

City Council Meeting
10 N. Public Square
January 17, 2013
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: 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. January 3, 2013

A motion to approve the January 3, 2013 City Council Meeting minutes as presented was made by Council Member Hodge and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

B. Contracts/Agreements

1. Subordination Agreement – 73 Mercer Lane

Richard Osborne, City Planner stated that this item is needed to allow Tami Berry to refinance a single family home located at 73 Mercer Lane for which there is a \$10,000 Deed to Secure Debt and Promissory Note issued in 2010 to the City of Cartersville. This agreement allows the property owner to maintain the primary and secondary/subordinate agreement with a new mortgage loan to serve as the primary debt, and the City will remain in the same security position as before. Mr. Osborne recommended approval.

A motion to approve the subordination agreement for 73 Mercer Lane was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

C. Resolutions

1. Authorizing Resolution for approval of Cartersville Building Authority Revenue Bonds

Dan Porta, Assistant City Manager stated that this resolution will allow the city to issue \$7.1 million in revenue bonds through the Cartersville Building Authority to refinance a Water and Sewer Department GEFA loan that was issued in 1997 and also to finance the \$1.025 million for the Dellinger Park pool renovations. The existing GEFA loan is at a 3% interest rate and by refinancing this loan, we anticipate saving \$192,000 in interest. Mr. Porta stated as with any debt issue the timing of the debt issuance is important in obtaining the lowest rate and the paperwork that documents this type of transaction is still being prepared and will be reviewed by staff and the City Attorney. Mr. Porta recommended approval.

A motion to approve the Authorizing Resolution No. 05-13 for the Cartersville Building Authority Revenue Bonds was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

(Resolution No. 05-13 is on file in the City Clerk's Office at City Hall)

D. Bid Award/Purchases

1. Transformer Purchase

David Myers, Electric Superintendent stated that bids were solicited for a 300kVA 120/208V padmount transformer for the new BoJangles on East Main Street. The unit is to replace the stock unit used and Mr. Myers recommended approval of the bid from IRBY for \$8,241.00 with the lowest TOC (Total Ownership Cost) of \$17,863.50.

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

2. Railroad Ditch Maintenance

Bobby Elliott, Public Works Director stated that during a recent inspection on the CSX Railroad Ditch from West Avenue to the Etowah River they found several trees that have been sloughed off into the ditch and several large pockets of rock and debris that need to be removed. Mr. Elliott stated that Johnny's Grading and Hauling, Inc did all of the previous work at the insistence of CSX. Along with the obstructions within the CSX right of way the city has committed to repair a huge washout area just below the Old Mill Road crossing on this same ditch. Mr. Elliott recommended approval of Johnny's Grading to perform this emergency type work with a not to exceed cost of \$40,000.00.

A motion to approve the Railroad Ditch Maintenance by Johnny's Grading in an amount not to exceed \$40,000 was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

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

D. Added Item

1. Workers Compensation Insurance Claim Settlement

Dan Porta, Assistant City Manager stated that a workers compensation lawsuit from a previous employee had reached a settlement in the amount of \$37,500.00 and recommended approval.

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

E. Monthly Financial Statement

1. November 2012

Mr. Tom Rhinehart, Finance Director, presented the November 2012 monthly financial statement with comparisons from the previous year of November 2011, 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 November 2012.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk