Special Called Council Meeting Council Chambers, 3rd Floor 10 N. Public Square August 20, 2020 8:00 A.M.

I. Opening Meeting

Invocation by Council Member Cooley.

Pledge of Allegiance led by Council Member Fox.

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; Tamara Brock, City Manager; Julia Drake, City Clerk, Keith Lovell, Assistant City Attorney.

Via Phone: Kari Hodge, Council Ward One

Kelley Dial, Cartersville School Board Chair, called roll for the school system.

II. 2nd PUBLIC HEARING

1. City School Millage Rate Hearing

Mayor Matthew Santini called for a joint public hearing for anyone wishing to come forward to speak for or against the item.

Ms. Dial explained the increase of the comprehensive budget is for the cafeteria and front lobby safety/security measures.

This is a 2nd hearing and no vote is required.

With no one else in attendance to come forward to speak for or against the item, Mayor Santini closed joint public hearing.

Ms. Dial adjourns school system.

Council enters into Closed Session.

A motion to schedule a Special Called Council Meeting on Thursday, August 27, 2020 at 4pm to appoint a new City Manager was made by Board Member Wren and seconded by Board Member Roth. Motion carried unanimously. Vote: 6-0

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

Julia Drake City Clerk