

City Council Meeting
10 N. Public Square
June 18, 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 McDaniel

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; Lori Pruitt, 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. June 4, 2015

A motion to approve the June 4, 2015 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

B. Second Reading of Ordinances

1. Budget Ordinance for Fiscal Year 2015-16

Tom Rhinehart, Finance Director presented the fiscal year 2015-16 budget. Mr. Rhinehart stated that the budget is balanced with an increase of 0.37% from last year and includes salary adjustments for all departments, no city property tax increase, school system funding, increase in staffing, increased health insurance premiums for both the city and employees, an increase in residential water and sewer rates, an increase in the water basic monthly rate, an increase in gas basic monthly rates and an increase in the gas capital improvement rate. Mr. Rhinehart stated that there had been one change in the general fund in the amount of \$394,650 and recommended approval of this budget ordinance as amended.

A motion to approve Ordinance No. 15-15 as amended was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 15-15

NOW BE IT HEREBY ORDAINED by the Mayor and City Council that pursuant to the City of Cartersville Charter; the City of Cartersville Fiscal Year 2015 - 2016 budget.

2015 - 2016 Budget Summary

General Fund	Revenues	Expenditures
Revenues	\$40,680,925	
Expenditures:		
Legislative		\$19,385,025

Administration		\$ 899,115
Finance Dept.		\$ 1,154,210
Customer Service Dept.		\$ 727,470
Police		\$ 5,281,395
Fire		\$ 6,368,130
Municipal Court		\$ 249,190
Public Works		\$ 2,416,565
Recreation		\$ 3,027,775
Planning & Development		\$ 995,880
Downtown Development Authority		\$ 176,170

Special Revenue Funds		
GO Park Bonds Series 2014	\$ 5,034,960	\$ 5,034,960
SPLOST – 2003	\$ 360,000	\$ 360,000
SPLOST – 2014	\$ 2,722,540	\$ 2,722,540
DEA	\$ 315,000	\$ 315,000
State Forfeiture	\$ 3,000	\$ 3,000
Hotel/Motel Tax	\$ 530,000	\$ 530,000
Motor Vehicle Rental Tax	\$ 60,000	\$ 60,000
Grant Funds	\$ 0	\$ 0
Impact Fees	\$ 0	\$ 0
Business Improve Dist Tax	\$ 23,160	\$ 23,160
Development Fees	\$ 5,000	\$ 5,000

Enterprise Funds		
Fiber Optics	\$ 1,875,465	\$ 1,875,465
Electric	\$49,860,820	\$49,860,820
Gas	\$23,159,760	\$23,159,760
Solid Waste	\$ 2,388,600	\$ 2,388,600
Stormwater	\$ 1,389,000	\$ 1,389,000
Water & Sewer	\$15,575,145	\$11,219,875
Water Pollution Control Plant		\$ 2,321,935
Water Treatment Plant		\$ 2,033,335

Internal Service Fund		
Garage	\$ 1,632,905	\$ 1,632,905

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED, this 4th day of June 2015. First Reading.

ADOPTED this 18th day of June 2015. Second Reading.

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

ATTEST:

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

2. Amendment to Utilities Ordinance Regarding Gas Rates

Tom Rhinehart, Finance Director stated that in order to balance the Gas Fund Fiscal Year 2016 budget, two revenue increases have been proposed. They are increases in the fixed monthly base rates and an increase in the capital improvement rate. With these proposed increases in rates the residential customers will remain one of the lowest gas rates in the surrounding areas; however these increases are needed to maintain the existing system and plan for any necessary expansions. Mr. Rhinehart stated that there have been no additions or

corrections since the first reading and recommended approval of the proposed gas rate increases to begin July 1, 2015.

A motion to approve Ordinance No. 16-15 was made by Council Member Hodge and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 16-15

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 amended by making the following amendments to CHAPTER 24. UTILITIES. ARTICLE II. RATES, CHARGES, BILLING AND COLLECTION PROCEDURES. Section 24-221 - Gas system firm rate schedule - Residential, Section 24-222 - Same – Commercial, Section 24-223 – Same – Industrial, Section 24-224 – Gas system transport rate schedule – Industrial, and Section 24-225 – Gas system interruptible rate schedule - Industrial are hereby amended by deleting Section 24-221, Section 24-222, Section 24-223, Section 24-224, Section 24-225, and Section 24-231, Paragraph (h) in their entirety and replacing them as follows:

- Sec. 24-221. - Gas system firm rate schedule—Residential.
 - (a) *Availability.* Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.
 - (b) *Code 40 - firm - residential - year round (water heater).*
Applicability. This rate is applicable to all residential customers with year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$ 10.00
1st 25 therms @	0.175
Next 175 therms @	0.111
Over 200 therms @	0.083
Plus PGC	

- (c) *Code 40A - firm - residential (excess flow valve) - year round (water heater).*
Applicability. This rate is applicable to all residential customers with year round consumption and an excess flow valve installed on their service line. No gas may be resold or transported to other premises.

Monthly service charge	\$ 10.00
Monthly maintenance charge	5.00
1st 25 therms @	0.175
Next 175 therms @	0.111
Over 200 therms @	0.083
Plus PGC	

- (d) *Code 47 - firm residential - heat only.*
Applicability. This rate is applicable to all residential customers that do not have year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$ 10.00
All consumption @	0.20
Plus PGC	

- (e) *Code 47A - firm residential - (excess flow valve) heat only.*
Applicability. This rate is applicable to all residential customers that do not have year round consumption and have an excess flow valve installed on their service line. No gas may be resold or transported to other premises.

Monthly service charge	\$ 10.00
Monthly maintenance charge	5.00

All consumption @	0.20
Plus PGCI	

(Ord. No. 17-94, 5-12-94; Ord. No. 11-99, 2-18-99; Ord. No. 21-09, § 1, 3-19-09)

• Sec. 24-222. - Same—Commercial.

- (a) *Availability.* Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.
- (b) *Code 41 - firm - commercial - year round (Water heater).*
 Applicability. This rate is applicable to all commercial customers with year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$15.00
1st 25 therms @	0.175
Next 175 therms @	0.111
Over 200 therms @	0.083
Plus PGCI	

- (c) *Code 48 - Firm - Commercial Heat Only.*
 Applicability. This rate is applicable to all commercial customers that do not have year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$15.00
All consumption @	0.20
Plus PGCI	

(Ord. No. 17-94, 5-12-94)

• Sec. 24-223. - Same—Industrial.

- (a) *Availability.* Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.
- (b) *Code 42 - firm - industrial - heat only.*
 Availability. Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.
- (c) *Code 42 - firm - industrial - heat only.*
 Applicability. This rate is applicable to all industrial customers that have winter heating requirements. No gas may be resold or transported to other premises.

Monthly service charge	\$100.00
All consumption @	0.20
Plus PGCI	

- (d) *Code 43 - Firm - Industrial Process.*
 Applicability. This rate is applicable to all industrial customers with year round consumption. No gas may be resold or transported to other premises.

Monthly service charge	\$100.00
1st 100 decatherms @	1.31
All over 100 decatherms @	0.95
Plus PGCI	
During cold weather months of October through April, all gas over the summer average (June, July, August) will be \$2.00/decatherm.	

(Ord. No. 17-94, 5-12-94)

• Sec. 24-224. - Gas system transport rate schedule—Industrial.

- (a) *Availability.* Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.
- (b) *Code 44 - Small Transport.*
 Applicability. This rate is applicable to all customers with a minimum average consumption of one hundred (100) decatherms per day and using less than twenty thousand (20,000) decatherms on an annual monthly average. No gas may be resold or transported to other premises.

Monthly service charge	\$200.00
1st 1,500 decatherms @	0.80
Next 1,500 decatherms @	0.70
Next 15,000 decatherms @	0.60

Next 82,000 decatherms @	0.48
All additional decatherms @	0.36
Capital improvements	0.178/DT
Storage fee	0.30/DT
Plus PGCII	

- (c) Code 46 - large transport.
- Applicability.* This rate is applicable to all customers with a minimum average consumption of one hundred (100) decatherms per day and using more than twenty thousand (20,000) decatherms on an annual monthly average. No gas may be resold or transported to the premises.

Monthly service charge	\$200.00
1st 20,000 decatherms @	0.55
Next 80,000 decatherms @	0.488
Next 200,000 decatherms @	0.345
All over 300,000 decatherms @	0.14
Capital improvements	0.178/DT
Storage fee	0.30/DT
Plus PGCIII	

- (d) Code 49 - industrial incentive.
- Applicability.* This rate is applicable to all customers with a minimum average consumption of three thousand (3,000) decatherms per day and using more than one hundred thousand (100,000) decatherms on an annual monthly average. No gas may be resold or transported to other premises.

Monthly Service Charge	\$200.00
1st 25,000 decatherms @	0.46
Next 75,000 decatherms @	0.38
Next 200,000 decatherms @	0.126
All over 300,000 decatherms @	0.12
Capital improvements	0.178/DT
Storage fee	0.30/DT
Plus PGC III	

(Ord. No. 17-94, 5-12-94; Ord. No. 11-99, 2-18-99)

Sec. 24-225. - Gas system interruptible rate schedule—Industrial.

- (a) Availability. Available in all areas served by the city's natural gas system where sufficient capacity is available, subject to the city's service rules and regulations.
- (b) Code 45 - interruptible.
- Applicability.* This rate is applicable to all industrial customers with a minimum consumption of one hundred (100) decatherms per day. No gas may be resold or transported to other premises.

Monthly service charge	\$100.00
1st 1,500 decatherms @	0.80
Next 1,500 decatherms @	0.70
Next 15,000 decatherms @	0.60
Next 82,000 decatherms @	0.48
All additional decatherms @	0.36
Plus PGCII	

- (c) Code 45A - interruptible asphalt manufacturing facility.
- Applicability.* This rate is applicable to all asphalt manufacturing facilities. All gas must be purchased from the City of Cartersville. No gas may be resold or transported to other premises.

Monthly service charge	\$200.00
1st 1,500 decatherms @	0.80
Next 1,500 decatherms @	0.70
Next 15,000 decatherms @	0.60
Next 20,000 decatherms @	0.48
Capital improvements	0.178/DT
Plus PGCII	

It is the intention of the city council and it is hereby ordained that the provisions of Ordinance No. 17-94 shall become and be made part of the Code and the sections of said ordinance may be renumbered to accomplish such intention.
(Ord. No. 17-94, 5-12-94; Ord. No. 38-09, § 1, 6-2-09)

Secs. 24-226, 24-227. - Reserved.

Secs. 24-231.- Generally, Paragraph (h)

h) A capital improvement charge of \$0.0178/therm shall be applied to all purchased gas costs.

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 or alphabetized to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

First Reading this the 4th day of June 2015.
ADOPTED this the 18th day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

3. Amendment to Utilities Ordinance Regarding Water/Sewer Rates

Tom Rhinehart, Finance Director stated that in order to balance the Water and Sewer Fund Fiscal Year 2016 budget two revenue increases have been proposed. They are a 5 percent increase in residential water and sewer customers and a 5 percent increase in the base monthly water rate. With these proposed increases in the rates residential water and sewer customers will remain on of the lowest water and sewer rates in the surrounding areas; however these increases are needed to maintain the existing system and plan for any necessary future expansions. Mr. Rhinehart stated that there have been no additions or corrections since the first reading and recommended approval of the proposed water and sewer rate increases to begin July 1, 2015.

A motion to approve Ordinance No. 17-15 was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 17-15

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 24. UTILITIES. ARTICLE IV. WATER SERVICE Section 24-64 (a), (b), (c), (d), (e), and (f) Water and Sewage Rate and Section 24-147 (a.) Sewage Rates is hereby amended by deleting said Section 24-64 (a), (b), (c), (d), (e), and (f), and Section 24-147 (a) in their entirety and replacing them with the following:

Sec. 24-64. Water & Sewage Utility Rates.

(a.) Water Monthly Billing	City	Outside City
Minimum bill according to meter size:		

5/8" or 3/4"	\$ 7.61	\$ 13.94
3/4" full flow	\$ 11.41	\$ 20.29
1"	\$ 17.76	\$ 32.97
1 ¼" or 1 ½"	\$ 35.50	\$ 60.86
2"	\$ 68.47	\$125.52
4"	\$126.79	\$245.33
6"	\$197.79	\$355.01
8"	\$253.58	\$490.67
Plus consumption as follows:		
(i) Residential Meters		
(a) 0 – 8 consumptions per month	\$1.56/100 cu. ft.	\$3.14/100 cu. ft.
(b) 9 – 14 consumptions per month	\$2.57/100 cu. ft.	\$3.24/100 cu. ft.
(c) 15 – 19 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(d) 20 + consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters		
	\$2.59/100 cu. ft.	\$3.82/100 cu. ft.
(iii) Irrigation System Meters		
	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iv) Industrial and All Other Meters		
	\$1.56/100 cu. ft.	\$3.14/100 cu. ft.

(b.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.61	\$ 7.61
3/4" full flow	\$ 11.41	\$ 11.41
1"	\$ 17.76	\$ 17.76
1 ¼" or 1 ½"	\$ 35.50	\$ 35.50
2"	\$ 68.47	\$ 68.47
4"	\$126.79	\$126.79
6"	\$197.79	\$197.79
8"	\$253.58	\$253.58
Plus consumption	\$1.72/100 cu. ft.	\$3.47/100 cu. ft.

(c)	Tap Fees—Prior to the issuance of a tap, the following fees are required:				
	(in inches)	Water Tap Inside City	Water Tap Outside City	Sewer Tap Inside City	Sewer Tap Outside City
	¾	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00
	1	1,200.00	1,400.00	1,000.00	1,300.00
	1½	2,200.00	2,400.00	1,150.00	1,600.00
	2	2,500.00	2,700.00	1,200.00	1,900.00
	4	3,000.00	3,200.00	1,775.00	3,050.00
	6	3,500.00	3,700.00	2,150.00	3,800.00
	8	4,000.00	4,200.00	2,620.00	4,740.00
	Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

Other provisions:

For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10) percent on materials and one hundred fifty (150) percent on labor (percentages double for outside city) the estimate to be paid in advance.

If developer installs residential taps and meter settings on property to city specifications, then the fee for the city to set meter shall be the cost of metering equipment and installation

(d)	Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.		
	<i>Water Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
	¾	\$1,020.00	\$930.00
	1	\$1,700.00	\$1,540.00
	1½	\$3,500.00	\$3,090.00
	2	\$5,590.00	\$4,940.00
	3	N/A	\$7,410.00
	4	\$10,100.00	\$9,030.00
	6	\$15,600.00	\$14,450.00
	8	\$20,280.00	\$18,780.00
	multi-unit/per unit	\$1,020.00	\$930.00
	<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
	¾	\$1,300.00	\$1,260.00
	1	\$2,160.00	\$2,520.00
	1½	\$4,320.00	\$4,030.00
	2	\$6,910.00	\$8,050.00
	3	N/A	\$10,040.00
	4	\$13,470.00	\$13,050.00
	6	\$20,200.00	\$19,580.00
	8	\$26,260.00	\$25,454.00
	multi-unit/per unit	\$1,300.00	\$1,260.00

Other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit (¾" water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit (¾" water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit (¾" water meter equivalent):

- (a)Restaurant;
- (b)Lounge;
- (c)Car wash;
- (d)Lobby;
- (e)Full kitchen (not part of restaurant).

(e.) Unmetered Private fire service charges –	City	Outside City
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Monthly Billing		
In Inches:		
2	\$ 15.75	\$ 31.50
4	\$ 23.63	\$ 47.25
6	\$ 31.50	\$ 63.00
8	\$ 63.00	\$126.00
10	\$157.50	\$315.00
12	\$236.25	\$472.50

(f)	Fire hydrant flow test.	City	Outside City
		\$250.00	\$250.00

Any new or upgraded fire services will be required to install full flow meters and will pay the normal monthly minimum on meter service. This fee will be in lieu of the sprinkler charges referred in subsection (e) above.

Sec. 24-147. Sewage rates.

(a.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.61	\$ 7.61
3/4" full flow	\$ 11.41	\$ 11.41
1"	\$ 17.76	\$ 17.76
1 ¼" or 1 ½"	\$ 35.50	\$ 35.50
2"	\$ 68.47	\$ 68.47
4"	\$126.79	\$126.79
6"	\$197.79	\$197.79
8"	\$253.58	\$253.58
Plus consumption	\$1.72/100 cu. ft.	\$3.47/100 cu. ft.

This Ordinance shall become effective on July 1, 2014.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 1st day of July 2014.
ADOPTED this the 18th day of July 2014. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie K. Keeling
City Clerk

4. Amendment to Fireworks Ordinance

Keith Lovell, Assistant City Attorney stated that due to changes in the laws at the State Level the city needed to amend its current fireworks ordinances.

1. Section 9-18 Add permit fee of \$100.00
2. Section 9-30 Do away with prohibition of Fireworks

3. Section 9-32 Definition of fireworks
4. Section 9-33 Standards for wire/wood sparklers.

Mr. Lovell stated that there have been no additions or corrections since the first reading and all four ordinances are recommended for approval.

A motion to approve Ordinances No. 18-15; 19-15; 20-15; and 21-15 was made by Council Member Pruitt and seconded by Council Member Hodge. Motion carried. Vote 5-1 with Council Member Tate opposing.

Ordinance
of the
City of Cartersville, Georgia

Ordinance No. 18-15

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 9. FIRE PREVENTION AND PROTECTION. ARTICLE II. FIRE DEPARTMENT. Sec. 9-18 Miscellaneous fees** is hereby amended by deleting said section in its entirety and replacing it as follows:

1.

Sec. 9-18. Miscellaneous fees.

(a) The following fees shall be charged by the City of Cartersville Fire Department:

- (1) Professional Fireworks permit applications, per day, per event\$100.00**
- (2) Fireworks Special Use permit applications, per day, per event\$100.00**
- (3) Temporary Fireworks Retail Sales permit.....\$500.00**
- (4) Above ground storage tank location approvals, per tank, per site\$100.00**
- (5) Fire extinguisher classes, per class\$15.00**
- (6) Copies of fire incident reports, per report\$3.00**

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 4th day of June 2015.

ADOPTED this the 18th day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance
of the
City of Cartersville, Georgia

Ordinance No. 19-15

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 9. FIRE PREVENTION AND PROTECTION. ARTICLE III. FIRE PREVENTION CODE. Sec. 9-30. Fireworks** is hereby amended by deleting said section in its entirety and replacing it as follows:

1.

Sec. 9-30. - Fireworks.

(a)Indoor fireworks prohibited.

(1) All fireworks and pyrotechnic devises and displays of any nature whatsoever are prohibited in any indoor or enclosed structure or any structure with a roof within the City of Cartersville City Limits.

(b)Outdoor fireworks permitted.

(1) Prior to any individual being issued a Fireworks Special Use permit or a permit for a Professional Fireworks Display by the Probate Judge of Bartow County, said person must apply for a permit to use fireworks in the city.

(2) Upon application for a permit on the form provided by the Cartersville Fire Department, and receipt of said form by the City of Cartersville Fire Department the city shall review the applications and issue an approval or denial within five (5) business days of receipt of the application.

(3) The fire marshal or his designee shall review the application and determine its compliance with the following requirements:

(i) All federal and State of Georgia laws, rules and regulations relating to firework displays and or the use of fireworks;

(ii) That said applicant is licensed as required by the State of Georgia to perform fireworks;

(iii) That said fireworks display as planned does not inherently place the public in danger;

(iv) That all-proper safety measures and distance requirements have been complied with.

(4) The fees for these permits shall be determined by the mayor and city council.

(5) If the city approves a Professional Fireworks permit, the permit applicant then can file for a request from the probate court to present a fireworks display.

(6) If the request for a Professional Fireworks permit is denied, a copy of the denial will be forwarded by Cartersville Fire Marshal or designee to the probate judge, with the recommendation that the probate judge not authorize said fireworks display.

(7) If the applicant makes a request of the probate judge for a Professional Fireworks display, he must give the city written notice of said application at least three (3) business days prior to a hearing on said application by the probate judge.

(8) *Public Displays* Consumer Fireworks are allowed as part of public exhibitions or displays of fireworks, and the sale and transportation of fireworks for such use shall be allowed if properly permitted according to the provisions of O.C.G.A Chapter 25, article 10 and Sections 9-32 of the City of Cartersville Code of Ordinances.

(9) It shall be unlawful for any person, firm, corporation, association, or partnership to release or cause to be released any balloon, bag, parachute, or similar device which requires fire underneath for propulsion or to release or cause to be released any floating water lantern or wish lantern which uses a flame to create a lighting effect in any public waterway, lake, pond, stream, or river.

(10) *Penalty for violation of article.* Any person, firm, corporation, association, or partnership violating the provisions of this article shall be subject to a fine of up to one thousand dollars (\$1000.00) per violation and/or six (6) months in jail per day per violation.

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 4th day of June 2015.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 20-15

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 9. FIRE PREVENTION AND PROTECTION. ARTICLE III. FIRE PREVENTION CODE. Sec. 9-32. Fireworks prohibited is hereby amended by deleting said section in its entirety and replacing it as follows:

1.

Sec. 9-32. - Sale of Consumer Fireworks

(a) “Consumer Fireworks” means any small fireworks devices containing restricted amounts of pyrotechnic composition, designed primarily to produce visible or audible effects by combustion, that comply with the construction, chemical composition, and labeling regulations of the United States Consumer Product Safety Commission as provided for in Parts 1500 and 1507 of Title 16 of the Code of Federal Regulations, the United States Department of Transportation as provided for in Part 172 of Title 49 of the Code of Federal Regulations, and the American Pyrotechnic Association as provided for in the 2001 American Pyrotechnics Association Standard 87-1, and additionally shall mean Roman candles

(b) “Consumer Fireworks Retail Sales Facility” (CFRS Facility) A permanent or temporary building or structure, CFRS stand, tent, canopy, or membrane structure that is used primarily for the retail display and sale of consumer fireworks.

(c) “Consumer Fireworks Retail Sales stand” A temporary or permanent building or structure that has a floor area not greater than 800 sq./ft. other than tent, canopies, or membrane structures, that is used primarily for the retail display and sales of consumer fireworks to the public.

(e) “Consumer Fireworks Retail Sales facility” means a permanent or temporary building or structure, stand, tent, canopy, or membrane structure that is used primarily for the retail display and sale of consumer fireworks to the public. Said definition shall not apply to facilities or stores where the consumer fireworks are in packages in which the total quantity of fireworks on hand does not exceed 125 pounds (net) [56.8 kilograms] of pyrotechnic composition or, in a building protected throughout with an approved automatic sprinkler system installed in accordance with National Fire Protection Association (NFPA) 13, Standard for the Installation of Sprinkler Systems, not to exceed 250 pounds (net) [113.6 kilograms] of pyrotechnic composition.”

(d) “Consumer Fireworks Storage Building” A building in which finished consumer fireworks are received, stored, and shipped but in which no manufacturing is performed. Said definition shall not apply to facilities or stores where the consumer fireworks are in packages in which the total quantity of fireworks on hand does not exceed 125 pounds (net) [56.8 kilograms] of pyrotechnic composition or, in a building protected throughout with an approved automatic sprinkler system installed in accordance with National Fire Protection Association (NFPA) 13, Standard for the Installation of Sprinkler Systems, not to exceed 250 pounds (net) [113.6 kilograms] of pyrotechnic composition.”

(e) “Permanent” as applied to buildings or structures: a building or structure affixed to a foundation on a site and having fixed utility connections, that is intended to remain on the site for more than 180 consecutive calendar days.

(f) “Temporary” as applied to buildings or structures: a building or structure not meeting the definition for permanent structure. As applied to electrical power and wiring: electrical service in use or in place for a period of 90 consecutive calendar days or less.

(g) “*Fireworks*” means any combustible or explosive composition or any substance or combination of substances or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration, or detonation, including blank cartridges, firecrackers, torpedoes, skyrockets, bombs, sparklers, and other combustibles and explosives of like construction, as well as articles containing any explosive or flammable compound and tablets and other devices containing an explosive substance.

