

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
DECEMBER 19, 2022

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Annalee Sams, Dennis Mock, Tyree Goodlett and Steve Farrow, City Attorney Terry Miller and City Administrator Andrew Parker (via Zoom).

CALL TO ORDER

Mayor Pennington called the meeting of the Mayor and Council to order.

AGENDA AMENDMENT

On the motion of Council member Farrow, second Council member Mock, the Mayor and Council amended the agenda to table the following item. The vote was unanimous in favor.

- Item #3 – Master Services Agreement with Cyber Watch Systems Consulting Services

PUBLIC COMMENTARY

Mary Hardin, Carol Lumpkin, Val Brantley, and Judy McCamy voiced their opposition of the approval of Resolution 22-12 “Authorizing the Purchase of Real Property Located at 133 Huntington Road.”

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of December 5, 2022. On the motion of Council member Sams, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

(4) NEW 2022 & 2023 ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the following 2022 & 2023 new alcohol beverage applications. The vote was unanimous in favor.

1. Business Owner: Rapids Foodmart Inc.
d/b/a: Rapids
Applicant: Candy Garnica
Business Address: 1016 N. Glenwood Ave.
License Type: Package Beer, Package Wine (Convenience Store / Gas Station)
Disposition: **New**
2. Business Owner: First Step 0532, LLC
d/b/a: Underwood Market
Applicant: Ajay A. Patel
Business Address: 532 Underwood St. Suite B
License Type: Package Beer, Package Wine (Convenience Store)
Disposition: **New**

(4) NEW 2022 & 2023 ALCOHOL BEVERAGE APPLICATIONS

.... Continued

3. Business Owner: Super D Market, LLC
d/b/a: Super D Market
Applicant: Nancy Hernandez
Business Address: 1523 East Morris St. Suite 2
License Type: Package Beer Convenience Store)
Disposition: **New**

4. Business Owner: Mariscos Costa Alegre, LLC
d/b/a: Mariscos Costa Alegre
Applicant: Mayra Hernandez
Business Address: 603 Fleming St.
License Type: Pouring Beer, Pouring Wine, Pouring Liquor (Restaurant)
Disposition: **New**

MASTER SERVICES AGREEMENT WITH CYBER WATCH SYSTEMS CONSULTING SERVICES

On the motion of Council member Farrow, second Council member Mock, the agreement with Cyber Watch Systems Consulting Services was tabled. The vote was unanimous in favor.

GENERAL CONSTRUCTION AGREEMENT WITH SHAW INTEGRATED AND TURF SOLUTIONS FOR DALTON PARKS AND RECREATION SYNTHETIC TURF REPLACEMENT PROJECTS

Parks and Recreation Director, Caitlin Sharpe presented the bid proposal recommendations for the Dalton Parks and Recreation Synthetic Turf Replacement Project. Sharpe stated the Recreation Commission recommends awarding the Ron Nix Soccer and Lakeshore Soccer Complex contracts to Shaw Integrated and Turf Solutions, Inc. The total for Lake Shore Soccer Complex project is \$594,845.00 and \$653,581.00 for the Ron Nix Soccer Complex project. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the bid proposal recommendations as presented. The vote was unanimous in favor.

RESOLUTION 22-12 AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 133 HUNTINGTON ROAD

City Administrator Andrew Parker presented Resolution 22-12 authorizing the purchase of real property located at 133 Huntington Rd. Parker stated the total sale price for the property would be \$709,000.00. On the motion of Council member Sams, second Council member Farrow, the Mayor and Council authorized the purchase. The vote was unanimous in favor.

RESOLUTION 22-16 RESOLUTION ACCEPTING DONATION OF REAL PROPERTY OF DELORES PENLEY HOWALT, INDIVIDUALLY AND DELORES PENLEY HOWALT, AS TRUSTEE OF THE DELORES PENLEY HOWALT LIVING TRUST U/A DATED SEPTEMBER 22, 2021

City Administrator Andrew Parker presented Resolution 22-16 accepting the donation of real property of Delores Penley Howalt and the Delores Penley Howalt Living Trust U/A. On the motion of Council member Mock, second Council member Sams the Mayor and Council approved the acceptance of the donation. The vote was unanimous in favor.

APPOINTMENTS

On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the following appointments.

- 2023 Regular Board Appointments
- 2023 Miscellaneous Appointments
- 2023 Mayoral Appointments

A list itemizing the new appointees, name updates and expiration dates is a part of these minutes. The vote was unanimous in favor.

ANNOUNCEMENTS

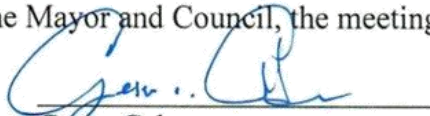
City offices will be closed Friday, December 23 and Monday, December 26, 2022 for the Christmas holidays and Monday, January 2, 2023 for New Years. The next City Council meeting will be held Tuesday, January 17, 2023.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 7:03 p.m.



David Pennington, Mayor



Gesse Cabrera
Deputy City Clerk

Recorded

Approved: 1.17.23

Post: 1.17.23

APPENDIX A - BOARD MEMBER LIST

Board	Appointment	New Member	Current Member	Term	Expiration	New Expiration
Land Bank	Authority		Vacant	1 Year	12/31/2021	
Housing	Authority-Resident Member		Land, Barbara	1 Year	12/31/2021	
Land Bank	Authority	Farrow, Steve	Farrow, Steve	1 Year	12/31/2022	12/31/2023
Joint Development	Authority	Robertson, Frank	Robertson, Frank	1 Year	12/31/2022	12/31/2023
Joint Development	Authority	Davies, Bill	Davies, Bill	3 Year	1/31/2023	1/31/2026
Joint Development	Authority	Caperton, Bob	Maret, Mike	3 Year	12/31/2024	12/31/2024
Airport	Authority		Boyd, Earl	5 Year	12/31/2022	12/31/2027
Housing	Authority-Commissioner		Hill, Robert	5 Year	12/31/2022	12/31/2027
Health	Board	Weaver, Rodney	Weaver, Rodney	6 Year	12/31/2022	12/31/2028
WL&SF	Commission	Anthony, Ed	Long, Hal	5 Year	12/31/2022	12/31/2027
Recreation	Commission	Santiago, Hector	Lama, Juan	5 Year	12/31/2022	12/31/2027
Public Safety	Commission	Whitfield, Truman	Whitfield, Truman (Unexpired)	5 Year	12/31/2022	12/31/2027
Trade Center	Authority	Kinsey, Mike	Kinsey, Mike	1 Year	2/1/2023	2/1/2024
Historic Preservation	Commission	Meza, Manuel	Sellers, Kathryn	3 Year	2/1/2023	2/1/2026
Historic Preservation	Commission	Fincher, Reed	Fincher, Reed	3 Year	2/1/2023	2/1/2026
Historic Preservation	Commission - Chairman	Granillo, Jeff	Granillo, Jeff	3 Year	2/1/2023	2/1/2026

2023 Miscellaneous Appointments

Type	Appointment	Incoming Member	Current Member	Term	Expiration	New Expiration
Miscellaneous	Municipal Court Judge	Cowan, Robert	Cowan, Robert	1 Year	12/31/2022	12/31/2023
Miscellaneous	Mayor Pro-Tem	Sams, Annalee	Sams, Annalee	1 Year	12/31/2022	12/31/2023
Miscellaneous	Police Chief	Cason, Cliff	Cason, Cliff	2 Year	12/31/2022	12/31/2024
Miscellaneous	Fire Chief	Pangle, Todd	Pangle, Todd	2 Year	12/31/2022	12/31/2024
Miscellaneous	Fire Marshall	Daniel, Matthew	Daniel, Matthew	1 Year	12/31/2022	12/31/2023
Miscellaneous	City Attorney	Miller, Terry	Miller, Terry	1 Year	12/31/2022	12/31/2023

2023 Mayoral Appointments

Type	Incoming Member	Current Member	Expiration	New Expiration
Airport	Sams, Annalee	Sams, Annalee	12/31/2022	12/31/2023
Building	Pennington, David	Pennington, David	12/31/2022	12/31/2023
Building	Sams, Annalee	Sams, Annalee	12/31/2022	12/31/2023
Convention Visitors	Mock, Denis	Mock, Denis	12/31/2022	12/31/2023
Creative Arts Guild	Farrow, Steve	Farrow, Steve	12/31/2022	12/31/2023
Defined Contribution Committee	Sams, Annalee	Sams, Annalee	12/31/2022	12/31/2023
Downtown Development	Sams, Annalee	Sams, Annalee	12/31/2022	12/31/2023
DWCDC	Pennington, David	Pennington, David	12/31/2022	12/31/2023
Finance & Administration	Pennington, David	Pennington, David	12/31/2022	12/31/2023
Finance & Administration	All Council Members	All Council Members	12/31/2022	12/31/2023
Housing	Mock, Dennis	Goodlett, Tyree	12/31/2022	12/31/2023
Joint Development	Mock, Dennis	Mock, Dennis	12/31/2022	12/31/2023
Library	Farrow, Steve	Farrow, Steve	12/31/2022	12/31/2023
MPO Policy	Mock, Dennis	Mock, Dennis	12/31/2022	12/31/2023
Municipal Court	Farrow, Steve	Farrow, Steve	12/31/2022	12/31/2023
Pension	Pennington, David	Pennington, David	12/31/2022	12/31/2023
Pension	Mock, Dennis	Mock, Dennis	12/31/2022	12/31/2023
Public Safety	Sams, Annalee	Sams, Annalee	12/31/2022	12/31/2023
Public Works & Facilities	Goodlett, Tyree	Goodlett, Tyree	12/31/2022	12/31/2023
Public Works & Facilities	Sams, Annalee	Sams, Annalee	12/31/2022	12/31/2023
Recreation	Mock, Dennis	Mock, Dennis	12/31/2022	12/31/2023
Regional Development	Gowin, Kenny	Gowin, Kenny	12/31/2022	12/31/2023
Service Delivery	Sams, Annalee	Sams, Annalee	12/31/2022	12/31/2023
Service Delivery	Parker, Andrew	Parker, Andrew	12/31/2022	12/31/2023
Solid Waste Mgmt	Goodlett, Tyree	Goodlett, Tyree	12/31/2022	12/31/2023
Solid Waste Mgmt	Pennington, David	Pennington, David	12/31/2022	12/31/2023
TAD Policies	Mock, Dennis	Mock, Dennis	12/31/2022	12/31/2023
Technology	Goodlett, Tyree	Goodlett, Tyree	12/31/2022	12/31/2023
Trade Center	Farrow, Steve	Farrow, Steve	12/31/2022	12/31/2023
Tree	Farrow, Steve	Farrow, Steve	12/31/2022	12/31/2023
WL&SF	Farrow, Steve	Farrow, Steve	12/31/2022	12/31/2023