## THE CITY OF DALTON MAYOR AND COUNCIL MINUTES SEPTEMBER 6, 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 and Steve Farrow, City Attorney Terry Miller and City Administrator Andrew Parker. Councilmembers Dennis Mock and Tyree Goodlett were absent.

#### CALL TO ORDER

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

#### APPROVAL OF AGENDA

On the motion of Council member Sams, second Council member Mock, the Mayor and Council approved the agenda. The vote was unanimous in favor.

#### PUBLIC COMMENTARY

Linton Johnson Attorney for Jim & Joe Howell property owners of 312 West Waugh Street introduced himself to the Mayor and Council in reference to Agenda Item #8 regarding Eminent Domain. Johnson stated his clients do not want to lose their prime location but understands eminent domain. Johnson asked what is the public use for this project and what is the just and adequate compensation.

### SPECIAL RECOGNITIONS:

Police Department Life Saving Award - Officer Chase Jenkins

Mayor David Pennington presented Officer Chase Jenkins with the "Live Saving Award" for his actions at the Trade Center during the accident at the car show.

Presentation of 2022 APWA Presidential Leadership Award - Mr. Stan Brown

President of the APWA Stan Brown presented City Administrator Andrew Parker with the American Public Works Associations (APWA) 2022 Presidential Leadership Award.

#### **MINUTES**

The Mayor and Council reviewed the Regular Meeting Minutes of August 15, 2022. On the motion of Council member Sams, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

## NEW 2022 ALCOHOL BEVERAGE APPLICATION

On the motion of Councilmember Sams, second Council member Farrow, the following 2022 Alcohol Beverage Application was approved:

Business Owner:

Jeeana Discount, LLC

d/b/a:

Smoking Bunny

Applicant:

Kenil Kumar Patel

Business Address:

320 W. Walnut Ave.

License Type:

Package Beer, Package Wine (Convenience Store)

Disposition:

New

The vote was unanimous in favor.

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## ARCADIS PROFESSIONAL SERVICES AGREEMENT TASK ORDER 005A

T. Jackson Sheppard, E.I.T., Public Works Project Manager presented the Arcadis Professional Services Agreement Task Order 005A for 631 N Glenwood Avenue Design Services as part of the North Glenwood Drainage Improvements Project in the amount of \$59,835.00. On the motion of Councilmember Sams, second Councilmember Farrow, the Agreement was approved. The vote was unanimous in favor. Note: Funding from Bonded Capital Projects

# ARCADIS PROFESSIONAL SERVICES AGREEMENT TASK ORDER 004B

T. Jackson Sheppard, E.I.T., Public Works Project Manager presented Arcadis Professional Services Agreement Task Order 004B for Ridge Street Phases 2 and 3 Design Services as Part of the Walnut North Drainage Improvements Project in the amount of \$178,685.00. On the motion of Councilmember Farrow, second Councilmember Sams, the Agreement was approved. The vote was unanimous in favor. Note: Funding from Bonded Capital Projects

## 2022 LMIG MILLING AND RESURFACING VARIOUS CITY STREETS

T. Jackson Sheppard, E.I.T., Public Works Project Manager presented the 2022 LMIG Milling and Resurfacing Various City Streets Contract Bid Award Recommendation as Bartow Paving Company Inc. Sheppard stated Bartow Paving was the lowest bidder. On the motion of Councilmember Sams, second Councilmember Farrow, the Agreement was approved. The vote was unanimous in favor. Note: Funding SP 256 Paving 2022

# RESOLUTION 22-11 - EMINENT DOMAIN - 312 WEST WAUGH STREET

City Administrator Andrew Parker presented Resolution 22-11 Of the Mayor and Council of The City of Dalton Pursuant to Chapter 1 Of Title 22 And Article 2 Of Chapter 2 Of Title 22 Of the Official Code of Georgia Annotated for The Exercise of The Power of Eminent Domain for That Property Known As 312 West Waugh Street for the construction of the City's Prater Alley Stormwater Improvements and Flood Mitigation Project for the Prater Alley drainage basin. On the motion of Councilmember Farrow, second Councilmember Sams, the Resolution was approved. The vote was unanimous in favor.

## FY-2022 BUDGET AMENDMENT #4

CFO Cindy Jackson presented the FY-2022 Budget Amendment #4 for line item adjustments requested by various departments pertaining to the General Fund, 2020 SPLOST Fund, and the Airport Grant Fund. On the motion of Councilmember Sams, second Councilmember Farrow, the Amendment was approved. The vote was unanimous in favor.

#### 2022 MILLAGE RATE ADOPTION

On the motion of Councilmember Sams, second Councilmember Farrow, Item #10 entitled 2022 Millage Rate Adoption was tabled. The vote was unanimous in favor.

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## FIRST READING OF ORDINANCE NO. 22-20 – MOBILE FOOD VEHICLES

The Mayor and Council held a first reading for Ordinance No. 22-20 – Mobile Food Vehicles An Ordinance of The City of Dalton Providing for The Sale of Food and Beverages from Mobile Food Vehicles in Designated Areas of The City of Dalton And During Designated Hours; To Provide for Permitting, Inspection, And Enforcement; To Provide Penalties for Violation; To Provide for An Effective Date; To Provide for Severability; And for Other Purposes.

# <u>FIRST READING OF ORDINANCE NO. 22-21 – NAMING BUILDINGS, STREETS, PARKS, BRIDGES</u>

The Mayor and Council held a first reading for Ordinance No. 22-21An Ordinance Amending The Code Of Ordinances, City Of Dalton, Georgia, At Chapter 98, Article V To Provide For The Addition Of Section 98-50 Entitled "Naming Buildings, Streets, Parks, Bridges, And Other Property" In Order To Facilitate Requests To Name Or Rename City Owned Streets, Sidewalks, Buildings, Facilities, And Other Public Places; To Provide For Definitions, Criteria, Application Procedure And Requirements For Naming Or Renaming City Owned Streets, Sidewalks, Buildings, Facilities, Parks, Bridges, And Other Public Places And For Other Purposes.

# REAPPOINTMENT TO THE LIBRARY BOARD FOR A 3-YEAR TERM

On the motion of Councilmember Farrow, second Councilmember Sams, the Mayor and Council reappointed Judy Jolly to the Library Board for a 3-year term to expire June 30, 2025. The vote was unanimous in favor.

#### **ADJOURNMENT**

There being no further business to come before the Mayor and Council, the meeting was

Adjourned at 6:34 p.m.

Bernadette Chattam

City Clerk

David Pennington, Mayor

Recorded Approved:

Post: