Special Called Council Meeting Council Chambers, 3rd Floor 10 N. Public Square August 27, 2020 4:00 P.M.

I. OPENING MEETING

Invocation by Council Member Roth.

Pledge of Allegiance led by Council Member Stepp

The City Council met in Special Called Session with Matt Santini, Mayor presiding and the following present: Jayce Stepp, Council Member Ward Two; Cary Roth, Council Member Ward Three; Calvin Cooley Council Member Ward Four; Gary Fox, Council Member Ward Five; Taff Wren, Council Member Ward Six; Julia Drake, City Clerk, Keith Lovell, Assistant City Attorney.

Absent: Kari Hodge, Council Ward One

II. APPOINTMENT OF NEW CITY MANAGER

1. Contract Approval

Keith Lovell, Assistant City Attorney, gave overview explaining Tamara Brock's departure from the City of Cartersville as the City Manager effective August 31, 2020. The City of Cartersville has a highly qualified candidate so there is no need for outside resourcing to fill the vacancy. Mr. Dan Porta meets and exceeds the qualifications needed to fill this vacancy of City Manager.

A motion was made to appoint and accept the contract for Mr. Daniel Porta as the new City Manager of City of Cartersville effective September 1, 2020 by council Member Fox and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0

A motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 5-0

Meeting Adjourned

Matthew I Santini

Mayor

ATTEST:/s/ Julia Drake City Clerk