

City Council Meeting
10 N. Public Square
January 8, 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 Hodge

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

II. Regular Agenda

A. Council Meeting Minutes

1. December 18, 2014

A motion to approve the December 18, 2014 City Council Meeting Minutes as presented was made by Council Member Stepp and seconded by Council Member Pruitt. Motion carried unanimously. Vote 4-0

B. Contracts/Agreements

1. Preventive Maintenance agreement PSHQ

Scott Carter, Fire Chief stated that the Fire and Police Departments are jointly entering into a preventative maintenance agreement and service contract to ensure that the Heating and Air Systems at the Public Safety Headquarters Building are performing efficiently. Bids were requested for this service and Chief Carter recommended the low bid from Galgon HVAC & Mechanical in the amount of \$14,945.00 annually to be paid in four (4) payments of \$3,736.25.

A motion to approve the low bid from Galgon HVAC & Mechanical was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

C. Bid Award/Purchases

1. ThyssenKrupp Elevator Maintenance Agreement

Scott Carter, Fire Chief stated that the existing two year building maintenance warranty on the Public Safety Headquarters has expired. Currently the City has a maintenance agreement with ThyssenKrupp for City Hall and the Museum. This agreement will provide additional coverage for the elevators at the Public Safety Headquarters (\$2,160.00) and the Water Treatment Plant Freight Elevator (\$3,120.00) for an additional total of \$5,280.00. Chief Carter recommended approval of this agreement.

A motion to approve the maintenance agreement with ThyssenKrupp was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

2. Winter Uniform Coats for Fire Department

Scott Carter, Fire Chief stated that this bid is for new winter wear for the department. It has been over 12 years since the department has made a change in the type and style of winter wear and this will provide the firefighters with current compliance ANSI safety reflection along with applicable NFPA standards for station wear. Two vendors and many styles were reviewed

and Chief Carter recommended approval of the low bid from T & T Uniforms for 72 Winter Coats at a total price of \$15,000.00.

A motion to approve the purchase from T & T Uniforms was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

3. Phazzers for Police Department

Tommy Culpepper, Chief of Police stated that he is requesting to purchase an additional 10 Phazzers to replace the current stock of Tasers. Taser will discontinue support and training for the X26 in January. Chief Culpepper stated that he currently has two certified Phazzer instructors and purchasing the additional Phazzers will allow the agency to have one less-than-lethal platform and will make training easier for a single device. Chief Culpepper recommended approval of the purchase in the amount of \$8,551.43.

A motion to approve the purchase of 10 Phazzers was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

4. Brown Farm Road Lift Station Meter

Bob Jones, Water and Sewer Superintendent stated that they need to purchase a one (1) inch meter from the Bartow County Water Department to service the sewer lift station on Brown Farm Road. Having the meter will aid maintenance of the site by allowing extensive cleaning and wash down of grease and debris that accumulates in the wet well. Mr. Jones stated that the total cost for the meter is \$6,070.00 of which \$1,544.00 is a City Water Capacity Fee for a net cost of \$4,526.00. Mr. Jones recommended approval.

A motion to approve the purchase from the Bartow County Water Department was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

Mayor Santini stated that there were two items to be added to the agenda. A motion to add these items to the agenda was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

D. Added Items

1. Appointment to the Alcohol Control Board

Mayor Santini stated that Martha Wellsandt had stepped down from the Alcohol Control Board due to her husband's illness and ultimate death. Mayor Santini thanked Mrs. Wellsandt for her service to the city Alcohol Control Board since its beginning in 2004. Mayor Santini stated that Richard Kollhoff had applied for the position and recommended approval.

A motion to approve the appointment of Richard Kollhoff to the Alcohol Control Board was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

2. Appointment to the Joint Development Authority

Mayor Santini stated that the city and county had appointed the same person to the JDA and recommended the appointment of LaDonna Jordan as the City of Cartersville's appointment to the Joint Development Authority.

A motion to approve the appointment of LaDonna Jordan to the Joint Development Authority was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

3. Discussion

Greg Anderson, Parks and Recreation Superintendent presented the Mayor and Council a Bond Project Timeline for his department and asked that it be reviewed and discussed at the

upcoming retreat.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk