

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
APRIL 17, 2023

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

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 Goodlett, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Mayor & Council Work Session Minutes of April 3, 2023. On the motion of Council member Mock, second Council member Sams, the minutes were approved. The vote was unanimous in favor.

The Mayor and Council reviewed the Regular Meeting Minutes of Mayor & Council of April 3, 2023. On the motion of Council member Mock, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

(2) 2023 NEW ALCOHOL APPLICATIONS

On the motion of Council member Sams, second Council member Mock, the Mayor and Council approved the following alcohol beverage applications:

Business Owner: Arsh Foodmart, Inc.
d/b/a: Kwik Serv 10
Applicant: Ali Mukhtar
Business Address: 2224 Chattanooga Rd.
License Type: Package Beer (Convenience Store / Gas Station)
Disposition: **New**

Business Owner: Cigar Tyme Lounge, LLC
d/b/a: Cigar Tyme Lounge
Applicant: Juan Carlos Escudero
Business Address: 267 N. Hamilton St.
License Type: Pouring Liquor (Lounge)
Disposition: **License Addition**

The vote was unanimous in favor.

RENEWAL HVAC PREVENTATIVE MAINTENANCE AGREEMENT – OLD POST OFFICE

Human Resources Director Greg Batts presented the Renewal of HVAC Preventative Maintenance Agreement – Old Post Office at a cost of \$4092.00 per year. On the motion of Council member Mock, second Council member Farrow, the Agreement was approved. The vote was unanimous in favor.

TASK ORDER 7 FOR CROY ENGINEERING

Airport Director Andrew Wiersma presented the Task Order 7 for Croy Engineering to Proceed with Design of Runway and Taxiway Pavement and Electrical Rehabilitation at Dalton Municipal Airport. Wiersma stated the total project cost is \$160,848 and the local match share is \$8042.40. On the motion of Council member Mock, second Council member Farrow, the Task Order was approved. The vote was unanimous in favor.

ARCADIS PROFESSIONAL SERVICES AGREEMENT TASK ORDER NO. 008

Public Works Director Chad Townsend presented the Arcadis Professional Services Agreement Task Order No. 008 for Small Project Engineering Services. Townsend stated the service is for small projects engineering support tasks of which are not related to larger capital improvement projects. On the motion of Council member Sams, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

RESOLUTION 23-09 – ACCEPTANCE OF DONATION OF LAND LOCATED AT 600 AND 602 SOUTH HAMILTON

City Administrator Andrew Parker presented Resolution 23-09 A Resolution Accepting the Donation of Land to The City of Dalton Located At 600 And 602 South Hamilton Street Known as Masonic Lodge No 238, A Property on The National Register of Historic Places; And for Related Purposes. On the motion of Council member Mock, second Council member Sams, the Resolution was approved. The vote was unanimous in favor.

FIRST READING ORDINANCE 23-07 TO REPEAL ORDINANCE 54-67 “RIDING ON APPARATUS”

The Mayor and Council reviewed the First Reading Ordinance 23-07 To Repeal Ordinance 54-67 “Riding on Apparatus” of the City of Dalton; To Establish an Effective Date; And for Other Purposes.

EXECUTIVE SESSION - POTENTIAL LITIGATION

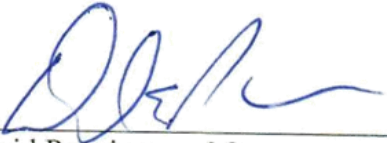
On the motion of Council member Farrow, second Council member Sams, the Mayor and Council adjourned into Executive Session at 6:10 for potential litigation. The vote was unanimous in favor.

EXECUTIVE SESSION ADJOURNMENT

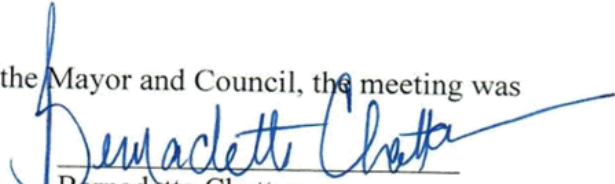
On the motion of Council member Farrow, second Council member Sams, the Mayor and Council adjourned out of Executive Session at 7:46. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was
Adjourned at 7:47 p.m.



David Pennington, Mayor


Bernadette Chattam
City Clerk

Recorded

Approved: 5-1-2023

Post: 5-2-2023