towards this work. Mr. Sanders recommended approval.

A motion to approve the Agreement with Echeler Golf Mangement was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

3. PSC Consent Agreement

Gary Riggs, Gas Superintendent, stated that this agreement is in regard to the incident of September 30, 2015, where one of the gas system employees was burned. Mr. Riggs recommended approval.

A motion to approve The PSC Concent Agreement was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

F. Bid Award/Purchases

1. Steel Pipe Squeeze Tool

Gary Riggs, Gas Superintendent, stated that bids had been requested to replace the old steel pipe squeeze tool. Mr. Riggs recommended approval of the low bid from Georgia Underground in the amount of \$5,680.35.

A motion to approve the purchase of a steel pipe squeeze tool was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

2. Cartersville Civic Center Door and Frame Replacement

Greg Anderson, Director of Parks and Recreation, stated that staff had requested bids to replace three (3) exterior doors at the Civic Center and only one was returned. Mr. Anderson recommended approval to Earl Hightower Construction in the amount of \$7,200.

A motion to approve the low bid from Earl Hightower Construction was made by Council Member Tonsmeire and seconded by Council Member Diane. Motion carried unanimously. Vote 4-0

3. Dellinger Pool Covered Pavilion

Greg Anderson, Director of Parks and Recreation, stated that bids were requested for the construction of a covered pavilion for the Dellinger Pool. Two bids were returned and Mr. Anderson recommended the low bid from WBH Contracting, Inc. in the amount of \$43,700.

A motion to approve the low bid from WBH Contracting was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

4. Bid #16-001 Athletic Field Fencing

Greg Anderson, Director of Parks and Recreation, stated that bids were requested for Athletic Field Fencing for Dellinger Park. Mr. Anderson recommended the best bid from Cartersville Fence in the amount of \$265,675.00 and add the amount of \$270,412.71 for commercial fused/bonded color-coated fencing and knee-walls for softball backstops.

A motion to approve the big from Cartersville Fence was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

5. Electric Department 150 kVA Transformer Purchase

Derrick Hampton, Assistant Director of the Electric Department, stated that bids were requested for a 150kVA transformer to replace the one used at the Water Department Lift Station on Main Street. Mr. Hampton recommended the low bid from General Electric for a total unit price of \$5,938.

Council chose to vote on items 5 and 6 in one motion.

6. Electric Department 300kVA Transformer Purchase

Derrick Hampton, Assistant Director of the Electric Department, stated that bids were requested for a 300 kVA pad mounted transformer to replace the one used at Shottenkirk Honda. Mr. Hampton recommended approval of the low bid from General Electric for the total unit price of \$7,276.

A motion to approve the purchase to one 150kVA transformer and one 300 kVA transformer was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

7. Water Pollution Control Plant Forklift

Bob Jones, Superintendent of the Water Department, stated that bids were requested for a 3000lb. forklift with side shift to replace the current 1971 forklift at the Water Pollution Control Plant. Mr. Jones recommended the low bid of \$18,900 from the Bailey Company.

A motion to approve the purchase of a new fork lift was made by Council Member Hodge and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

G. Change Order

1. Hwy 41/411 Utility Relocation Project – Change Order #1

Bob Jones, Superintendent of the Water Department, stated that on August 21, 2014 council approved the Hwy 41/411 Utility Relocation Project. During the month of February, DOT began filling the area where this relocation took place with dirt to prepare for a temporary lane/bridge to carry traffic during construction. The amount of fill exceeds that of the original design and places our 36 inch water main at risk of structural failure due to the weight of the overburden. Mr. Jones stated that a protective concrete slab was designed to bridge the load over the pipe and must be constructed to protect this section of main. Unity Construction has provided a cost of \$329,473.19 to construct a 325 foot long 27 inch thick slab over the main and will be able to start construction of April 11, 2016. Mr. Jones recommended approval of this bid not to exceed \$400,000.00.

A motion to approve the change order and for it to not exceed \$400,000.00 was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

H. Other

1. In-line Pressure Reducer Installation at Training Center

Tim McClung, Battalion Chief, stated that the water pressure at the training center is excessive and in need of a pressure reducer. Bartow County Water has agreed to do the project at no labor cost and the total cost for all parts and equipment needed to complete the project is \$10,400. This cost will be shared jointly by both the City and County Fire Departments and recommended approval for this project in the amount of \$5,200.

A motion to approve the pressure reducer project was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

I. Added Item

A motion to add an item was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

Greg Anderson, Director of Parks and Recreation, states that he would like to sell the surplus fencing that has been taken down from the ball fields on GovDeals.com.

A motion approve the sale of excess fencing on GovDeals.com was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Catheryn Hembree
Deputy City Clerk