

City Council Meeting
10 N. Public Square
August 16, 2012
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tate

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 David Archer, City Attorney.

II. Regular Agenda

A. Council Meeting Minutes

- 1. July 30, 2012 Special Called Meeting**
- 2. August 2, 2012 Special Called Meeting**
- 3. August 2, 2012**

A motion to approve the minutes for all three meetings as presented was made by Council Member Tate and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

B. Commendation/Recognition

1. Renaming of Clearwater Street Park

Greg Anderson, Parks and Recreation Director stated that Robert Ed Hicks was a part of the ATCO Community, a vocal supporter for Cartersville Little League Baseball and the youth of our community. He was a past City Council Member and a longtime member of the Cartersville Planning Commission. Mr. Anderson stated that Mr. Hicks has always been an advocate for the City of Cartersville Parks and Recreation Department. The Recreation Advisory Board voted unanimously to rename the Clearwater Street Park The “Robert Ed Hicks” Park and Mr. Anderson recommended approval.

A motion to approve the renaming of Clearwater Street Park to the Robert Ed Hicks Park was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

C. Second Reading of Ordinances

1. Amendment to Alcoholic Beverages Ordinance Relating to Brown Bagging

This item was set aside until further information is available

2. Amendment to Alcoholic Beverages Ordinance Related to ID Requirements

Randy Mannino, Planning and Zoning Director stated that to receive a letter of compliance for an alcohol license three forms of identification are required. This ordinance was passed in 2004 at the request of the Police Chief McCain. After speaking with Chief Culpepper staff felt that with all of the new immigration law requirements this was redundant. Mr. Mannino stated the proposed change would eliminate the requirement for three forms of ID and instead require a State Issued Photo ID and a Social Security Number to receive this letter/background check from the Police Department. Mr. Mannino recommended approval.

A motion to approve Ordinance No. 35-12 was made by Council Member Stepp and

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

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 35-12

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 4. ALCOHOLIC BEVERAGES. ARTICLE I. IN GENERAL Sec. 4-14 Reserved. is hereby amended by deleting said Sections in its entirety and replacing it with the following:

1.

Sec. 4.14 Required identification information with applications submitted pursuant to this Chapter.

(a) The following identification items shall be presented to the Cartersville Police Department prior to an application or renewal being filed for all licenses issued pursuant to this Chapter.

- 1) A picture identification being either a Naturalization documents, valid passport, valid driver's license or valid state identification card; and**
- 2) Social security number or work visa.**

(b) The Cartersville Police Department shall issue a certificate of compliance that all information is complete prior to the Department of Community Development accepting an application for review.

(c) If the Certificate of Compliance is not issued, the Department of Community Development is not authorized to accept an application or renewal.

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

**ADOPTED this the 2nd day of August 2012. First Reading.
ADOPTED this the 16th day of . Second Reading.**

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

ATTEST:

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

3. Amendment to Administration Ordinance Regarding Records Retention

Sam Grove, City Manager stated that Federal and State law requires the city to maintain various records for a length of time. The proposed Ordinance codifies the record retention and designates who will be responsible for implementation and oversight of the records. Mr. Grove

recommended approval.

A motion to approve Ordinance No. 36-12 was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 36-12

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 2. ADMINISTRATION. is hereby amended by creating a new Article IX. Records retention as follows:

1.

ARTICLE IX. RECORDS RETENTION

“Sec. 2-250. Retention schedules for local government records--Adopted.

“Retention Schedules For Local Government Records”, as promulgated by the Archives, Records and Information Management Section, Georgia Secretary of State, revised October 2010, as from time to time amended, are hereby adopted and incorporated by reference as the minimum retention schedules for public records of the city. For purposes of this section, definitions found at O.C.G.A. § 50-18-91 are hereby incorporated by reference. Municipal court records shall be maintained in accordance with those standards promulgated, from time to time, by the Georgia Administrative Office of Courts.

Notwithstanding an applicable records retention schedule to the contrary, records relevant to an actual or potential investigation, administrative proceeding, or lawsuit, shall be preserved until the city attorney or other legal representative of the city determines the records are no longer needed. This exception supersedes any previously or subsequently established retention schedule for those records.”

“Sec. 2-251. Compliance.

The city manager and each department head under the city manager will be responsible for overseeing implementation, maintenance, security and compliance with record retention requirements. The responsibility imposed by this section includes training and education of employees in the creation, storage, indexing or archival [archiving] of public records, records management and retention, compliance with open records laws, and production and disclosure of records in litigation.”

“Sec. 2-252. Records management officer.

