

City Council Meeting
10 N. Public Square
August 20, 2015
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 Stepp

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; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk; and Keith Lovell, Assistant City Attorney. Kari Hodge, Council Member Ward One and David Archer, City Attorney were absent.

II. Regular Agenda

A. Council Meeting Minutes

- 1. August 4, 2015**
- 2. August 6, 2015 Morning Meeting**
- 3. August 6, 2015**

A motion to approve all three minutes from the August 4 and 6, 2015 City Council Meetings as presented was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

B. Commendation/Recognition

- 1. Ken Wilson**

Randy Mannino recognized Ken Wilson for his 25 years of service to the Board of Zoning Appeals. Mayor Santini presented Mr. Wilson a plaque commemorating his service and thanked him for his dedication to the City. Mr. Wilson thanked the Mayor and Council for the opportunity to serve and thanked his fellow board members for their support over the years.

C. Second Reading of Ordinances

- 1. Bangor Street – One Way**

Tommy Sanders, Public Works Director stated that in a previously approved Memorandum of Understanding with the Georgia Department of Transportation, the City of Cartersville agreed to make road improvements and utility adjustments. This requires Bangor

Street to be converted to a one-way street and GDOT will in return install safety gates at the railroad crossing. Mr. Sanders stated that there have been no additions or corrections since the first reading and recommended approval.

A motion to approve Ordinance No. 26-15 was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 26-15

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 12. MOTOR VEHICLES AND TRAFFIC ARTICLE IX. TRAFFIC SCEDULES CODE SECTION 12-1001. ONE-WAY STREETS is hereby amended by inserting the following to Section 12-1001:

Bangor Street, from Church Street to Carter Street, one way northbound.

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 that section 12-1001 is amended by adding the above provisions and that said section may be alphabetized as necessary to accomplish such intention. The remaining provisions of said section shall remain as is except for alphabetizing.

BE IT AND IT IS HEREBY ORDAINED

**First Reading this the 6th day of August 2015.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

2. Waterford Drive Three-Way Stop

Tommy Sanders, Public Works Director stated that a request has been made by the residences within the Waterford Subdivision to make a three way stop at the intersection of Waterford Drive and Glen Cove Drive. Currently, this is a one way stop for traffic on Glen Cove Drive. Mr. Sanders stated that traffic studies on Glen Cove Drive show that volumes exceed the minimum requirements to warrant a three way stop intersection. Mr. Sanders stated that there have been no corrections or deletions since the first reading and recommended approval.

Bill Gamble and Glenn Warlick came forward to speak against the three way stop.

A motion against the proposed amendment for a three way stop and allow area to remain a one way stop was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

D. Public Hearing – 1st Reading of Zoning/Annexation Requests

1. File Z15-03: rezoning application by Tactical K9 Services LLC (Jeff Watkins, rep.) for property located on the south side of Mission Road adjacent to the CSX RR tracks (approximately 25.5 acres) from R-20 (Residential) to AG (Agricultural)

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. Mr. Mannino stated that this property is a low lying area on the south side of Mission Road adjacent to the CSX Rail Line. There are no structures on this property. The property owner seeks to rezone the property to agricultural for the purpose of using the property as grounds for a dog boarding kennel. Mr. Mannino stated that city staff had no objections and the Planning Commission recommended approval.

Mayor Santini opened the floor for a public hearing. Jeff Watkins, representative came forward to speak in favor of the zoning. With no further comments Mayor Santini closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. Z15-03

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 Tactical K9

Services LLC. Property is located on the south side of Mission Road adjacent to CSX Railroad. Said property contains 25.5 acres located in the 4th District, 3rd Section, Land Lot(s) 488-489 as shown on the attached plat Exhibit "A". Property is hereby rezoned from R-20 (Residential) to AG (Agricultural). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 20th day of August 2015.
ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

E. First Reading of Ordinances

1. Revision to Pawnshop Ordinance

Keith Lovell, Assistant City Attorney stated that after the pawn shop ordinance was drafted, state law changed and deleted the city's rights to regulate metal recyclers, so the proposed revision deletes scrap metal processors from the ordinance. Mr. Lovell recommended approval.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

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 CHAPTER 10. LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS. ARTICLE VI. PRECIOUS METALS AND PRECIOUS STONE DEALERS is hereby deleted and is to be replaced in its entirety as follows:

1.

**ARTICLE VI. DEALERS IN PRECIOUS METALS AND GEMS,
PAWNBROKERS AND PAWNSHOPS**

Sec. 10-151. Definitions.

For the purposes of this Article VI. Dealers in Precious Metals and Gems, Pawnbrokers and Pawnshops the following words and terms shall have the meanings respectively ascribed to them:

Dealer in precious metals and gems means any person, whether as owner, agent or employee, who engages in the business of purchasing precious metals or gems or articles containing any precious metal or gem, including coins, from members of the general public for resale to brokers, dealers or melters.

Electronic reporting system means a computer based system, as specified by the Chief of Police, which is designed to record and transmit data and information electronically.

Gems means any precious or semi-precious stone which is cut and polished.

Goods means every species of tangible personal property not specifically defined herein, but does not include goods received on consignment, from wholesalers, or retailers, and/or from bulk purchases at estate sales or closing or relocation sales.

Pawnbroker means any person, whether as owner, agent or employee, engaged in whole or in part in the business of lending money on the security of pledged goods, or in the business of purchasing tangible personal property on the condition that it may be redeemed or repurchased by the seller for a fixed price within a fixed period of time, or in the business of purchasing tangible personal property from persons or sources other than manufacturers or licensed dealers as a part of or in conjunction with the business activities described in this section.

Pawnshop means any person, whether as owner, agent or employee, engaged in whole or in part in the business of lending money on the security of pledged goods, or in the business of purchasing tangible personal property on the condition that it may be redeemed or repurchased by the seller for a fixed price within a fixed period of time, or in the business of purchasing tangible personal property from persons or sources other than manufacturers or licensed dealers as a part of or in conjunction with the business activities described in this section.

Person means an individual, partnership, corporation, joint venture, trust, association, or other legal entity however organized.

Precious metals means gold, silver or platinum or any metal containing gold, silver or platinum.

Sec. 10-152. Penalty for violation of Article.

Any person who shall violate any of the provisions of this Article shall be punished upon conviction in the municipal court of the city as provided in Section 1-6. Additionally, the Mayor and City Council may revoke any license issued under this Article, if the Licensee is convicted of a violation of this Article.

Sec. 10-153. License required.

It shall be unlawful for a buyer of precious metals and gems pawnbroker and pawnshop to engage in such business within the city without first obtaining a license in compliance with the provisions of this chapter. This license is supplemental to any other license required to operate a business in the City.

Sec. 10-154. Application for license disqualification.

Applicants for a license pursuant to this Article shall file with the city clerk a written application under oath, signed by the applicant if an individual, or by all partners if a partnership, or by the president of the corporation, and showing the following:

- (1) The name of the person having the management or supervision of the applicant's business during the time that it is proposed that it will be carried on within the city; the local address of such person while engaged in such business; the permanent address of such person; the capacity in which such person will act, that is, whether as proprietor, agent or otherwise; the name and address of the person on whose account the business will be conducted, if any; and, if a corporation, the name of the state in which the corporation is incorporated;
- (2) The place within the city where it is proposed to conduct the applicant's business, and the length of time during which it is proposed that such business will be conducted;
- (3) Credentials from the person for which the applicant proposes to do business, authorizing the applicant to act as representative; and

- (4) Such other reasonable information as to the identity and character of the person having the management or supervision of the business and the manner of doing business as the city council may deem proper in order to fulfill the purpose of this chapter in the protection of the public interest.
- (5) An applicant is disqualified for a license if they have been convicted of the offense or receiving stolen property, theft, burglary, robbery, larceny or any other offense involving the receipt, sale, disposal of stolen property.
- (6) No person holding a license under this article shall have any business dealings with any person less than eighteen (18) years of age except with the written consent of the parent or guardian of the minor to each particular transaction. No license shall be issued to any person who is not eighteen (18) years of age or over. No license holder shall employ a person less than eighteen (18) years of age to assist him in his business.
- (7) Additionally, the licensee and any employees thereof must have a criminal history background check performed by the City of Cartersville Police Department.

Sec. 10-155. Posting of license.

The license issued pursuant to this Article shall be posted conspicuously and prominently in the place of business named therein. If the applicant desires to do business in more than one place within the city, separate licenses shall be purchased and issued for each place of business, and shall be posted conspicuously and prominently in each place of business.

Sec. 10-156. Registration fee.

The fee assessed pursuant to this section is as referenced on the fee schedule in the City of Cartersville Code Section 17-88.

Sec. 10-157. Revocation of license.

- (a) The license issued pursuant to this Article may be revoked by the mayor and city council, after notice and hearing, for any of the following causes:

- (1) Any fraud, misrepresentation or false statement contained in the application for license;
 - (2) Any fraud, misrepresentation or false statement made in connection with any purchase transaction;
 - (3) Failure to maintain the daily record as required in this Article;
 - (4) Any other violation of this Article; or
 - (5) Conducting the business licensed under this Article in any unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety or general welfare of the public.
- (b) Notice of hearing for revocation of a license shall be given in writing, setting forth specifically the grounds of the complaint and the time and place of the hearing. The notice shall be served on the licensee by handing the notice personally to the person in charge of the licensee's business, or by mailing the notice, postage prepaid, to the licensee, at his last known address, at least five days prior to the date set for the hearing.

Sec. 10-158. Records and information to be recorded.

Every person or business engaged as a pawnbroker, pawnshop, or dealer in precious metals and gems within the city shall secure from every person from whom he or she receives any goods, except used books, whether by purchase or through pledge, trade, pawn or exchange, the following:

- (1) Government-issued photo identification card, such as a driver's license, military identification card, state identification card or passport;
- (2) The name, address, telephone number, race, sex, height, weight, date of birth, and a Social Security or driver's license number;
- (3) A digital photograph clearly showing a frontal view of the subject's face. Each digital image shall be labeled with the date and time of the transaction and stored in such a manner that they are safe from corruption. If the same subject makes additional transactions within thirty (30) days of the original transaction; provides the same government issued photo identification card as mentioned above; and the subject's appearance has not materially changed, a new digital photograph shall not be required until a transaction is made after thirty (30) days from the original transaction;

- (4) A complete and accurate description of the goods acquired, and a digital photograph or image of the goods acquired including the following information, if available:
- a. Brand name;
 - b. Model number;
 - c. Manufacturer's serial number;
 - d. Size;
 - e. Color, as apparent to the untrained eye;
 - f. Precious metal type, weight, and content if known;
 - g. Gemstone description, including the number of stones;
 - h. In the case of firearms, the type of action, caliber or gauge, number of barrels, barrel length, and finish;
 - i. Any other unique identifying marks, numbers, or letters;
 - j. The date and time of the transaction.
- (5) The pawnbroker, pawnshop, and dealer in precious metals and gems shall maintain the above information and digital photographs or images for a period of three (3) years and make the same available to law enforcement personnel upon request.
- (6) The pawnbroker, pawnshop, and dealer in precious metals and gems shall require the seller to sign a statement verifying that the seller is the rightful owner of the goods or is entitled to sell, consign, or trade the goods.
- (7) This Section shall not apply to the receipt of used books or pawn transactions commonly known as "title pawn" transactions where the pawnbroker takes possession of a motor vehicle certificate of title, takes a security interest in the motor vehicle certificate of title, and retains physical possession of the vehicle certificate of title for the entire length of the pawn transaction.

Sec. 10-159. Report to police; required format.

- (a) Every pawnbroker, pawnshop and dealer in precious metals and gems located within the city shall make a computer-generated daily report, in such format as prescribed by the chief of police, of all transactions that occurred during the 24-hour period ending at 9:00 p.m. on the date of the report. A report shall be made each day prior to 11:59 p.m. for each day the operator or dealer transacts business. If an operator or dealer is closed, or does not otherwise engage in any transactions on a particular day, a report indicating "no transactions" shall be filed for that day. Daily reports shall be filed

electronically by posting to a law enforcement web site designated by the chief of police. When technological problems prevent posting the daily report electronically, a printed, typed or legibly handwritten report shall be delivered to the police department in lieu thereof.

- (b) This Section shall not apply to the receipt of used books or pawn transactions commonly known as "title pawn" transactions where the pawnbroker takes possession of a motor vehicle certificate of title; takes a security interest in the motor vehicle certificate of title, and retains physical possession of the vehicle certificate of title for the entire length of the pawn transaction.
- (c) This Section shall not apply to nonprofit corporations, business or other entities who receive all personal property from donations.
- (d) This Article shall not apply to any precious metals or gems containing precious metals or gems obtained from industrial producers, manufacturers, licensed dealers, or distributors.
- (e) This Article shall not apply to dealers exclusively engaged in the sale or exchange of numismatic coins or to transactions exclusively involving numismatic coins or other coinage.

Sec. 10-160. Hold period; police holds.

- (a) Any pawnbroker, pawnshop, dealer in precious metals and gems, or person operating under a license granted pursuant to this Article who takes goods on pawn or who buys goods, taking full title thereto, shall hold the goods so taken in pawn or otherwise acquired for at least seven (7) calendar days before disposing of the goods by sale, transfer, shipment or otherwise.
- (b) The City of Cartersville Police Department, or any other law enforcement agency, has the authority to place property that is the subject of police or law enforcement investigation on "police hold". In that event, the City of Cartersville Police Department, or other law enforcement agency, shall notify the pawnbroker, pawnshop or dealer in precious metals and gems of the need for a "police hold" and identify all property subject to the "police hold". Upon notification, it shall be the responsibility of the pawnbroker, pawnshop or dealer in precious metals and gems to maintain the subject property until such time as the property is released from "police hold" status or the property is confiscated as evidence.
- (c) If any Cartersville Police Officer has probable cause to believe that precious metals or gems have been stolen, he may give notice in writing to the dealer to retain the precious metals or gems for an additional fifteen (15) days; and it shall be unlawful for the dealer to dispose of the property unless the notice is revoked in writing within the fifteen (15) days period.

Sec. 10-166. Unlawful acts.

It shall be unlawful for pawnbroker, pawnshop, dealer in precious metals and gems or person operating under a license granted pursuant to this Article to commit any of the following acts:

- (1) Fail to make an entry of any material matter in the daily record of said business;**
- (2) Make any false entry in the daily record of said business;**
- (3) Falsify, obliterate or destroy the daily record of said business or remove the daily record from the place of business;**
- (4) Refuse to allow any police officer or duly authorized law enforcement officer to inspect the daily record of said business or any goods in the possession of said business during the ordinary hours of business or at any reasonable time;**
- (5) Make any false statement in the permit application and registration provided for in this Chapter;**
- (6) Refuse to allow any duly authorized law enforcement officer to inspect such permanent record, or any precious metals or gems or goods made from precious metals or gems in his possession, during the ordinary hours of business or at any reasonable time;**
- (7) Sell, exchange, or remove from the legal possession of the buyer, or to alter the form of, any precious metals or gems or goods made from precious metals or gems purchased by remounting, melting, cutting up, or otherwise altering the original form until at least seven (7) calendar days have elapsed from the time of purchase or acquisition;**
- (8) Fail to make the report as required in this Article;**
- (9) Purchase any precious metals or gems from any person under 17 years of age; or**
- (10) Fail to comply with this chapter in any other material way.**

Sec. 10-167. Itinerant Dealers.

- (a) **Itinerant Dealers in Precious Metals or Gems. Applicability.** This section shall be applicable to all itinerant dealers of precious metals or gems, whether their sales, trades and purchases are at retail or wholesale or by any form of pawn. Specifically excluded are wholesalers, buyers and sellers who sell, trade and deal only with mercantile establishments or purchase precious metals or gems from manufacturers, manufacturer's representatives, or other dealers in precious metals or gems.
- (b) **Notice of intent to conduct business.**

 - (1) **Occupational Tax Certificate Required.** Any person, firm or corporation who does business in City of Cartersville as an Itinerant Dealers in Precious Metals or Gems shall, before engaging in such business, obtain a business tax certificate in accordance with this Chapter.
 - (2) **Permit required.** It shall be unlawful for any person to engage in activities as an itinerant dealer in precious metals or gems in City of Cartersville without having obtained a valid permit for each separate location and for each person engaging in said activities. Prior to advertising any buying, selling, trading or otherwise dealing in precious metals or gems, an itinerant dealer shall, at least 3 business days prior to the initial advertising, file with the Planning and Development Department an application for a regulatory permit to conduct the business of itinerant dealer in precious metals or gems in City of Cartersville.
 - (3) Such application shall include the following:

 - (a) Full name of the person, group or association, and its address;
 - (b) The name of the person who will be conducting business in City of Cartersville and his home address, including proper identification as defined;
 - (c) The length of the stay in City of Cartersville, including the dates of opening and closing, at each fixed location not to exceed 15 days;
 - (d) The fingerprints of the person or persons who will be conducting such business in City of Cartersville; and
 - (e) Where the business will be conducted, and during what hours; except that no itinerant dealers in precious metals or gems shall operate at any location in City of Cartersville between the hours of 8:00 p.m. and 8:00 a.m. Monday through Saturday or during any hours on Sunday.
 - (4) **No person who has been convicted of a felony under the laws of this state or any other state of the United States shall be eligible to receive a regulatory permit to conduct business as an itinerant merchant of precious metals or gems within City of Cartersville. This paragraph shall not apply to any person who has been convicted of a felony after ten years have expired from the date of completion of the felony sentence. Prior to the issuance of the regulatory permit, a background investigation**

shall be required for each person who will be conducting business in City of Cartersville. If the eligibility requirements are met, then the regulatory permit shall be issued for each person meeting the requirements. The provisions of this Article shall apply to the background investigation required herein.

(5) Each regulatory permit issued pursuant to this section shall be nontransferable and valid for period of time listed by the applicant in response to paragraph (c) (3) above, not to exceed fifteen (15) days.

(6) Every itinerant dealer shall admit to the premises where business is being conducted any law enforcement officer, who in the performance of official lawful duties as prescribed by the Chief of Police, may desire at any time to search for articles missing or stolen, or to make any inspection of records authorized by this chapter, without the formality of a search warrant.

(c) Records. All itinerant dealers, both salesmen and buyers, of precious metals or gems shall keep records wherein shall be entered an accurate description of all property pledged, traded or sold by them. Such description shall include to the extent possible the name or the make of the article, any identifying mark or number, and a statement of the kind of material of which it is made. In such records there shall be entered also the full name and address of the person by whom same was deposited or sold, and the time when the same was done, and the name, address, date of birth and drivers' license number of seller; and a photocopy of the proper identification. In the event the seller does not have a drivers' license, other proper identification as defined shall be required and photocopied. All purchased items shall be digitally photographed. These entries shall be made as soon after the transaction as is possible but in no event more than one hour after the time given for daily close of business as provided for in this Article above. Such records may be kept electronically as long as a copy of the electronic records can be provided to the City of Cartersville Police Department or other law enforcement agency upon demand.

(d) Daily Accurate Report to police. Every traveling and itinerant dealer shall make a report to the City of Cartersville Police Department, as required in Section 10-159 (Daily Electronic Reporting). The report shall be in such form as may be prescribed by the Chief of Police, of all property pledged, traded, bought or sold during the period of operation in City of Cartersville, and shall show the name and address of any person who bought, sold, traded or otherwise disposed of or received any item; the date and time of the transaction; the amount paid or advanced, or the item traded; the full description of articles, including kind, style, material, color, design, kind and number of stones in jewelry; and all identifying names, ranks, and numbers; and a description of persons trading, buying, selling or pawning, including the name, address, race, weight, height, photocopy of proper ID.

(e) Surrender of stolen property. In the event it is determined that any item bought, sold or traded to, or received by the itinerant dealer, salesman or buyer is

the subject of any theft of crime, the dealer, salesman or itinerant buyer shall, upon demand of the City of Cartersville Police Department , surrender the same to the City of Cartersville Police Department.

(f) **Holding period.** Every item covered by this section which is purchased from one seller shall be separately packaged, or kept separately, and not intermingled or confused with items purchased from another seller, for a period of seven (7) calendar days following the purchase of such item. Said items must be kept in the city of Cartersville, at a location designated by the licensee and provided to the Department of Planning and Development. No person engaging in the purchase of precious metals or items as defined this chapter shall sell or otherwise dispose, permit the sale or disposal, remove or permit to be removed from the license holder's place of business, intermingle with other jewelry or stones, alter, change, deface or permit the same of any such precious metals or stones purchased, until after the expiration of seven (7) days from the date of purchase.

Secs. 10-167 — 10-180. Reserved.

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 20th day of August 2015.
ADOPTED this the day of. Second Reading.

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

ATTEST:

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

F. Contracts/Agreements

1. Conduct of Elections Agreement

Dan Porta, Assistant City Manager stated that the city has an existing agreement with the Bartow County Board of Elections regarding city elections. There have been some minor changes to the existing agreement and the County Elections Supervisor has asked that the city

enter into a new agreement regarding city elections and recommended approval.

A motion to approve the agreement with the Bartow County Board of Elections was made by Council Member Tate and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

2. Underground Boring Contractor for Highway 411 - Cloverleaf Project

Derek Hampton, Electric Department Assistant Director stated that the city needs a boring contractor that can install a long run of underground cable main for the tie line for the GDOT- Cloverleaf Project. The contractor must be authorized to work on GDOT projects and Mr. Hampton recommended the contract be awarded to Pride Utility Construction for a total amount of \$46,000.00 of which \$6,900 will be for Fiber.

A motion to approve the boring contract with Pride Utility Construction was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

3. Annual EPD Water Testing Contract

Bob Jones, Water and Sewer Superintendent stated that this invoice is for water quality testing performed by the Department of Natural Resources – Drinking Water Program. This is an annual fee of \$9,200.00 and Mr. Jones recommended approval.

A motion to approve the EPD Water Testing Contract was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

G. Change Order

1. Final Change Order: Water Main Relocation – Highway 41 and Peebles Valley Road

ITEM PULLED FROM AGENDA

H. Bid Award/Purchases

1. 2015 Water Department Annual Chemical Purchase Order Approval

Bob Jones, Water and Sewer Superintendent stated that the following chemicals are purchased for the water treatment plant, wastewater treatment plant and drinking water laboratory on a weekly, bi-weekly, monthly, semi-annual, or annual basis. Often the orders in excess of \$5,000 are required. Fixed prices have been requested from each vendor for a 12-month period ending August 31, 2016. To eliminate the need for multiple recurring agenda items Mr. Jones recommended approval of the following.

Polytech, Inc – Aluminum Sulfate \$0.1435/dry lb

American Development Corp. (ADC) – Ortho – poly Phosphate \$1.46/lb
Polytec, Inc – Calcium Hydroxide
Brenntag Mid-South – Sodium Silicofluoride
Allied Universal – Sodium Hypochlorite \$0.75/gal.
Allied Universal – Chlorine Gas \$0.197/lb
Southern Ionics – Sodium Bisulfite \$0.1137/lb
Industrial Chemical – Polymer \$2.35/lb
Key Chemical - Hydrofloursilicic Acid \$0.22/lb
Pro Chemical – Lift Station Degreaser
Enterprise Oil – Diesel Fuel
Gilreath Oil – Diesel Fuel

A motion to approve the annual chemical purchases was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. Diesel Exhaust System for Fire Station 2

Scott Carter, Fire Chief stated this system will be for Fire Station 2 located on Peebles Valley road and will be attached to fire trucks as they enter the station and automatically detach as they leave the station to go on an alarm. This system captures all of the exhaust fumes from a fire truck and safely removes it from the building. Chief Carter stated that there are two contractors who can install this brand of system and recommended approval for the low bid from IAP in the amount of \$49,100.00.

A motion to approve the Diesel Exhaust System for Fire Station 2 was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

3. Speed Trailer

Major Jason DiPrima, Police Department stated that his department is in need of an additional speed trailer that monitors and displays traffic speeds to passing motorists. The current trailer is approximately 15 years old and major repairs have occurred on this unit over the past two years. Major DiPrima recommended approval to purchase the Traffic Logix Cruiser LT800 speed trailer in the amount of \$11,799.00.

A motion to approve the speed trailer from Traffic Logix was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

4. Trade 2010 Chevrolet Camaro

Frank McCann, Assistant Police Chief stated that in was assigned a seized 2010 Chevrolet Camaro was assigned to the DEA Task Force; however this vehicle is not ideal for surveillance because it is bright red. Chief McCann requested approval to surplus this vehicle and trade it for a truck with low mileage. The trade in value of this vehicle is \$20,024 and Chief McCann requested and additional \$5,000 to cover any overage and equipment of the new

vehicle.

A motion to approve the authorization to surplus the Camaro and authorize the difference in the value of the vehicle and \$25,000 was made by Council Member Stepp and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

5. Cass-White Road Relocation Tapping and Stopping

Gary Riggs, Gas Superintendent stated that in order to complete the relocation of 3000 feet of 8" main on Cass-White road, it is necessary to perform a double 6' tap and stop and a single 4" tap and stop. This requires specialized fittings and equipment of which S.J. Patterson Company is the sole source supplier. Mr. Riggs recommended approval of the cost of the taps and stops in the amount of \$12,017.00.

A motion to approve contract with S.J. Patterson was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

6. TD Williams Spherical Tees

Gary Riggs, Gas Superintendent stated that due to the sink hole at Cook Street he is unable to retrieve the fittings out of the lower building to complete the relocation of the gas line on Cass-White Road. Mr. Riggs stated that he will need to purchase two 6" TD Williams spherical tees and one 4" T. D. Williams spherical tee at a cost of \$9,132.00 and recommended approval.

A motion to approve the purchase from T. D. Williams was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

7. Park Play Systems

ITEM PULLED FROM AGENDA

8. Communication Equipment for Vineyard Mountain Tower

Dan Porta, Assistant City Manager stated that in June there was a lightening damage to Bartow County Fire and Board of Education's equipment at the tower on Vineyard Mountain for which FiberCom serves as their maintenance vendor. This invoice is for materials and labor to replace the micro wave link and will be reimbursed by Bartow County Fire and the Board of Education. Mr. Porta recommended approval of this invoice in the amount of \$6,974.00.

A motion to approve the repairs to the communication equipment was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

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

an item to the agenda was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

I. Added Item

1. Resolution

Keith Lovell, Assistant City Attorney stated that this is a resolution to approve and authorize the appropriate city officials to enter into a financial advisor agreement with Raymond James for no fee consulting of various bond issues for the authority and upcoming city projects. Mr. Lovell stated that this agreement had been previously approved however Raymond James had sent the incorrect paperwork. Mr. Lovell recommended approval.

A motion to approve the Resolution No. 14-15 with Raymond James was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously.

Resolution is on file in the vault at the City Clerk's Office

J. Monthly Financial Statement

1. June 2015 Financial Report

Sam Grove, City Manager presented the June 2014 monthly financial statement with comparisons from the previous year of June 2013 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 June 2015. No action is needed by Council

Wade Wilson, City Engineer gave an update on the Cook Street sinkholes.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk