

City Council Meeting
10 N. Public Square
February 6, 2020
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Chaplain Rudy Ross.

Pledge of Allegiance led by Police Chief Frank McCann.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; 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; Meredith Ulmer, City Clerk and Keith Lovell, Assistant City Attorney.

Absent: Jayce Stepp. Council Member Ward Two

A. Other

1. Remembering Officer Sarah Barnes

Officer Sarah Barnes was honored by Mayor Matt Santini. The last call for Officer 189 was played in the Council Chambers.

II. Regular Agenda

A. Proclamations

1. Cartersville High School Football

Mayor Santini honored the Cartersville High School Seniors on the football team with a proclamation.

B. Council Meeting Minutes

1. January 16, 2020 City Council Minutes

A motion to approve the January 16, 2020 City Council Meeting Minutes as presented was made by Council Member Roth and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

C. Appointments

1. Development Authority of Cartersville

Tamara Brock, City Manager stated Howard Smith's term on the Development Authority of Cartersville will expire on March 20, 2020. He is willing to serve another term if reappointed and his new term will expire March 20, 2024.

Motion to approve Howard Smith's appointment was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

2. Etowah Area Consolidated Housing Authority

Mrs. Brock stated Valerie Gilreath has agreed to serve on the Etowah Area Consolidated Housing Authority to fill Greg Frisbee's unexpired term. Ms. Gilreath is also being appointed to fill the new term which will begin April 1, 2020 and end April 1, 2025.

Motion to approve Valerie Gilreath was made by Council Member Wren and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

3. Cartersville Building Authority

Mrs. Brock stated Sam Grove has resigned from the Cartersville Building Authority. Fritz Dent is willing to serve the remainder of his term which will expire May 15, 2022.

Motion to approve Fritz Dent was made by Council Member Wren and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

D. Resolutions

1. Joint Referendum Resolution for SPLOST

Keith Lovell, Assistant City Attorney stated the Bartow County Board of Education and the Cartersville School Board adopted a Joint Referendum Resolution calling for a referendum to reimpose a one percent sales and use tax for education purposes. Your approval in the calling for a referendum on May 19, 2020 has been requested so the qualified voters of Bartow County may determine whether or not a one percent sales and use tax should be reimposed upon the termination of the present one currently in effect.

A copy of the Joint Referendum Resolution for SPLOST can be located in the Clerk's office.

A motion to approve the Joint Referendum Resolution for SPLOST was made by Council Member Fox and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

E. Contracts/Agreements

1. GDOT MOU Main St at CSX

Tommy Sanders, Public Works Department Head stated this Memorandum of Understanding between GDOT and the City is for upgrades to the Main St Railroad crossing. GDOT is funding significant upgrades to the Railroad Signal equipment and is asking the City to agree to do some minor related construction work. We met with CSX and GDOT on site and based on this meeting recommend approval of this MOU.

The design phase will be next and construction should proceed about 1 year from now according to GDOT's consultant.

A motion to approve the GDOT MOU Main ST at CSX was made by Council Member Roth and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

2. Termination of Contract

Tom Gilliam, Parks and Recreation Department Head stated this a Resolution authorizing the termination of the agreement with Legends Sports Media, LLC as they have not performed any of the services required per the Agreement; and pursuant to paragraph 12(a) of the Agreement, either party may terminate the Agreement upon thirty (30) days written notice. CPRD is recommending that the thirty (30) day notice of termination be sent as required pursuant to paragraph 12(a) of the Agreement dated May 21, 2019, between the City of Cartersville, Georgia and Legends Sports Media, LLC.

A motion to approve the termination of the contract was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

RESOLUTION NO:_____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AUTHORIZING THE TERMINATION OF THE AGREEMENT WITH LEGENDS SPORTS MEDIA, LLC

WHEREAS, the Mayor and City Council approved the Legends Sports Media Sales Representative Agreement which was entered into by and between the City of Cartersville and Legends Sports Media, LLC dated May 21, 2019 (the "Agreement"); and

WHEREAS, to date, Legends Sports Media, LLC ("Legends") has not performed any services required per the Agreement; and

WHEREAS, pursuant to paragraph 12(a) of the Agreement, either party may terminate the Agreement upon thirty (30) days written notice; and

WHEREAS, the Parks and Recreation Director recommends to the Mayor and City Council that said termination notice be sent by the Parks and Recreation Director; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AS FOLLOWS:

The Mayor and City Council hereby approve of the termination of the Agreement dated May 21, 2019, between the City of Cartersville, Georgia and Legends Sports Media, LLC. Furthermore, the Parks and Recreation Director is hereby authorized and directed to send the thirty (30) day notice of termination as required pursuant to paragraph 12(a) of the Agreement dated May 21, 2019, between the City of Cartersville, Georgia and Legends Sports Media, LLC.

BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, this ____ day of _____, 20__.

ATTEST:

/s/ _____
Meredith Ulmer, City Clerk
City of Cartersville, Georgia

/s/ _____
Matthew J. Santini, Mayor
City of Cartersville, Georgia

3. Denan Media Company

Mr. Gilliam stated the Parks and Rec Department is requesting for Denan Media Company, LLC to generate sports advertisements to support the department's effort to replace the scoreboards on Fields 3 & 4 of the Cartersville Sports Complex. The City is granting Denan Media Company, LLC to sell, market, and deliver Sports Advertisements on these scoreboards. Also, Denan Media Company, LLC would be allowed to place indoor ad screens on the interior of facilities, static advertising boards for outdoor facilities and rectangular light pole flags inside Dellinger Park with CPRD flags interspersed. There will be no fees paid from the City for the scoreboards on Fields 3 & 4 at the Sports Complex or for any additional advertising materials etc. Per the agreement, Denan Media Company, LLC will keep 70% of the sale of advertising space in all park facilities as well as the two (2) scoreboards on Fields 3 & 4 at the Sports Complex. The City will receive net 30% of all revenue generated from the sale of the total advertising space. CPRD will have the right of first refusal on any and all potential advertisers.

Motion to approve Denan Media Company was made by Council Member Wren and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

F. Bid Award/Purchases

1. Two 10-ton HVAC Units

Mr. Gilliam stated Parks and Recreation is requesting to purchase HVAC Units through Meadows Heating & Air for the Gymnastics Center. A Request for Proposal was posted on December 4, 2019 for (2) 10-ton HVAC Units. We received 10 responses and chose Meadows Heating & Air based upon Carrier being a superior product to Daikin, according to reviews. Also, the contractor is local which is important regarding warranty work and maintenance of the units.

I recommend the purchase of these HVAC units from Meadows Heating & Air in the amount of \$13,622.00. This is a budgeted item.

Motion to approve the Two 10 – ton HVAC Units was made by Council Member Wren and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

2. Four 5-Ton HVAC Units

Mr. Gilliam stated we are requesting to purchase HVAC Units through Meadows Heating & Air for the Aubrey Street Gymnasium. We posted a Request for Proposal on December 4, 2019 for (4) 5-ton HVAC Units. We received 11 responses and chose Meadows Heating & Air based upon Carrier being a superior product to Daikin, according to reviews. Also, the contractor is local which is important regarding warranty work and maintenance of the units.

I recommend the purchase of these HVAC units from Meadows Heating & Air in the amount of \$15,417.00.

Motion to approve the Four 5-Ton HVAC Units was made by Council Member Hodge and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

Motion to add an item to the agenda was made by Council Member Wren and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

3. Removal of Cook Street Fuel Station Equipment

Dan Porta, Assistant City Manager stated the Garage Department has received proposals from three firms to remove the two 12,000 gallon unleaded and diesel tanks, fuel dispensers and underground piping. The total cost to remove this equipment and complete the required paperwork for the State is \$23,318 from MDDI out of Athens. I recommend approval of the proposal from MDDI.

Motion to approve the removal of Cooke Street Fuel Station Equipment was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

4. Bartow County Grant Writing Invoice

Mr. Porta stated the City has received our semi-annual invoice from Bartow County for our shared Grantwriting Department. I recommend approval of this invoice in the amount of

\$43,786.12.

Motion to approve the Bartow County Grant Writing Invoice was made by Council Member Fox and seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

5. AutoMox Patching Software

This item was removed from the agenda.

6. Cherokee Truck Equipment Repair Invoice

Mr. Porta stated the Garage Department had to order a new main boom cylinder and tip boom extension cylinder for the Solid Waste Department's Claw Truck. The main boom cylinder has been repaired three times and could no longer be repaired and the tip boom extension was bent, so both items had to be replaced. I recommend approval of the invoice in the amount of \$5,933.41 to Cherokee Truck Equipment, LLC.

Motion to approve the Cherokee Truck Equipment Repair Invoice was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

Added Item: Savoy Auto Museum Hwy 411 Bore/Material /Permit

Mayor Santini recused himself from this item, and Mayor Pro Tem Cooley took over.

Mr. Porta came forward and presented the invoice in the amount of \$19,292.00 to cover the Hwy 411 bore material and permit. It includes three 4" conduits for powers and two 1-1 ¼ conduits for commination. Payment of this invoice is recommended.

Council Member Fox made a motion to approve the agreement and the motion was seconded by Council Member Wren. Motion carried unanimously. Vote: 5-0.

Mayor Santini returned to the meeting.

7. Underground Crew Truck Replacements

Derek Hampton, Electric Department Head stated the Electric Department is requesting authorization to purchase 2 trucks to replace our 12-1/2 and 16-year old trucks. The trucks racked up extreme maintenance and repair costs this past year and are no longer reliable or financially viable. The newer trucks have the increased capability to better support the fleet of equipment we have purchased over the years since we've had the existing UG trucks.

The quote is a sole-sourced item from Altec for a not to exceed cost of \$145,000 each.

One truck was included in the current budget and the 2nd truck will be in the FY20-21 budget. Based on the expected 8 to 9-month delivery time, we are proposing to order both trucks simultaneously. This should allow the trucks to arrive in time to pay for one truck under the

current budget, and one truck under the upcoming budget. We will also benefit from a \$1,150 discount per truck if we order them simultaneously.

Motion to approve purchase of Underground Crew Truck Replacements was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

8. WPCP – Flygt Mixer Repair

Bob Jones, Water Department Head stated the ongoing Nutrient Removal Upgrade Project at the Water Pollution Control Plant (WPCP) has progressed to work on existing structures. All salvageable equipment from existing structures is returned to the City. Recently, another Flygt 4660 submersible mixer (the first was returned in December 2019) was removed. The mixer has been evaluated by Flygt and found to be salvageable. Flygt can rebuild the unit for \$12,209.00. A new unit costs \$30,557.00. This quote is approximately \$2,500 more than in December due to the need to replace the protective disc and additional bearing work.

I recommend approval of the rebuild proposal from Xylem/Flygt in the amount of \$12,209.00. This unit will serve as a spare for any of the other six (6) submersible units currently in use throughout the plant. This is a budgeted item.

Motion to approve the WPCP – Flygt Mixer Repair was made by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

9. WPCP Motor Control Center Maintenance

Mr. Jones stated the Water Pollution Control Plant (WPCP) has two main electrical buildings (North & South). Both buildings have multiple motor control centers (MCC) which act as breakers for each load (motor, lights, mixers, etc.). When attempting to cut power for construction related activities, a failure of multiple MCCs occurred. When we flipped the breaker to kill multiple loads, the power did not drop out. Power was interrupted by dropping the main power supply to the building which caused the loss of all treatment units powered from the South Electrical Building.

The root cause of the failures was a combination of corrosion, weak springs and improperly adjusted contacts in several MCC buckets. Electrical Testing, Inc. (ETI) was asked to provide a quote to service all MCC buckets (86) and line voltage breakers (6) in the plant that are not being replaced in the construction project. They have provided a quote for \$12,850.00.

The lack of ability to cut power in the South Electrical Building is causing problems with waste treatment during a construction induced black out. I would like to sole source this work to ETI as we need to get those MCCs working properly as fast as possible. Additionally, ETI has won this type of work repeatedly when we have bid in the past as in April 2019 when similar work was performed on other equipment at both the water and wastewater plants. The ETI charge at that time was less than half their competitors. We have never had an issue with their

work and they always adhere to their planned outage schedule. I recommend approval of the ETI quote in the amount of \$12,850.00.

Motion to approve the WPCP Motor Control Center Maintenance was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

10. Compact Excavator

Michael Hill, Gas Department Head stated the Gas System requested bids for a new compact excavator which will be used to help the department's growing needs in the new construction and maintenance area. We received bids from eight vendors that bid nine different machines. Of the nine machines, three met the required specifications. Of those three, I recommend accepting the lowest, which was Bobcat of Atlanta's bid of \$56,322.00. This is a budgeted item.

Motion to approve the Compact Excavator was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

11. Safeco Filter for Transco Station

Mr. Hill stated Safeco Filter Products Inc. is a sole source provider of the filter needed for the Transco Delivery Point meter station. I recommend approval of the purchase of this filter and additional components totaling \$6,487.00.

Motion to approve the Safeco Filter for the Transco Station was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

12. Repair of Emergency Power Generator for Public Safety Headquarters

Chief Scott Carter stated he respectfully requests permission to repair the emergency power generator for Public Safety Headquarters. There is a failure in the cooling system and it will not sustain operation for a period up 72 hours. The repair will be made by Nixon Power who is a sole source and maintains all of the generators within the City. The cost of this repair is \$6766.35. Your approval is recommended and appreciated.

Motion to approve the Repair of Emergency Power Generator for Public Safety Headquarters was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

G. Monthly Financial Statement

1. November 2019 Financial Report

Tom Rhinehart, Finance Department Head came forward and stated the financial report comparing November 2019 to November 2018.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk