

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 7, 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 Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker and City Attorney Terry Miller. Council member Dennis Mock attended via Zoom.

CALL TO ORDER

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

APPROVAL OF AGENDA

On the motion of Council member Goodlett, second Council member Mock, 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 Regular Meeting Minutes of July 17, 2023. On the motion of Council member Farrow, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

RESOLUTION 23-16 - ENFORCEMENT ACTIONS AGAINST MANUFACTURERS AND RETAILERS OF ILLEGAL DISPOSABLE NICOTINE VAPOR PRODUCTS

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved Resolution 23-16 Urging the United States Food & Drug Administration to Prioritize and Increase Enforcement Actions Against Manufacturers and Retailers of Illegal Disposable Nicotine Vapor Products in Kid Friendly Flavors, And for Other Purposes. The vote was unanimous in favor.

RESOLUTION 23-17 PROPERTY DONATION FROM THE HUMANE SOCIETY OF NORTHWEST GEORGIA

The Mayor and Council reviewed Resolution 23-17 whereas the Humane Society of Northwest Georgia, Inc. is donating a tract or parcel of real estate to the City of Dalton. Parcel 12-179-02-124. On the motion of Council member Mock, second Council member Farrow, the Resolution was approved. The vote was unanimous in favor.

DEMOLITION AGREEMENT AND EASEMENT FOR 911 MARKET STREET

The Mayor and Council reviewed the Demolition Agreement and Easement for 911 Market Street for the abandoned and dilapidated signage which is in violation of the City's Ordinance. On the motion of Council member Goodlett, second Council member Mock, the Agreement was approved. The vote was unanimous in favor.

DEMOLITION AGREEMENT AND EASEMENT FOR 937 MARKET STREET

The Mayor and Council reviewed the Demolition Agreement and Easement for 937 Market Street for the abandoned and dilapidated signage which is in violation of the City's Ordinance. On the motion of Council member Mock, second Council member Farrow, the Agreement was approved. The vote was unanimous in favor.

GEORGIA POWER DISTRIBUTION TREE TRIM / CLEARING EASEMENT REQUEST AT NOB NORTH GOLF COURSE

Recreation Director Caitlin Sharpe presented a request from Georgia Power to complete trimming of existing trees that impede within 20 feet of the power lines located at Nob North Golf Course. On the motion of Council member Mock, second Council member Farrow, the request was approved. The vote was unanimous in favor.

MILL LINE – CHANGE ORDER #1

Recreation Director Caitlin Sharpe presented Mill Line – Change Order #1 in the amount of \$12,987.12 to install a manhole inlet on an existing pipe along the Mill line path. On the motion of Council member Mock, second Council member Farrow, the Change Order was approved. The vote was unanimous in favor.

MILL LINE – CHANGE ORDER #2

Recreation Director Caitlin Sharpe presented Mill Line – Change Order #2 in the amount of \$327,723.55 to add soil cement to a pedestrian path to significantly enhance the path's durability, stability and longevity. On the motion of Council member Mock, second Council member Farrow, the Change Order was approved. The vote was unanimous in favor.

AGREEMENT WITH KRH ARCHITECTS, INC. FOR HERITAGE POINT PARK SYNTHETIC TURF INFIELD PROJECT

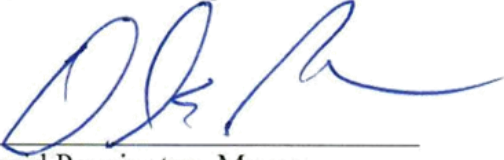
Recreation Director Caitlin Sharpe presented an Agreement with KRH Architects, Inc. for Heritage Point Park Synthetic Turf Infield Project to assist with the design of the project and aid the department through the procurement process to ensure the project is well executed. Sharpe stated the cost of this agreement is 6% of the Owners Budget for the Cost of the Work. A copy of this Agreement is a part of these minutes. On the motion of Council member Farrow, second Council member Mock, the Agreement was approved. The vote was unanimous in favor.

CORRECTIVE ACTION PLAN & PERMANENT DRAINAGE EASEMENT FOR 1000 E. LAKESHORE DRIVE

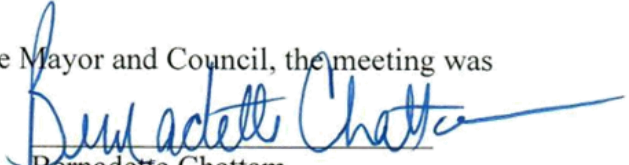
City Administrator Andrew Parker presented a Corrective Action Plan & Permanent Drainage Easement for 1000 E. Lakeshore Drive to alleviate flooding issues in this area. On the motion of Council member Goodlett, second Council member Mock, the Corrective Action Plan was approved. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:11 p.m.



David Pennington, Mayor


Bernadette Chattam
City Clerk

Recorded

Approved: 8-21-23

Post: 8-22-23