

City Council Meeting
10 N. Public Square
March 1, 2012
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Stepp

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: 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; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney. Lori Pruitt, Council Member Ward Six was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. February 16, 2012

A motion to approve the February 16, 2012 City Council Meeting minutes as presented was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

B. Second Reading of Ordinances

1. Amendment to Utilities Ordinance Regarding Electric Rates

Mayor Santini stated that the city was still collecting data on these rates and asked that this item be tabled.

A motion to table the Electric Rate Ordinances at this time was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. Amendment to Utilities Ordinance Regarding Electric Rate/Rider Language Modification Only

David Myers Electric Superintendent stated that these rates and riders are not affected by the 2011 Cost of Service study. These rates and riders contain language modifications only and do not affect existing customers. Mr. Myers stated that there have been no changes since the first reading and recommended approval.

A motion to approve the ordinance changes was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 16-12

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 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 10. AREA LIGHTING SERVICE; TARIFF ALS-4, Section 24-301 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 10. AREA LIGHTING SERVICE; TARIFF ALS-5

Section 24-301. Generally.

- (a) EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.
- (b) AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
- (c) APPLICABILITY:** Applicable only to outdoor lighting by ballast-operated vapor lamp fixtures with high pressure sodium (HPS), metal halide (MH), or mercury vapor (MV) lamps, and poles conforming to CES specifications. Service will be rendered only at locations that, in the sole opinion of CES, are readily accessible for maintenance. This tariff is applicable only to outdoor lighting installed, owned and maintained by CES for residential, commercial, or industrial use.
- (d) MONTHLY RATES:**

(1) HIGH PRESSURE SODIUM

<u>Size</u>	<u>Type</u>	<u>Rate</u>
100W	Open Bottom.....	\$10.00
100W	Cobrahead.....	\$11.00
150W	Cobrahead.....	\$13.00
150W	Post Top.....	\$13.00
250W	Cobrahead.....	\$16.00

250W	Directional Flood.....	\$18.50
250W	Parking Lot	\$24.50
400W	Cobrahead	\$18.00
400W	Directional Flood	\$23.50
400W	Parking Lot	\$30.50
1000W	Directional Flood	\$38.50
1000W	Parking Lot	\$38.50

(2) **MERCURY VAPOR***

<u>Size</u>	<u>Type</u>	<u>Rate</u>
175W	Open Bottom	\$10.00
175W	Cobrahead	\$11.50
400W	Cobrahead	\$18.50

*These rates are for existing mercury vapor lights only. No new mercury vapor lights will be installed.

(3) **METAL HALIDE****

<u>Size</u>	<u>Type</u>	<u>Rate</u>
250W	Directional Flood	\$28.50
250W	Parking Lot	\$28.50
400W	Directional Flood	\$34.00
400W	Parking Lot	\$34.00
1000W	Directional Flood	\$40.00
1000W	Parking Lot	\$40.00

**Not approved for roadway use.

(4) **POLES**

<u>Size</u>	<u>Type</u>	<u>Rate</u>
14'	Acorn Decorative	\$2.00
20'	Acorn Decorative	\$2.00
20'	Salem Aluminum	\$1.50
30'	Wood	\$1.50
35'	Wood	\$2.00
40'	Wood	\$2.50
30'	Shoebox Decorative	\$1.50
35'	Shoebox Decorative	\$2.00
40'	Shoebox Decorative	\$2.50
40'	Cobrahead Decorative	\$2.50

(e) **POLE INSTALLATION CHARGE:** A non-refundable contribution to construction will be required if it is necessary for CES to set a pole or poles in providing leased lighting.

<u>Size</u>	<u>Type</u>	<u>Rate</u>
14'	Acorn Decorative	\$1000.00
20'	Acorn Decorative	\$1000.00
20'	Salem Aluminum	\$200.00
30'	Wood	\$150.00
35'	Wood	\$150.00
40'	Wood	\$150.00
30'	Shoebox Decorative	\$600.00
35'	Shoebox Decorative	\$750.00
40'	Shoebox Decorative	\$900.00
40'	Cobrahead Decorative	\$1000.00

If the customer requires CES to install light fixtures on other CES poles, the customer may be required to pay a contribution to construction to meet a 3 to 1 annual revenue ratio.

(f) **OUTDOOR LIGHTING SERVICE INSTALLED BEYOND THE BILLING METER:**

<u>Size</u>	<u>Discount Per Fixture</u>
100W	\$1.81
150W	\$2.66
175W	\$2.84
250W	\$4.65
400W	\$6.71
1000W	\$16.35

(g) **TERM OF CONTRACT:** The term is a minimum of three (3) years. CES may, at its option, require an advance payment of up to one-half (1/2) of the estimated maximum annual revenue expected to occur during the term of the contract.

(h) **POWER COST ADJUSTMENTS:** This tariff is not subject to the Power Cost Adjustment Rider.

(i) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

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 16th day of February 2012.

ADOPTED this the 1st day of March 2012. 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. 17-12

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 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 7. CUSTOMER-OWNED LIGHTING SERVICE; TARIFF COL-3, Section 24-286 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 7. CUSTOMER-OWNED LIGHTING SERVICE;
TARIFF COL-4

Section 24-286. Generally.

(j) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(k) **AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(l) **APPLICABILITY:** Applicable only to outdoor lighting by ballast-operated vapor lamp fixtures with high pressure sodium (HPS), metal halide (MH), mercury vapor (MV), or florescent (FL) lamps, and poles conforming to CES specifications. Service will be rendered only at locations that, in the sole opinion of CES, are readily accessible for maintenance. This tariff is applicable only to billboards and other external customer-owned outdoor lighting served unmetered. Enclosed signs and other internal lighting are not applicable under this tariff.

(m) **MONTHLY RATES:**

<u>Lamp Size</u>	<u>Monthly kWh</u>	<u>Controlled Energy</u>	<u>Continuous Burning</u>
50W.....	26	\$1.60.....	\$3.45
70W.....	32	\$2.00.....	\$4.23
75W.....	34	\$2.10.....	\$4.50
100W.....	42	\$2.55.....	\$5.55
150W.....	62	\$3.70.....	\$8.15
175W.....	66	\$3.95.....	\$8.69
200W.....	83	\$5.05.....	\$10.98
250W.....	108	\$6.45.....	\$14.27
360W.....	147	\$8.80.....	\$19.39
400W.....	156	\$9.20.....	\$20.56
700W.....	250	\$14.95.....	\$32.89
1000W.....	380	\$22.45.....	\$50.06
1500W.....	578	\$34.65.....	\$76.12

(n) **MINIMUM MONTHLY BILL:** The minimum monthly bill is \$8.50.

(o) **TERM OF CONTRACT:** The term is a minimum of three (3) years. CES may, at its option, require an advance payment of up to one-half (1/2) of the estimated maximum annual revenue expected to occur during the term of the contract.

(p) **POWER COST ADJUSTMENTS:** This tariff is not subject to the Power Cost Adjustment Rider.

(q) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

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 16th day of February 2012.

ADOPTED this the 1st day of March 2012. 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. 18-12

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 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 28. EXCESS FACILITIES CHARGE RIDER; SCHEDULE EFC-2, Section 24-391 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 28. EXCESS FACILITIES CHARGE RIDER;
SCHEDULE EFC-3

Section 24-391. Generally.

(r) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(s) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(t) APPLICABILITY: Applicable to existing and new customers who request excess electrical facilities or excess electrical related facilities. This rider is applicable to all electric tariffs wherein Riders are referenced and where the following criteria are met:

- 1) Customer must provide an authorized signature on completed RIDER REQUEST FOR SERVICE form.
- 2) Customer must have acceptable credit history and payment record.

(u) PURPOSE: To allow customer to reimburse CES on the customer's monthly bill for electric service for expenses incurred by CES in providing excess facilities requested by customer.

(v) MONTHLY RATE:

MONTHLY RATE = (TOTAL COST plus ADMINISTRATION FEE) divided by TERM MONTHS.

(1) TOTAL COST:

- 1) Determined by CES. Includes CES or contract labor, CES or contract equipment, CES or contract material, plus any other charges related to providing excess facilities.
- 2) Minimum of \$2,000.
- 3) If greater than \$20,000, must be approved by the City of Cartersville City Manager.

(2) TERM MONTHS:

- 1) Determined by CES, must be for consecutive months.
- 2) Minimum of two (2) months.
- 3) If greater than twelve (12) months, must be approved by the City of Cartersville City Manager.

(3) ADMINISTRATION FEE:

- 1) 5% of TOTAL COST.

(w) TERMS AND CONDITIONS: Service under this rider will only be used with the approval of, and at the sole discretion of, CES and is subject to the following:

- 1) Type, extent, and location of excess facilities will be determined by CES.
- 2) Excess facilities, unless otherwise noted on the RIDER REQUEST FOR SERVICE form, will be the property of CES.
- 3) Should excess facilities be jointly used with other customers, each customer's share of the cost of the excess facilities will be based prorata on the individual customer's non-coincident peak demands or other reasonable method of allocating joint use costs. The administration fee will be charged to each customer.

Service under this rider may be discontinued and the full remaining balance (including the monthly administration fee(s)) immediately due if, in the opinion of CES, the customer violates any of the following:

- 1) Any two payments for electric service are not delivered in full by the date due as stated on customer's monthly bill.
- 2) Any two payments for charges under this rider are not delivered in full by the date due as stated on customer's monthly bill.
- 3) Electric service furnished is resold.
- 4) Character of service does not meet criteria of this rider.

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 16th day of February 2012.

ADOPTED this the 1st day of March 2012. 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. 19-12

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 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 31. FLAT POWER SERVICE; TARIFF FP-1, Section 24-406 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 31. FLAT POWER SERVICE; TARIFF FP-2

Section 24-406. Generally.

- (x) EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.
- (y) AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
- (z) APPLICABILITY:** Applicable only to small unmetered loads and related non-kWh services.
 - 1) Unmetered service** will be rendered only at locations that, in the sole opinion of CES, are not suitable to be metered and unmetered service represents the best practice. CES may at its' option install metering equipment to measure actual usage. This tariff is applicable to cable television amplifiers and power supplies, tornado sirens, and similar loads.
 - 2) Related non-kWh services** will be billed as requested by the customer. This tariff is applicable to surge protection service and similar services.
- (aa) TYPE OF SERVICE:** Unmetered power normally supplied under this rate shall be 115 volts, single phase, 60 hertz.
- (bb) MONTHLY RATE:** Due to variety, a monthly dollar amount will be calculated independently for each type load based on estimated usage and usage patterns.
- (cc) MINIMUM MONTHLY BILL:** The minimum monthly bill is \$8.50.
- (dd) TERM OF CONTRACT:** Unless otherwise specified in a signed contract, the term is a minimum of three (3) years. CES may, at its option, require an advance payment of up to one-half (1/2) of the estimated maximum annual revenue expected to occur during the term of the contract.
- (ee) POWER COST ADJUSTMENTS:** This tariff is not subject to the Power Cost Adjustment Rider.
- (ff) RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

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 16th day of February 2012.

ADOPTED this the 1st day of March 2012. 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. 20-12

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 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 9. MULTIPLE BILLING DEMAND RIDER; SCHEDULE MBD-3, Section 24-296 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

**DIVISION 9. MULTIPLE BILLING DEMAND RIDER;
SCHEDULE MBD-4**

Section 24-296. Generally.

(gg) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(hh) AVAILABILITY: Available to a qualifying customer only with the approval of the City of Cartersville Electric System (CES) on a case-by-case basis in all areas served by CES and subject to CES's service rules and regulations.

(ii) APPLICABILITY: Applicable to existing customers where the following criteria are met:

- 1) Customer must have acceptable credit history and payment record.
- 2) Customer takes service on one or more of the following tariffs: LP, XLP or other tariffs as deemed applicable by CES.
- 3) Customer's yearly average load factor is greater than or equal to 50%.

(jj) PURPOSE: To combine readings of multiple electric meters at multiple service locations so that for billing purposes there is only one meter and service point. CES tariffs are based on electric service delivered at one point; therefore, CES will bill the rate in this rider to any qualifying customer who has more than one service point to cover additional labor and maintenance costs incurred to accommodate such service.

(kk) MONTHLY RATE:

Administrative Charge \$150.00

(ll) TERMS AND CONDITIONS: Service under this rider will only be used with the approval of, and at the sole discretion of, CES and is subject to the following:

- 3) Type, extent, and location of additional service points and/or metering points will be determined by CES.
- 4) Customer is responsible for all costs associated in accommodating service under this rider.

Service under this rider may be discontinued if, in the opinion of CES, the customer violates any of the following:

- 1) Any two payments for electric service are not delivered in full by the date due as stated on customer's monthly bill.
- 2) Any two payments for charges under this rider are not delivered in full by the date due as stated on customer's monthly bill.
- 3) Customer's load factor drops below 50%.
- 4) Electric service furnished is resold.
- 5) Character of service does not meet criteria of this rider.

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 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

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

ATTEST:

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

C. Appointments

1. Downtown Development Authority

Dan Porta, Assistant City Manager stated that Saunders Jones III filled an unexpired term on the board of the Downtown Development Authority. Mr. Porta recommended to be reappointed for a four year term to expire on February 18, 2016.

A motion to approve the reappointment of Saunders Jones III was made by Council Member Tonsmeire and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

D. Resolutions

1. Time Change for Civic Youth Day

Sam Grove, City Manager stated that in order to accommodate the students for Civic Youth Day the meeting time for the April 19, 2012 City Council Meeting will need to be changed from 7 p.m. to 9 a.m. Mr. Grove recommended approval.

A motion to approve Resolution No. 04-12 was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Resolution No. 04-12

WHEREAS, The Mayor and City Council has determined that it is in the best interest of the City of Cartersville and it's inhabitants and their general health, safety and welfare to reschedule the below referenced meeting of the Mayor and City Council pursuant to the authority provided by the CODE OF ORDINANCES, CITY OF CARTERSVILLE, GEORGIA; and

THEREFORE, NOW BE IT RESOLVED, by the Mayor and City Council of the City of Cartersville that the meeting of the Mayor and City Council scheduled on the 19th day of April, 2012 at 7 PM in pursuant to Section 2-17 of the City of Cartersville Code of Ordinances is hereby rescheduled to the 19th day of April, 2012 at 9 AM.

