

# MAYOR AND COUNCIL MEETING MONDAY, FEBRUARY 07, 2022 6:00 PM DALTON CITY HALL

# AGENDA

#### EXECUTIVE SESSION - 5:30 P.M. - 2ND FLOOR CONFERENCE ROOM

- 1. Personnel Matters
- 2. Potential Litigation

# REGULAR MEETING - 6:00 P.M. - COUNCIL CHAMBERS

Call to Order

Pledge of Allegiance

**Approval of Agenda** 

**Public Commentary:** (Please Complete Public Commentary Contact Card Prior to Speaking)

#### **Special Presentations:**

- 1. Resolution of Hamilton Medical Center Recognizing the City of Dalton Jeff Myers, President & CEO, and HMC Staff
- 2. DACVB PowerPoint Looking Back at 2021 and Forward to 2022

#### **Minutes:**

3. Mayor & Council Meeting Minutes of January 18, 2022

#### **Unfinished Business:**

4. Second Reading - Ordinance 22-01 An Ordinance To Amend Article Ii-Hotel-Motel Tax Of The Revised Code Of 2001 Of The City Of Dalton For Purpose Of Incorporating Provisions Of H. B. 317 Of The 2021 Session Of The Georgia General Assembly Into The City's Regulatory Provisions; To Make Certain Technical Corrections To Section To 106-33 To Conform To The Tax Rate Specified In Section 106-32; To Provide For Information Reporting Of Properties Within The City That Are Listed For Lodging Or Accommodations By A Marketplace Facilitator Or Marketplace Innkeeper As The Case May Be For Purposes Of Administration And Enforcement; To Provide Effective Date; To Provide For Severability; And For Other Purposes.

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# **New Business:**

- 5. Traffic Control Change Speed Limit Reduction East Morris Street from Glenwood Avenue to Henderson Street
- 6. Riverbend Road Stormwater Project Corrective Action Plan, Temporary & Permanent Easements, and Memorandum of Understanding
- 7. KRH Architects Design Services Amendment No. 1 for the New Aquatic Center
- 8. Professional Services Agreement with Geo-Hydro Engineers, Inc. for Geotechnical Services at James Brown Park for New Aquatic Center
- 9. MBA Consulting Engineers HVAC Evaluation for City Hall
- 10. Professional Services Agreement BION Security
- 11. Appointment of Chad Townsend to Position of Public Works Director

# **Supplemental Business**

# **Announcements**

# **Adjournment**