The city manager is hereby appointed and designated as the records management officer for the city. It shall be the duty of the records management officer to promulgate policies and procedures governing public records management ("records management program") and the training, supervision and discipline of officers and employees for violations of such policies and procedures. Such policies and procedures shall include electronically stored information in addition to records created or maintained in tangible format. The records management officer may designate, in writing, such assistant or deputy officers as required to perform the duties of his office.”

“Sec. 2-253. Title vested in city.

Title to any public record created or required to be filed or recorded with the city or any department or agency thereof shall be vested in the city and no individual officer or

employee shall acquire any property rights therein. Any records designated as "confidential" or "privileged" by law shall be so treated in their creation, maintenance, storage, dissemination, and disposal. Access to such records shall be restricted in the manner provided by law and disclosure thereof shall be made available only to authorized individuals. Unauthorized disclosure or the granting of access to any restricted public record of the city, except in strict accordance with this article and any records management program adopted pursuant thereto, shall constitute grounds for disciplinary action against city officers and employees responsible for such action, including removal from office or dismissal from employment."

"Sec. 2-254. Destruction of records.

The destruction of public records shall occur only through the application of the appropriate retention schedule and after satisfying any administrative approvals necessary to authorize destruction. Alienation, alteration, theft or unauthorized destruction of public records of the city by any person or persons in a manner not authorized by an applicable records management program or retention schedule is prohibited, and may result in such person's criminal prosecution and/or removal from public office or dismissal from public employment."

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 2nd day of August 2012.

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. File AZ12-05: De-annexation application by City of Cartersville for property located on State Route 293 and Paga Mine Road (total approximately 12.1 acres) from City P-I (Public Institutional) to Bartow County jurisdiction.

Randy Mannino, Planning and Development Director stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Mannino stated that this tract is located on the road right of way on State Road 293 and Paga Mine Road as well as a narrow strip of property coming off SR 293 running West – Southwest. This property is adjacent to land on Paga Mine Road that is in the incorporated area of Cartersville. This property was annexed by the city in 2005 and the city is now requesting the de-annexation. Mr. Mannino stated that Planning Commission has recommended approval.

Mayor Santini opened the floor for a public hearing on the de-annexation. David Archer stated that the property was donated to the city to prevent a landfill in the City of Emerson and now that the landfill was no longer being built the property would be deeded back to the original owners once the de-annexation was complete. With no further comments Mayor Santini closed

the public hearing.

Ordinance
of the
City of Cartersville, Georgia

Ordinance No.

Petition No. AZ12-05

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 City of Cartersville. Property is located at SR 293 and Paga Mine Road. Said property contains 12.1 acres located in the 4th District, 3rd Section, Land Lot(s) 676, 677, 678, 747, 748, 750, 751, 762, 763, 766, and 767 as shown on the attached plat Exhibit "A". De-Annexation 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 16th day of August 2012.
ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

NO ACTION REQUIRED

2. File AZ12-06: Annexation and zoning application by Mark Harris for seven (7) adjoining properties located on Martin Luther King Jr. Drive east of US Highway 41 and at 519 and 521 Rowland Springs Road (total approximately 5.095 acres) from Bartow County jurisdiction, City G-C (General Commercial), and City R-10 (Residential) to City G-C.

Randy Mannino, Planning and Development Director stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Mannino stated that this is part of the city donut hole initiative to incorporate tracts into the city limits for improved public safety coverage. In addition, there has been potential for confusion for zoning in this area since most of these lots are shown having split zoning (in this case, not all of certain tracts are shown to be 100% zoned G-C). Mr. Mannino stated that the applicants seek to be annexed and zoned G-C (General Commercial) so that all tracts are in the same jurisdiction and zoning district. Mr. Mannino stated that the Planning Commission recommended approval.

Mayor Santini opened the floor for a public hearing on the zoning. Mark Harris, representative of the buyer came forward to answer any questions the council may have. With no further comments Mayor Santini closed the public hearing.

Mayor Santini opened the floor for a public hearing on the annexation. With no further comments Mayor Santini closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the
City of Cartersville, Georgia

Ordinance No.

Petition No. AZ12-06

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 Annie Canty, Richard Cole, and WCW. Property is located at 519 and 521 Rowland Springs Road; 704 MLK Jr. Drive; and four (4) other lots on MLK Jr. Drive. Said property contains 5.09 acres located in the 4th District, 3rd Section, Land Lot(s) 335 as shown on the attached plat Exhibit “A”. Annexation 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 16th day of August 2012.
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.

Petition No. AZ12-06

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 Annie Canty, Richard Cole, and WCW. Property is located at 519 and 521 Rowland Springs Road; 704 MLK Jr. Drive; and four (4) other lots on MLK Jr. Drive. Said property contains 5.095 acres located in the 4th District, 3rd Section, Land Lot(s) 335 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from County R-3 (Residential mixed-use); City G-C (General Commercial; and City R-10 (Residential) to G-C (General Commercial). 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 16th day of August 2012.
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. Amendment to Utilities Ordinance Regarding Capacity Fees

Ed Mullinax, Assistant Water Superintendent stated that this ordinance change is provided to clarify the cost for capacity fees for hotel and apartment units and recommended approval.

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 is hereby amended by making the following amendments to CHAPTER 24. UTILITIES. ARTICLE IV. WATER SERVICE. Section 24-64 Water and Sewaee Utility Rates subparagraph (d) is hereby amended by adding the following to the end of said paragraph and all other provisions of Section 24-64 shall remain in full force and effect as stated therein.

1.

other provisions:

Apartment and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (I) unit (3/4" water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one half (II) unit (3/4" water meter equivalent) for capacity fees. The following, if part of an apartment or hotel are to be considered a separate unit for capacity fees:

- (a) Restaurant**
- (b) Lounge**
- (c) Car Wash**
- (d) Lobby**
- (e) Full Kitchen (not part of restaurant)**

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

First Reading this the 16th day of August 2012.

ADOPTED this the day of. Second Reading.

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

ATTEST:

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

NO ACTION REQUIRED

2. Amendment to Alcohol Ordinance Regarding Pouring License Fee

Randy Mannino, Planning and Development Director stated that currently when a business has a pouring license and a change of management occurs the company has to pay the entire fee (up to \$2,700.00). This ordinance will change that to a \$100.00 transfer fee. The applicant will still be required to go through the application process with the background check and appearance before the Alcohol Control Board the same as a new applicant. Mr. Mannino stated that the Alcohol Control Board has 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 is hereby amended by making the following amendments to CHAPTER 4. ALCOHOLIC BEVERAGES. ARTICLE II. LICENSING REQUIREMENTS. DIVISION 3. LICENSE. Section 4-84. Limitations on Transfer is hereby amended by adding a new subparagraph (g) as follows:

1.

(g) For Pouring Licenses only, if there is a change of managers, the license may be transferred subject to a new licensee paying a fee of \$100.00 and completing the application for the license holder and upon approval by the Alcohol Control Board. This is not applicable to license holders who are also owners of the establishment.

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

BE IT AND IT IS HEREBY ORDAINED

**First Reading this the 16th day of August 2012.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

NO ACTION REQUIRED

F. Resolutions

1. Adoption of APPA Safety Manual for Cartersville Electric System

Don Hassebroke, Assistant Electric Superintendent stated that as a part of the Reliable Public Power Provider (RP3) certification, this safety manual is requested and recommended to

be formally adopted by the City Council via this Resolution for Electric System employees.

A motion to approve Resolution No. 13-12 was made by Council Member Stepp and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

Resolution No. 13-12

**A RESOLUTION
OF THE CITY OF CARTERSVILLE**

**ADOPTING THE AMERICAN PUBLIC POWER ASSOCIATION SAFETY MANUAL
FOR ELECTRIC SYSTEM EMPLOYEES**

WHEREAS, the City of Cartersville owns and operates an electric distribution utility and places safety as a priority to promote a safe and injury free work environment to reduce risk to employees, the public, and the City;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CARTERSVILLE IN A MEETING DULY ASSEMBLED, AND IT IS HEREBY RESOLVED BY AUTHORITY THEREOF, as follows:

The Electric System and its employees officially adopt the latest revision of the American Public Power Association (APPA) Safety Manual for guidance of safely completing work involving the installation, maintenance, and operation of the electric distribution system. The APPA Safety Manual has been used as a guide for many years by the Electric System and is continually evaluated and updated and meets or exceeds safety standards for electric utility systems.

ADOPTED this the 16th day of August, 2012.

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

ATTEST:

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

G. Contracts/Agreements

1. Georgia Department of Corrections

Greg Anderson, Parks and Recreation Director stated that the city has contracted with the State of Georgia for work crews for the past 13 years. These contracts with the Georgia Department of Corrections are to furnish four (4) work crews to the city – two for Public Works and two for Parks and Recreation (one crew less than last year). Mr. Anderson stated that the cost per crew is \$39,500.00, the same as last year and recommended approval.

A motion to approve the agreements with the Department of Corrections was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

2. Subordination Agreement Regarding 24 Georgia Boulevard/Chase Jones

Randy Mannino, Planning and Development Director stated that this item is needed to allow Chase Jones to refinance a single family house located at 24 Georgia Boulevard for which there is a \$10,000 Deed to Secure Debt and Promissory Note issued in 2008 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 the new agreement. Mr. Mannino recommended approval.

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

H. Bid Award/Purchases

1. Compact Hydraulic Excavator

Bobby Elliott, Public Works Director stated that bids were distributed to twelve vendors on a Compact Hydraulic Excavator for Stormwater Division with ten qualified bids returned. Mr. Elliott recommended approval of the low bid from Mason Tractor Co. of Blue Ridge Georgia in the amount of \$42,425.00.

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

2. Boom Mowing Tractor with Mower

Bobby Elliott, Public Works Director stated that bids were distributed from eight vendors on a Boom Mowing Tractor with Mower with four qualified bids being returned. Mr. Elliott recommended approval of the lowest qualified bid from Rhinehart Tractor Company of Rome Georgia in the amount of \$92,495.00. With the difference in the bid price being lower by 8.1% there was a discussion as to whether to purchase from the local dealer, Franklin Ford Tractor, or from Rhinehart Tractor Company.

A motion to approve the purchase from Franklin Ford Tractor was made by Council Member Stepp and seconded by Council Member Hodge. Motion failed with Council Members Stepp, McDaniel, and Hodge voting for and Council Members Pruitt, Tate, and Tonsmeire voting against. The Mayor was the tie breaker and voted against.

A motion to approve the purchase from Rhinehart Tractor Company of Rome was made by Council Member Tate and seconded by Council Member Pruitt. Motion passed with Council Members Stepp, McDaniel, and Hodge voting against and Council Members Pruitt, Tate, and Tonsmeire voting for. The Mayor was the tie breaker and voted for.

3. Furniture and Equipment for New City Buildings

Dan Porta, Assistant City Manager stated that bids were distributed for furniture needed at the new Public Safety Headquarters and Fire Station #4. Bids were posted on the City's website and six bids were received. Mr. Porta stated that there are 119 different items on the list and recommended the low bid from Veterans Furniture Services in the amount of \$167,201.74. In addition to the furniture bid, additional items need to be purchased for these facilities: Dell Computers \$45,267; Evidence Dryer \$ 5,700; and Fire Bedding & Dayroom Furniture \$26,000. Mr. Porta recommended approval.

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

4. Piping for Etowah River Emergency Pump Station

Ed Mullinax, Assistant Water Superintendent stated that bids were received for the installation of piping for the Etowah River Emergency Pump Station from four prequalified bidders. Due to the complex nature of this project the contractors were prequalified and are capable of completing this project according to specification in a timely manner. Mr. Mullinax stated that based on the recommendation of the engineers, he recommended approval of the low bid from Heavy Construction, Inc. in the amount of \$508,300.00.

A motion to approve the low bid from Heavy Construction, Inc. was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

5. Chemical Suppliers for Water Treatment Plant and Water Pollution Control Plant

Ed Mullinax, Assistant Water Superintendent stated that chemicals are purchased for the water plant and the wastewater plant on a weekly, bi-weekly, monthly, semi-annually, or yearly basis. Typically prices are fixed for a year at a time, however, sometimes a larger order may be over \$5,000.00. Mr. Mullinax stated that he wished for council approval to purchase the following chemicals from the designated vendors until July 1, 2013 to eliminate a number of agenda items and to expedite the ability to order chemicals on an as needed basis.

General Chemical – Aluminum Sulfate
Pristine Water Solutions – Ortho-Poly Phosphate
Burnett Lime Company – Calcium Hydroxide
Brenntag Mid South – Aluminum Sulfate and Sodium Silica Floride
A. R. Brooks Enterprises, Inc. – Diesel Fuel & Gear Oil
Allied Universal – Sodium Hypochlorite
Southern Ionics, Inc – Sodium B-Sulfite
Industrial Chemical – Polymer

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

I. Added Item

1. River Pump Station

David Archer, City Attorney stated that the city has an option agreement to purchase property for the River Pump Station near Emerson. The appraised value of this real estate is \$180,180.00 for two (2) acres on the Etowah River. Mr. Archer asked the council to authorize the Mayor and City Clerk to sign documents pertaining to this property.

A motion to authorize the Mayor and City Clerk to sign documents pertaining to the property was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

J. Monthly Financial Statement

1. June 2012

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

Mayor Santini stated that a new business has decided to build in the Highland 75 Industrial Park and that he would like to welcome them to Bartow County. Mayor Santini stated that this business will be an asset to the community.

Dan Porta, Assistant City Manager presented some informational items to the Mayor and Council concerning the Budget for the Downtown Development Authority and the goal to extend Fiber Service to the Highland 75 Industrial Park.

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