## THE CITY OF DALTON MAYOR AND COUNCIL MINUTES APRIL 5, 2021

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 Harlan, Derek Waugh, Tyree Goodlett, Gary Crews, and City Administrator Jason Parker.

#### CALLED TO ORDER

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

### PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

#### PUBLIC COMMENTARY

Dalton Convention Center Director of Tourism Margaret Thigpen updated the Mayor and Council on the Convention Centers March events and the economic impact and also April's Upcoming events.

#### APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agenda of April 5, 2021. The vote was unanimous in favor.

#### **MINUTES**

The Mayor and Council reviewed the Regular Meeting Minutes of March 15, 2021. On the motion of Council member Harlan, second Council member Waugh, the minutes were approved. The vote was unanimous in favor.

## SUPPLEMENTAL BOND RESOLUTION FOR ISSUANCE OF 2021 REVENUE BONDS NOT TO EXCEED \$21 MILLION

Vice President of Davenport and Company Doug Gebhardt presented the Mayor and Council with the Pricing Results Presentation of the Series 2021 Bonds. Gebhardt stated the City received an excellent credit rating at Aa2. Gebhardt also stated the FHN Financial was the winning bidder at 1.82% all in true interest cost. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved Supplemental Bond Resolution for issuance of 2021 Revenue Bonds (City of Dalton Projects) through the Dalton Building Authority not to exceed \$21million. The vote was unanimous in favor.

### ORDINANCE 21-05 - REZONING REQUEST OF JOEL BANDA

NWGRC Assistant Planning Director Ethan Calhoun presented the request of Joel Banda to rezone from Heavy Manufacturing (M-2) to Rural Residential (R-5) a tract of land totaling 0.23 acres located at 303 Goodwill Drive, Dalton, Georgia. Parcel (12-216-01-003). On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the rezoning request. The vote was unanimous in favor.

Mayor and Council Minutes Page 2 April 5, 2021

# PROFESSIONAL SERVICES AGREEMENT WITH 1 PRIORITY ENVIRONMENTAL SERVICES, LLC

Public Works Director Andrew Parker presented the Professional Services Agreement with 1 Priority Environmental Services, LLC for Asbestos Abatement & Other Hazardous Material Removal for Residential Structures Located at 915 Brookwood Drive & 310 W. Waugh Street in the lump sum of \$16,200.00. On the motion of Council member Goodlett, second Council member Waugh, the Mayor and council approved the agreement. The vote was unanimous in favor.

## CORRECTIVE ACTION PLAN & PERMANENT EASEMENT FOR DRAINAGE PROJECT NEAR 2200 ROCKY FACE CIRCLE

Public Works Director Andrew Parker presented the Corrective Action Plan & Permanent Easement for Drainage Project near 2200 Rocky Face Circle in an amount up to \$100,000.00. Parker stated that due to local heavy rain fall, a large sink hole was created that encompassed the shoulder of the City right of way and the yard of 2200 Rocky Face Circle. Parker stated the there is a storm drain system failure at the site. On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved the Corrective Action. The vote was unanimous in favor.

**ADJOURNMENT** 

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:22 p.m.

Bernadette Chattam

City Clerk

David Pennington, Mayor

Recorded

Approved: 4-19-2 Posted: 4-20-2