



# City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120

Telephone: 770-387-5616 – Fax 770-386-5841 – [www.cityofcartersville.org](http://www.cityofcartersville.org)

**COUNCILPERSONS:**

Matt Santini – Mayor  
Calvin Cooley – Mayor Pro Tem  
Gary Fox  
Kari Hodge  
Cary Roth  
Jayce Stepp  
Taff Wren

**AGENDA**

Council Chambers, Third Floor of City Hall– 7:00  
PM – 8/6/2020  
**Work Session – 6:00PM**

**CITY MANAGER:**

Tamara Brock

**CITY ATTORNEY:**

David Archer

**CITY CLERK:**

Meredith Ulmer

**I. Opening of Meeting**

- Invocation
- Pledge of Allegiance
- Roll Call

**II. Regular Agenda**

**A. Appointments**

1. Swearing In of City Clerk (Page 1)

[Attachments](#)

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**B. Council Meeting Minutes**

1. July 16, 2020 (Pages 2 - 10)

[Attachments](#)

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**C. Public Hearing - 2nd Reading of Zoning/Annexation Requests**

1. Z20-02 Rezoning 0.91 +/- Acres, 1220 Hwy 113, from O-C to G-C (Pages 11 - 29)

[Attachments](#)

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**D. Other**

1. Quit Claim Deed Release for 313 Jackson St (Pages 30 - 32)

[Attachments](#)

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2. Annual Assessment for Membership in the Northwest Georgia Regional Commission (Pages 33 - 35)

[Attachments](#)

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**E. Resolutions**

1. CARES Act Grant Funding (Pages 36 - 68)

[Attachments](#)

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## **F. Grant Application/Acceptance**

1. Local Maintenance Improvement Grant (LMIG) (Pages 69 - 71)

[Attachments](#)

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## **G. Contracts/Agreements**

1. Contract Renewals (Pages 72 - 143)

[Attachments](#)

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2. Traffic Signal Maintenance Agreement (Pages 144 - 148)

[Attachments](#)

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## **H. Bid Award/Purchases**

1. ESRI Annual GIS Maintenance (Pages 149 - 153)

[Attachments](#)

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2. USIS Invoice (Pages 154 - 155)

[Attachments](#)

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3. Fire Station 4 Repair (Pages 156 - 157)

[Attachments](#)

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4. D&C Restock 1.5 and 2.0 inch Meters (Pages 158 - 159)

[Attachments](#)

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5. EPD Drinking Water Laboratory Annual Testing (Pages 160 - 162)

[Attachments](#)

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6. WPCP Kenworth Truck Repair (Pages 163 - 166)

[Attachments](#)

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## **I. Easements**

1. Rogers Station Water Main - Jim Allen Easement (Pages 167 - 170)

[Attachments](#)

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## **J. Change Order**

1. Rogers Station Water Main Replacement - Change Order 1 (Pages 171 - 172)

[Attachments](#)

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#### **K. Other**

1. Cartersville Business Improvement District Millage Rate Set at 1.279 Mills for 2020 (Pages 173 - 175)

[Attachments](#)

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2. Cartersville School System 2020 Millage Rate Set at 14.576 Mills (Pages 176 - 179)

[Attachments](#)

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3. City of Cartersville M&O Millage Rate set at 2.91 Mills for 2020 (Pages 180 - 182)

[Attachments](#)

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4. GO Parks & Recreation Property Tax Millage Rate Set at 0.728 Mills (Pages 183 - 185)

[Attachments](#)

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#### **L. Monthly Financial Statement**

1. May 2020 Financial Report (Pages 186 - 190)

[Attachments](#)

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**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.**