(h) The term “Consumer fireworks” or “fireworks” shall not include:

(1) Model rockets and model rocket engines, designed, sold, and used for the purpose of propelling recoverable aero models; toy pistol paper caps in which the explosive content does not average more than 0.25 grains of explosive mixture per paper cap; nor toy pistols, toy cannons, toy canes, toy guns, or other devices using such paper caps; nor shall the term “consumer fireworks” or “fireworks” include ammunition consumed by weapons used for sporting and hunting purposes.; and

(2) Wire or Wood sparklers of 100 grams or less of mixture per item; other sparkling items which are non-explosive and non-aerial and contain 75 grams or less of chemical compound per tube or a total of 500 grams or less for multiple tubes; snake and glow worms; smoke devices; or trick noise makers which include paper streamers, party poppers, string poppers, snappers, and drop pops each consisting of 0.25 grains or less of explosive mixture

(j)It shall be unlawful for any person, firm, corporation or other entity to sell, offer to sell or use, explode, cause to be exploded, possess, manufacture, transport or store any fireworks within the corporate limits of the city, except as may be permitted under the provisions of Chapter 10 of Title 25 of the Official Code of Georgia Annotated and the Rules and Regulations of the Safety Fire Commissioner Chapter 120-3-22

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 4th day of June 2015.
ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 21-15

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 9. ARTICLE III. FIRE PREVENTION CODE. Sec. 9-33 wire or wood sparklers and model rockets is hereby amended by deleting said section in its entirety and replacing it as follows:

1.
Sec. 9-33. 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 4th day of June 2015.
ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

C. First Reading of Ordinances

1. Amendment to Alcohol Ordinance

Randy Mannino, Planning and Development Director stated that currently the city ordinance allows the tasting of wine at wine specialty/retail shops; however it does not allow for

the tasting of beer for growlers. This ordinance will allow for the tasting of beer for growlers – up to one visit per day and four 2 ounce samples per visit. Mr. Mannino stated that the Alcohol Control Board had 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 4. ALOCOHOLIC BEVERAGES. ARTICLE II. LICENSE REQUIREMENTS. DIVISION 4. PREMISES RESTRICTIONS. Sec. 4-106** is hereby amended by adding a new paragraph (e) to read as follows:

1.

(e) Establishments licensed to sell Growlers may offer samples under the following guidelines:

(1) Growler malt beverage sampling shall be on limited occasions when a customer requests a sample of a growler malt beverage offered for sale within the premises.

(2) Growler malt beverage tasting for customers shall only be conducted at a counter area constituting no more than ten (10) percent of the entire floor area of the premises.

(3) Growler malt beverage sampling for customers shall be limited to no more than one (1) time per day per customer. Samples shall not exceed two (2) ounces, and no customer shall consume more than eight (8) ounces in any two-hour period.

(4) Only the licensee or an employee shall open, handle, and serve growler malt beverages, and samples shall only be poured by the licensee and/or an employee.

(5) No open growler containers shall be removed from the licensed premises.

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 18th day of June 2015.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

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

1. T15-02: Text Amendment application by City of Cartersville to revise section 2.2 (Definitions) and section 9.6 (G-C General Commercial District) of Zoning Ordinance

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 based on recently approved changes to State Legislation regarding fireworks, the Cartersville Fire Department staff has recommended adding information to the Zoning Ordinance to accomplish the following goals: 1 – Define Commercial Fireworks retail sales facility and 2 – Limit such facilities to the G-C District (with exceptions as noted in the definition). Mr. Mannino stated that the Planning Commission had 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 City of Cartersville Code of Ordinances, Chapter 26. Zoning, Article II- INTERPRETATIONS AND DEFINITIONS and Article IX-COMMERCIAL DISTRICT REGULATIONS are revised as follows:

1.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia that the City of Cartersville Code of Ordinances, CHAPTER 26 ZONING, ARTICLE II- INTERPRETATIONS AND DEFINITIONS Section 2.2.3 DEFINITIONS is hereby amended by adding the following definition; the remaining provisions of Chapter 26 Section 2.2.3 shall remain in full force and effect:

“2.2.3. C

***Consumer fireworks retail sales facility* means a permanent or temporary building or structure, stand, tent, canopy, or membrane structure that is used primarily for the retail display and sale of consumer fireworks to the public. Said definition shall not apply to facilities or stores where the consumer fireworks are in packages in which the total quantity of fireworks on hand does not exceed 125 pounds (net) [56.8 kilograms] of pyrotechnic composition or, in a building protected throughout with an approved automatic sprinkler system installed in accordance with National Fire Protection Association (NFPA) 13, Standard for the Installation of Sprinkler Systems, not to exceed 250 pounds (net) [113.6 kilograms] of pyrotechnic composition.”**

2.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia that the City of Cartersville Code of Ordinances, CHAPTER 26 ZONING, ARTICLE IX-COMMERCIAL DISTRICT REGULATIONS Section 9.6.2 is hereby amended by adding the following use; the remaining provisions of Chapter 26 Section 9.6.2 shall remain in full force and effect:

“9.6.2. Use regulations. Within the G-C district, land and structures shall be used in accordance with standards herein. Any use not specifically designated as permitted shall be prohibited.

A. Permitted uses. Structures and land may be used for only the following purposes:

- **Consumer fireworks retail sales facility.”**

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 June 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. Z15-01: Rezoning application by LGI Homes (Adam Corder, representative) for property on Center Road and Autumn Canyon Path near I-75 (approximately 37.1 acres) from R-10 with conditions to R-10 with other conditions,

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 in 2005 the north and south sides of Center road were rezoned from R-20 to R-10 (small lot conservation subdivision) zoning to allow small lots that could be 7,000 sq feet in size. The property was to be a large subdivision with 350 homes with amenities. After only five or so houses had been built on the south side of Center Road, the land sat vacant for several years. In 2014, LGI Homes purchased the 37 acre tract on the south side of Center Road with the intent to build approximately 75 homes; however they have installed a playground in the rear of the subdivision but do not propose to install a tennis court, swimming pool, or clubhouse for the small subdivision. This application would delete zoning condition #3 for the south side of the property. Since LGI does not own the north side of this property that area is not part of this application and condition #3 would still apply. Mr. Mannino stated that the planning commission had recommended approval.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. Z15-01

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 LGI Homes. Property is located Center Road & Autumn Canyon Path. Said property contains 37.1 acres located in the 4th District, 3rd Section, Land Lot(s) 188, 245 – 246 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from R-10 with conditions to R-10 with conditions to eliminate condition #3 to finish south side of subdivision. 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 18th day of June 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. Resolutions

1. Commencement Date for TAD #1 East Main Street Redevelopment Plan

Keith Lovell, Assistant City Attorney stated that this Supplemental Resolution sets the commencement date for the TAD #1 East Main Street Redevelopment Plan and recommended approval.

A motion to approve Resolution No. 12-15 was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

Resolution No. 12-15

SUPPLEMENTAL RESOLUTION

WHEREAS, the City of Cartersville, Georgia (the “City”), by a resolution adopted on October 9, 2014 (the “City Resolution”), determined that a portion of the City (the “East Main Street Tad #1 Urban Redevelopment Area”) be established as a “redevelopment area” pursuant to O.C.G.A. § 36-44-1, et seq. (the “Redevelopment Powers Law”); and

WHEREAS, pursuant to the City Resolution, a redevelopment plan (attached as an exhibit to the City Resolution) (the “Redevelopment Plan”) was adopted and approved for the East Main Street TAD #1 Urban Redevelopment Area (the “East Main Street TAD”); and

WHEREAS, pursuant to the City Resolution, the City designated itself as redevelopment agency for purposes of implementing the Redevelopment Plan for the East Main Street TAD #1 Urban Redevelopment Area; and

WHEREAS, the City Resolution provides that the East Main Street TAD was created pursuant to the City’s redevelopment powers contained in the Redevelopment Powers Law, and will become effective on December 31, 2014; and

WHEREAS, the Redevelopment Powers Law provides that school district ad valorem property taxes may be included in the computation of the tax allocation increments of the East Main Street TAD #1 if the local legislative body of the school district consents to such inclusion by resolution duly adopted; and

WHEREAS, the City of Cartersville School Board adopted its resolution on October 9, 2014 (the “School Resolution”), which authorized among other things, the approval of the Redevelopment Plan and execution and delivery of an Intergovernmental Agreement with the City, relating to the East Main Street TAD; and

WHEREAS, the City adopted its supplemental resolution on June 18, 2015, providing that the East Main Street TAD shall have an effective date of December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the City of Cartersville School Board, and it is hereby resolved by the authority of the same as follows:

Section 1. Effective Date. The Cartersville School System hereby acknowledges and agrees that the East Main Street TAD shall have an effective date of December 31, 2015.

Section 2. Reaffirmation of School Resolution. All of the terms and provisions of the School Resolution, except as specifically modified by this Supplemental Resolution, are hereby ratified and reaffirmed.

Section 3. Repealing Clause. All resolutions and parts of resolutions in conflict with this Supplemental Resolution are hereby rescinded to the extent to such conflict.

PASSED AND ADOPTED by the City of Cartersville School Board, this 8th day of June, 2015

CITY OF CARTERSVILLE SCHOOL BOARD

/s/ Linda Benton
Chairman, Linda Benton

ATTEST:

/s/ Pat Broadnax
Secretary

Approved by the Mayor and City Council of the City of Cartersville on the 18th day of June, 2015.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling, City Clerk

F. Other

1. Georgia Municipal Association Membership Dues

Sam Grove, City Manager stated that this invoice is for the Georgia Municipal Association 2015-16 membership dues and recommended approval.

A motion to approve the invoice from GMA was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

G. Contracts/Agreements

1. Contracts for Performing Services

Tom Rhinehart, Finance Director stated that these are the Contracts for Performing Services for those agencies that awarded funds each year as part of the annual budget and recommended approval of the following:

- | | |
|----------------------------------|-----------|
| • Cartersville – Bartow Library | \$454,500 |
| • Cultural Arts Alliance | \$ 51,000 |
| • Juvenile Court | \$ 15,000 |
| • Bartow Health Access | \$ 2,000 |
| • Good Neighbor Homeless Shelter | \$ 2,000 |
| • Summer Hill Learning Center | \$ 1,200 |
| • Eddie Lee Wilkins Youth Assoc. | \$ 18,000 |

A motion to approve all contracts as presented was made by Council Member Tonsmeire

and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

2. Invoice Cloud Electronic Bill Presentment and Payment

Tom Rhinehart, Finance Director stated that this is a direct web payment portal that will enhance what the city already uses and will be more user friendly for the customer. Mr. Rhinehart recommended approval.

A motion to approve the agreement with Invoice Cloud was made by Council Member McDaniel and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

3. Optimists for July 4, 2015 Celebration

Sam Grove, City Manager stated that this is the annual contract between the City of Cartersville and the Optimist Club for the festivities at Dellinger Park for the 4th of July Celebration. Additionally, JRM Management Services, Inc. has contracted with the Optimists to coordinate this event. Mr. Grove stated that there is one typographic error in the contract concerning the parking fee and recommended approval with this minor correction.

A motion to approve the Optimist Club agreement with the correction on the parking fee was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

4. Property & Casualty and Workers Comp. Insurance Renewals

Dan Porta, Assistant City Manager stated that this is the renewal for property and casualty and workers compensation insurance. Mr. Porta recommended approval of the renewal of the workers compensation through Midwest Employers Casualty Company at a cost of \$49,914 with third party administration of claims provided by USIS at a cost of \$9,900, and property and casualty insurance coverage with One Beacon Insurance at a cost of \$396,644 which is 2% higher than last year.

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

5. USA Software Annual Support & Maintenance Agreement

Tommy Culpepper, Police Chief stated that this is an annual support agreement with USA Software for the Records Management Systems used by the Police Department in all record keeping. Chief Culpepper recommended approval of this renewal in the amount of \$28,876.30.

A motion to approve USA Software agreement was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

6. Leads Online Agreement

Tommy Culpepper, Police Chief stated that this is an electronic reporting system that will be required for businesses in the pawn, scrap metal, precious metals and stones business. Chief Culpepper recommended approval for the Mayor to sign the agreement with Leads Online.

A motion to approve authorization for the Mayor to sign the agreement with Leads Online was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

H. Bid Award/Purchases

1. Equipment Purchase for Project B. I. G.

Don Hassebrock, Electric Department Director stated that his department needs to purchase various items of equipment needed for the B.I.G. Project. Bids were requested from multiple vendors on June 9, 2015. This project is on a short time line with the plant wanting power by October 2015. Mr. Hassebrock stated that the majority of the equipment has a delivery

date of 7 to 14 weeks and recommended approval of the items for a total price of \$415,129.68.

A motion to approve the purchases for Project B.I.G. was made by Council Member Pruitt and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

2. Solid Waste Garbage Cart Purchase

Tommy Sanders, Public Works Director stated that bids were solicited for 400 – 95 gallon residential garbage cans and recommended approval to purchase from the low bidder, Wastequip in the amount of \$19,053.28.

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

Mayor Santini stated that there were three items to be added to the agenda. A motion to add the items to the agenda was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

3. Primary Screw Pump #2 Bottom Bearing

Bob Jones, Water and Sewer Superintendent stated that the bottom bearing in the #2 primary screw pump has failed and must be repaired as soon as possible. This is a sole source part that is only available from the original manufacturer. Mr. Jones stated that the total cost of the replacement is \$12,250 from Evoqua Water Technologies and recommended approval.

A motion to approve the repairs was made by Council Member Hodge and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

4. Added Item #1 - #4 Primary Screw Pump Re-Edge

Bob Jones, Water and Sewer Superintendent stated that the #4 Primary Screw Pump is badly worn and in need of re-edging. Due to the severe deterioration of the edge on the #4 pump it is doubtful that it would perform at anything close to its rating when new. Bids were requested for the re-edging the #4 screw and Mr. Jones recommended the approval of the low bid from Southern Machine in the amount of \$23,000.

A motion to approve the low bid from Southern Machine was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

5. Audit Service Extension

Tom Rhinehart, Finance Director stated that this is a request to extend the contract with Carr, Riggs, and Ingram for the city's annual audit at a cost of \$41,500 per year with an additional cost of \$3,500 per year for a single audit if necessary.

A motion to approve the Audit Service Extension with Carr, Riggs, and Ingram was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

6. Added Item #2 – Business Process Review by Cogsdale

Tom Rhinehart, Finance Director stated that this is a review of the utility software to ensure that everything is working properly and that proper procedures are being followed by employees. The total cost for this process is \$18,000 plus expenses and Mr. Rhinehart feels that this will be well spent by the city as we will get valuable knowledge and recommended approval.

A motion to approve the Business Process Review by Cogsdale was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

I. Presentation

1. Citizen Survey Results Presentation

Sam Grove, City Manager presented the first of the Citizen Survey Results pertaining to Community Characteristics, Safety Mobility, and Natural and Built Environment.

J. Monthly Financial Statement

1. April 2015

Tom Rhinehart, Finance Director presented the March 2014 monthly financial statement with comparisons from the previous year of March 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 March 2015. No action is needed by Council.

K. Added Item #3 – DOT Audit – Leake Mounds

Keith Lovell, Assistant City Attorney stated that after a review of the Leake Mounds Project the GA Department of Transportation did not like the special stipulations the property owners requested; therefore the city needs to quit claim this property back to the owners and get a new easement with a separate agreement with stipulations. Mr. Lovell recommended approval.

A motion to approve the easements was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk