

City Council Meeting
10 N. Public Square
March 23, 2021
9:30 A.M. – Special Called Council Meeting

OPENING MEETING

The City Council met in Special Called Meeting with Matthew 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; Dan Porta, City Manager; Samantha Fincher, Deputy City Clerk and Keith Lovell, Assistant City Attorney.

Absent Kari Hodge, Council Member Ward One and Taff Wren, Council Member Ward Six

RESOLUTIONS

1. Approval of March 16, 2021 Election Results

Keith Lovell, Assistant City Attorney stated Resolution 06-21 asks The Cartersville City Council to concur in the results of the March 16, 2021 Election that favor the issuance of bonds which are to be used and applied for projects and educational purposes of the Cartersville School System.

A motion to approve Resolution 06-21 was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

Resolution 06-21 attached as “Exhibit A”.

Council Member Roth made a motion to enter closed session. Council Member Fox seconded motion.

Council entered back into regular session.

ADJOURNMENT

Council Member Stepp made a motion to adjourn.

Meeting Adjourned at 10:00 AM

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____

Samantha Fincher
Deputy City Clerk

Exhibit "A"

RESOLUTION NO. 06-21

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE CONCURRING IN THE RESULTS OF AN ELECTION HELD ON MARCH 16, 2021; PROVIDING FOR NOTICE TO THE DISTRICT ATTORNEY OF THE CHEROKEE JUDICIAL CIRCUIT RELATING TO THE VALIDATION OF THE BONDS; AND FOR OTHER RELATED PURPOSES

WHEREAS, pursuant to a resolution adopted on December 14, 2020 by the Cartersville School Board (the "*Cartersville Board*"), which is charged with the duties of managing the affairs of the School System (the "*Cartersville System*") of the City of Cartersville, Georgia (the "*City of Cartersville*") and a concurring resolution adopted on December 15, 2020 by the City of Cartersville, an election was duly called to be held in all of the voting precincts in the Bartow County in which the City of Cartersville is located on March 16, 2021 (the "*Election*") to determine the question of whether general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 (the "*Bonds*") should be issued, the proceeds of which are to be used and applied for projects for educational purposes of the Cartersville System, for the payment of interest on such Bonds for a period of not more than 24 months from the date of issuance thereof and for the payment of the costs of issuance of such Bonds; and

WHEREAS, pursuant to the provisions of the Georgia Election Code (Title 21, Chapter 2 of the Official Code of Georgia Annotated, as amended), the Election was duly held and the poll officers have made their returns and the Bartow County Board of Elections and Registration (the "*Board of Elections*") has canvassed and computed the returns of the Election and delivered a certified copy of the Consolidated Election Returns, a copy of which is attached hereto as *Exhibit "A,"* to EXHIBIT "A" to the Cartersville Board and the City of Cartersville, all as is provided by law; and

WHEREAS, on March 22, 2021, the Cartersville Board adopted a Resolution (the "*Cartersville Board Resolution*"), a copy of which is attached hereto as *Exhibit "A,"* declaring the results of the Election and recommending to the City of Cartersville that it concur in the call for such Election; and

WHEREAS, the City of Cartersville desires to concur in the results of the Election as set forth in the Cartersville Board Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Cartersville, as follows:

Section 1. Concur in Results of Election. The City of Cartersville hereby concurs with the Cartersville Board in the results of the Election as set forth in the Cartersville Board Resolution and concurs that the Election resulted in favor of the issuance of the Bonds.

Section 2. Validation of Bonds. The Mayor is hereby authorized and directed to immediately notify the District Attorney of the Cherokee Judicial Circuit of the action taken by the City of Cartersville, to request such District Attorney to institute a proceeding to confirm and

validate the Bonds and to pass upon the security therefor, and such Mayor and Clerk of the City of Cartersville are further authorized to acknowledge service and make answer in such proceeding.

Section 4. Actions Approved and Confirmed. All actions previously taken by the officers of the City of Cartersville which are in conformity with the purposes and intent of this resolution are in all respects approved, ratified and confirmed.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED this 23 day of March, 2021.

(SEAL)



CITY OF CARTERSVILLE,
GEORGIA

By: Matthew Purpura
Mayor

Attest:

By: Stineman
Assist. City Clerk

**RESOLUTION OF THE CARTERSVILLE SCHOOL BOARD
DECLARING THE RESULTS OF AN ELECTION HELD ON MARCH 16,
2021 RELATING TO THE ISSUANCE OF CERTAIN GENERAL
OBLIGATION DEBT OF THE CITY OF CARTERSVILLE, GEORGIA;
REQUESTING THE CITY OF CARTERSVILLE, GEORGIA CONCUR IN
THE DECLARATION OF THE RESULTS OF SUCH ELECTION; AND
FOR OTHER RELATED PURPOSES**

WHEREAS, pursuant to a resolution adopted on December 14, 2020 by the Cartersville School Board (the "**Cartersville Board**"), which is charged with the duties of managing the affairs of the School System (the "**Cartersville System**") of the City of Cartersville, Georgia (the "**City of Cartersville**") and a concurring resolution adopted on December 15, 2020 by the City of Cartersville, an election was duly called to be held in all of the voting precincts in Bartow County, Georgia in which the City of Cartersville is located on March 16, 2021 (the "**Election**") to determine the question of whether general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 (the "**Bonds**") should be issued, the proceeds of which are to be used and applied for projects for educational purposes of the Cartersville System, for the payment of interest on such Bonds for a period of not more than 24 months from the date of issuance thereof, and for the payment of the costs of issuance of such Bonds; and

WHEREAS, pursuant to the provisions of the Georgia Election Code (Title 21, Chapter 2 of the Official Code of Georgia Annotated, as amended), the Election was duly held and the poll officers have made their returns and the Bartow County Board of Elections and Registration (the "**Board of Elections**") has canvassed and computed the returns of the Election and delivered a certified copy of the Consolidated Election Returns, a copy of which is attached hereto as **Exhibit "A,"** to the Cartersville Board and the City of Cartersville, all as is provided by law; and

WHEREAS, it now becomes the duty of the Cartersville Board to determine and declare the results of the Election.

NOW, THEREFORE, BE IT RESOLVED, by the Cartersville Board as follows:

1. The certified copy of the Consolidated Election Returns sets forth the following information:

Number of votes cast	<u>449</u>
Number of votes cast FOR the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville	<u>384</u>
Number of votes cast AGAINST the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville	<u>65</u>
Number of votes declared VOID	<u>0</u>

which return shows that such Election resulted in favor of the Bonds by an affirmative vote of more than a majority of the qualified voters of the City of Cartersville voting in such Election held for that purpose and it is hereby resolved and declared that the Election resulted in favor of the issuance of the Bonds.

2. The Consolidated Election Returns are incorporated herein and made a part hereof.
3. The Cartersville Board hereby recommends to the City of Cartersville that it concur in the call for such election.
4. Any and all resolutions or parts of resolutions, in conflict with this Resolution this day adopted, be and the same are hereby repealed.

APPROVED on March 22, 2021.

CARTERSVILLE SCHOOL BOARD

By 
President

(SEAL)

Attest:


Secretary

EXHIBIT "A"

CONSOLIDATED ELECTION RETURNS

STATE OF GEORGIA

COUNTY OF BARTOW

We, the undersigned Election Managers, selected to superintend an election held on the 16th day of March, 2021, in all of the voting precincts in Bartow County, Georgia (the "County") in which the City of Cartersville (the "City of Cartersville") is located, to determine whether or not the qualified voters of the City of Cartersville desire the issuance from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of the School System (the "Cartersville System") of the City of Cartersville, at a maximum cost of \$59,700,000 for the purpose of providing funds for the benefit of the Cartersville System for (i) the cost of acquiring, constructing, and equipping of one or more new schools and other buildings and facilities useful or desirable in connection therewith; adding to, renovating, repairing, improving, and equipping school buildings, athletic facilities, and other buildings and facilities useful or desirable in connection with Cartersville Primary School, Cartersville Elementary School, Cartersville Middle School and Cartersville High School; acquiring instructional and administrative technology improvements (including software) and school buses and other vehicles; acquiring and installing playgrounds at schools; acquiring any necessary property therefor, both real and personal; and repaying debt incurred by the City of Cartersville for all or any of such purposes; (ii) paying all or a portion of the interest on such general obligation debt for a period of not more than 24 months from the date of issuance of such general obligation debt; and (iii) paying costs of issuance of such general obligation debt, DO HEREBY CERTIFY that we have, under oath, faithfully and legally superintended such election, and that we have carefully counted and tallied such votes and declare the result of such election, and submit herewith our return thereof as follows:

Total number of votes cast by qualified voters of the City FOR the general obligation debt of the City of Cartersville for educational purposes for the benefit of City of Cartersville School System at a maximum cost of \$59,700,000	<u>Absentee</u>	<u>Non- Absentee</u>	<u>Total</u>
	<u> 132 </u>	<u> 252 </u>	<u> 384 </u>
Total number of votes cast by qualified voters of the City AGAINST the general obligation debt of the City of Cartersville for educational purposes for the benefit of City of Cartersville School System at a maximum cost of \$59,700,000	<u>Absentee</u>	<u>Non- Absentee</u>	<u>Total</u>
	<u> 23 </u>	<u> 42 </u>	<u> 65 </u>
Total number of SPOILED votes	<u> 0 </u>	<u> 0 </u>	<u> 0 </u>

Total number of **REJECTED** votes 0 0 0

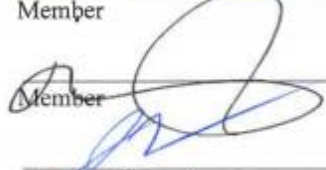
It appearing that the number of votes cast in favor of the imposition of such general obligation debt and the issuance of the Bonds by the City of Cartersville is a majority of the qualified voters of the City voting in such election held for that purpose, WE DO HEREBY DECLARE the result of such election to be in favor of the imposition of such general obligation debt and the issuance of the Bonds by the City of Cartersville.

This the 19th day of March, 2021.


Vice-Chairman


Member


Member


Member

Election Supervisor

Total number of votes cast by qualified voters of the City AGAINST the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville	_23_	_42_	_65_
Total number of SPOILED votes	_0_	_0_	_0_
Total number of REJECTED votes	_0_	_0_	_0_

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF ELECTIONS AND REGISTRATION, and IT IS HEREBY RESOLVED by the authority of the same, that the Election resulted in favor of the issuance from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of the Cartersville System at a maximum cost of \$59,700,000, by an affirmative vote of a majority of the qualified voters of the City of Cartersville in the Election held for the above purpose and that the issuance of the general obligation debt has been authorized as required by law.

BE IT FURTHER RESOLVED by the authority aforesaid that the election returns of the several Managers on file with the Election Superintendent are hereby incorporated herein by reference and made a part hereof.

A RESOLUTION OF THE BARTOW COUNTY BOARD OF ELECTIONS AND REGISTRATION WITH RESPECT TO AN ELECTION HELD ON MARCH 16, 2021 REGARDING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT OF THE CITY OF CARTERSVILLE, GEORGIA TO BE USED FOR EDUCATIONAL PURPOSES BY THE CITY OF CARTERSVILLE SCHOOL SYSTEM IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$59,700,000; AND FOR OTHER RELATED PURPOSES:

WHEREAS, the Mayor and City Council of the City of Cartersville, Georgia, the body charged with the duties of contracting debts and managing the affairs of the City of Cartersville, Georgia (the "City of Cartersville"), and the Bartow County Board of Elections and Registration (the "Election Board") called an election for March 16, 2021 (the "Election") for the purpose of submitting to the voters of all of the voting precincts in Bartow County, Georgia in which the City of Cartersville is located the question of whether or not the qualified voters of the City of Cartersville desire the issuance from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of City of Cartersville School System (the "Cartersville System"), at a maximum cost of \$59,700,000 for the purpose of providing funds for the benefit of the Cartersville System for (i) the cost of acquiring, constructing, and equipping of one or more new schools and other buildings and facilities useful or desirable in connection therewith; adding to, renovating, repairing, improving, and equipping school buildings, athletic facilities, and other buildings and facilities useful or desirable in connection with Cartersville Primary School, Cartersville Elementary School, Cartersville Middle School and Cartersville High School; acquiring instructional and administrative technology improvements (including software) and school buses and other vehicles; acquiring and installing playgrounds at schools; acquiring any necessary property therefor, both real and personal; and repaying debt incurred by the City of Cartersville for all or any of such purposes; (ii) paying all or a portion of the interest on such general obligation debt for a period of not more than 24 months from the date of issuance of such general obligation debt; and (iii) paying costs of issuance of such general obligation debt; and

WHEREAS, the returns of the election were duly brought up by the Election Superintendent and Managers of the Election as required by law and presented to the Election Board for consolidation and declaration, the result of the election being as follows:

	<u>Absentee</u>	<u>Non- Absentee</u>	<u>Total</u>
Total number of votes cast by qualified voters of the City FOR the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville	__132__	__252__	__384__

Total number of votes cast by qualified voters of the City **AGAINST** the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville

 23 42 65

Total number of **SPOILED** votes

 0 0 0

Total number of **REJECTED** votes

 0 0 0

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF ELECTIONS AND REGISTRATION, and IT IS HEREBY RESOLVED by the authority of the same, that the Election resulted in favor of the issuance from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of the Cartersville System at a maximum cost of \$59,700,000, by an affirmative vote of a majority of the qualified voters of the City of Cartersville in the Election held for the above purpose and that the issuance of the general obligation debt has been authorized as required by law.

BE IT FURTHER RESOLVED by the authority aforesaid that the election returns of the several Managers on file with the Election Superintendent are hereby incorporated herein by reference and made a part hereof.

APPROVED and adopted this 19th day of March, 2021.

BARTOW COUNTY BOARD OF ELECTIONS
AND REGISTRATION

By: Janet L. Queen
Vice-Chairman



Attest:

[Signature]
Secretary

STATE OF GEORGIA

COUNTY OF BARTOW

I, Joseph Kirk, Secretary of the Bartow County Board of Elections and Registration, DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board on the 17th day of March, 2021, in connection with the election held on the 16th day of March, 2021, on the question of whether or not to issue from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of the Cartersville System at a maximum cost of \$59,700,000 in connection therewith, and declaring the results of said election, the original of which resolution has been duly recorded in the Minute Book of said Board, which is in my custody and control.

WITNESS my official hand and the seal of said Board this 17th day of March, 2021.



Secretary

STATE OF GEORGIA

BARTOW COUNTY

SECRETARY'S CERTIFICATE

I, the undersigned Secretary of the Cartersville School Board, **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of a resolution adopted by the Cartersville School Board at an open public meeting duly called and lawfully assembled on the 22nd day of March, 2021, in connection with declaring the results of an election pertaining to the issuance by the City of Cartersville, Georgia of general obligations bonds for educational purposes, which resolution has not been modified, amended, revoked or rescinded. The original of such resolution being duly recorded in the Minute Book of the Cartersville School Board, which Minute Book is in my custody and control. At all times during such meeting, at least four members of the Cartersville School Board were present and acting throughout.

I do hereby further certify that the following members of the Cartersville School Board were present at such meeting:

Kelley	Dial
Carolyn	Johnson
Kathi	White
Travis	Popham
Pat	Broadnax
Louise	Panter
Tim	Chason

and that the following members were absent:

and that such referendum resolution was duly adopted by a vote of:

7 Ayes and 0 Nays.

WITNESS my hand and the official seal of the Cartersville School Board, this the 22nd day of March, 2021.

(SEAL)



Secretary, Cartersville School Board

CLERK'S CERTIFICATE

STATE OF GEORGIA
COUNTY OF BARTOW

The undersigned, Clerk of the City of Cartersville, Georgia, DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Mayor and City Council of the City of Cartersville, Georgia, in a meeting duly called and assembled on the 23 day of March, 2021 which was open to the public and at which a quorum was present and acting throughout, which resolution has not been modified, amended, revoked or rescinded, relating to the declaration of the results of an election to determine the issuance of certain general obligation debt of the City of Carterville, Georgia to be used for educational purposes by the City of Cartersville School System, and that the original of such resolution has been duly recorded in the Minute Book of the City of Cartersville, Georgia, which is in my custody and control.

GIVEN this the 23 day of March, 2021.

ASSIST. 
Clerk, City of Cartersville, Georgia

(SEAL)