NOW BE IT AND IT IS HEREBY RESOLVED.

ADOPTED this 1st day of March, 2012

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

ATTEST:

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

E. Contracts/Agreements

1. Satisfaction of Subordinate Deed

Randy Mannino, Planning and Development Director stated that one of the first time home buyers decided to sell the house prior to the expiration of the 5 year forgivable loan. The city has already received the required \$4,000.00 repayment of funds from the closing attorney. Mr. Mannino stated that once the council approves the Satisfaction of Subordination Deed, we are required to return the funds to the Department of Community Affairs and recommended approval for the Mayor to execute all documents related to the Satisfaction of Subordinate Deed.

A motion to authorize the Mayor to sign the Satisfaction of Subordinate Deed was made by Council Member Tate and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

2. Telecommunications Service Agreement with GMA

Dan Porta, Assistant City Manager stated that GMA provides the city telecommunications services that help us with legal matters related to telecommunications, including the current Senate Bill 313 proposed legislations. Mr. Porta stated that the annual cost for this agreement is \$5,000.00 and recommended approval.

A motion to approve the service agreement with GMA was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

F. Bid Award/Purchases

1. ArcMail Software for Email Storage

Dan Porta, Assistant City Manager stated that the city has been using ArcMail Technology for several years to provide backup storage for all city emails. The city policy is to store city emails for five years. The current annual maintenance is \$4,320.00, however since the

city has been with ArcMail for five plus years, they are offering a free 2 Terabyte disc storage unit, which the city needs to update, at no cost if we prepay for three years of maintenance at a price of \$11,873.00 and Mr. Porta recommended approval.

A motion to approve the agreement with ArcMail was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

2. Water Department Trucks

Tom Rhinehart, Finance Director stated that on February 2, 2012 he presented and received approval to purchase four new vehicles from the low bidder Wynn Pontiac GMC. However, when the dealer was contacted to place the order he was informed that the trucks that were bid did not meet specs, therefore Mr. Rhinehart recommended council accept the next lowest qualified bid from the local vendor, City Motors of Cartersville in the amount of \$96,277.44. The difference in the lowest bid and the local dealership was only \$297.44 making it more cost efficient to purchase locally should warranty work be necessary on the vehicles.

A motion to reject the previous bid from Wynn Pontiac GMC and approve the bid from City Motors of Cartersville was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

3. Chemical Injectors for Water Treatment Plant

Ed Mullinax, Water Department Assistant Superintendent stated that the finished water chemical injectors at the water plant need to be replaced. Since these have a number of chemicals injected through them only specific materials can be used for construction and the sole supplier of this unit is Saf-T-Flo. Mr. Mullinax recommended approval of the purchase from Saf-T-Flo in the amount of \$5,762.28.

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

4. Replacement Chlorine Analyzer for Water Treatment Plant

Ed Mullinax, Water Department Assistant Superintendent stated that the chlorine analyzer for the water plant can no longer be adjusted properly and needs to be replaced. A new unit will also track pH and temperature as well; providing information for a monthly report that is sent to the state as a permit requirement. Mr. Mullinax recommended approval of the low bid for this instrument from PSI, Inc in the amount of \$5,580.05.

A motion to approve the purchase from PSI, Inc. was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

5. Relay Water Line on Lindsey Drive

Ed Mullinax, Water Department Assistant Superintendent stated that bids were received

for materials to replace a 2" galvanized water line on Lindsey Drive. The line is full of rust and the customers have problems with red water and inadequate flow. There will be 600 feet of 6" ductile iron pipe laid as well as 1000 feet of 2" PVC. Mr. Mullinax stated that this will provide fire protection for this street and much better quality water and recommended approval of the low bid from HD Supply in the amount of \$17,794.49.

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

Mayor Santini stated that there was one item to be added to the agenda. A motion to add an item to the agenda was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

G. Added Item

1. Emergency Repairs to the Water Treatment Plant Alum Storage Tank

Ed Mullinax, Water Department Assistant Superintendent stated that the alum storage tank at the Water Treatment Plant has developed a large crack and is in need of emergency repairs. The tank in its current condition is able to hold and dispense alum but cannot be refilled until the cracked top and fill piping are repaired. Mr. Mullinax stated that because of the emergency repairs needed, a quote for materials and labor to repair the tank were received from a single vendor, DBR Associates, Inc. in the amount of \$6,900.00. Mr. Mullinax recommended approval.

A motion to approve the repairs by DBR Associates, Inc. was made by Council Member Tonsmeire and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

Council Member Hodge asked for some clarification on the electric rate issue from a representative of Linde Gas. Steve Castracane came forward to answer questions.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk