

City Council Meeting
10 N. Public Square
February 3, 2011
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Pruitt

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; 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. Jayce Stepp, Council Member Ward Two was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. January 20, 2011

A motion to approve the January 20, 2011 City Council Minutes as presented was made by Council Member Tate and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

B. First Reading of Ordinances

1. Amendment to Parade Permit Ordinance

Greg Anderson, Parks and Recreation Director stated that the Parks and Recreation Department wishes to have the Parade Permit Ordinance amended. The amendment would allow a parade permit application to be accepted by the City of Cartersville not more than one (1) year prior to the proposed event. This is a change from sixty (60) days prior to the event. Mr. Anderson stated that changing the application would coincide with park patrons being able to reserve park facilities one year in advance thus allowing for better planning and coordination of large events that use both park facilities and parade routes. Mr. Anderson stated that this change had been reviewed by the city attorney and 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 CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 22. STREETS AND SIDEWALKS. ARTICLE II. PARADES Section 22-37 Application paragraph (b) is hereby amended by deleting said paragraph (b) in its entirety and replacing it with the following:

1.

“(b) *Filing period.* An application for a parade permit shall be filed with the city manager or his designee not less than ten (10) days or more than one (1) year before the date on which it is proposed to conduct the parade.”

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 remaining provisions of Section 22-37, shall remain unchanged.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 3rd day of February 2011.

Second Reading and Adoption this the day of February 2011.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

2. **Amendment to Retirement Plan Ordinance**

(This item was removed from the agenda)

C. **Contracts/Agreements**

1. **Investment Advisor Agreement with WRS**

(This item was removed from the agenda)

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 it is requested that the meeting time for the April 21, 2011 Council Meeting be changed from 7 PM to 9 AM. Mr. Grove recommended approval.

A motion to approve the time change for Civic Youth Day was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

Resolution No. 02-11

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 21st day of April, 2011 at 7 PM in pursuant to Section 2-17 of the City of Cartersville Code of Ordinances is hereby rescheduled to the 21st day of April, 2011 at 9 AM.

NOW BE IT AND IT IS HEREBY RESOLVED.

ADOPTED this 3rd day of February 2011

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

E. Bid Award

1. National Citizen's Survey

Tom Quist, Assistant to the City Manager stated that historically the city has conducted a scientific citizen survey every two years to gather feedback from citizens regarding satisfaction with city services and the state of the city in general. Mr. Quist stated that National Research Center, in partnership with the ICMA Center for Performance Measurement has provided this service in the past and they have quoted a price of \$11,750.00 for this year's survey. Mr. Quist stated that if an open ended question was added to the survey the total price would be \$13,250.00 and recommended approval.

A motion to approve the National Research Center Survey up to \$13,250.00 was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

F. Contracts/Agreements

1. Yard Waste Disposal Contract

Bobby Elliott, Public Works Director stated that on January 20, 2011 the Public Works Department held a bid opening for bulk yard waste disposal. Pettit Timber submitted the lowest bid price at \$0.00 per ton. Presently the Department is using Crane Grading at a previously bid price of \$8.50 per ton. Mr. Elliott stated that he is recommending that the city issue a thirty day notice of termination on the current contract with Crane Grading and approve this latest bid of \$0.00 per ton for disposal. The contract is the same standard contract that is now utilized and it will be for a one year period and can be renewed for up to five successive years if both the City and the Vendor agree. Mr. Elliott stated that this new contract will save the City from \$20 to \$30 thousand per year over what is now being paid and recommended approval.

A motion to approve the termination of the current contract with Crane Grading; approve the contract with Pettit Timber; and to give the Mayor and City Clerk the authority to sign the contracts was made by Council Member Hodge and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

Added Item:

Mayor Santini stated that there is one item that needs 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 Hodge. Motion carried unanimously. Vote 5-0

G. Added Item

1. Renewal of Speed Detection Device Permit

Tommy Culpepper, Police Chief stated that the City's Permit for Speed Detection Device had expired on December 31, 2010. Chief Culpepper stated that this is not an annual renewal and the notice had been mailed to the incorrect person and notice was not received in his office until February 1, 2011. Chief Culpepper stated that in order to renew this permit he needed approval of the Council and authorization for the Mayor to sign the documents. Chief Culpepper recommended approval.

A motion to approve the renewal of the Speed Detection Device Permit and authorize the Mayor to sign the associated documents was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

Mayor Santini asked if any further business needed to come before Council and Carolyn Parish came forward to speak about the Highway 411 Connector.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk