

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
FEBRUARY 19, 2024

The Mayor and Council held a meeting this evening at 6:00 p.m. at City Hall. Present were Mayor Annalee Sams, Council members Nicky Lama and Steve Farrow, City Administrator Andrew Parker and City Attorney Jonathan Bledsoe. Council members Dennis Mock and Tyree Goodlett were absent.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilmember Lama led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Councilmember Farrow, second Council member Lama, the agenda was amended to remove items (1) Dalton State College Update and Item (10) Corrective Action Plan located at 2251 Rocky Face Circle. The vote was unanimous in favor.

On the motion of Councilmember Farrow, second Council member Lama, the agenda was approved as amended. The vote was unanimous in favor.

PUBLIC COMMENTARY

Mary Reynoso addressed the Mayor and Council regarding issues accessing her residence due to parking issues. City Administrator Andrew Parker stated to Mrs. Reynoso both Police Chief Cason and Public Works Chad Townsend would be in touch.

Patty Durand addressed the Mayor and Council regarding her concerns of Dalton Utilities owning a portion of a Nuclear Power Plant and future cost to the City. The entire discussion can be viewed at

[https://www.youtube.com/watch?v=zOGXM6ge8yw&ab\\_channel=CityofDaltonGeorgia](https://www.youtube.com/watch?v=zOGXM6ge8yw&ab_channel=CityofDaltonGeorgia)

MINUTES

The Mayor and Council reviewed the Regular meeting minutes of February 5, 2024. On the motion of Council member Farrow, second Council member Lama, the minutes were approved. The vote was unanimous in favor.

2024 NEW ALCOHOL BEVERAGE APPLICATION

The Mayor and Council reviewed the following New 2024 Alcohol Beverage Application:

Business Owner:	The Waggle, LLC
d/b/a:	The Waggle, LLC
Applicant:	Jeffery Tatum
Business Address:	825 Chattanooga Ave. Suite 35
License Type:	Pouring Liquor
Disposition:	<b>License Addition</b>

On the motion of Council member Lama, second Council member Farrow, the Alcohol Beverage Application was approved. The vote was unanimous in favor.

RESOLUTION 24-08 - TRANSFER FROM THE DALTON-WHITFIELD REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

CFO Cindy Jackson presented Resolution 24-08 to transfer \$2.5 million from the Dalton-Whitfield Regional Solid Waste Management Authority's Unrestricted Net Assets into the City of Dalton's General Fund. On the motion of Council member Farrow, second Council member Lama, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

FINAL CHANGE ORDER APPROVAL FOR RAMP REHAB PHASE 2 AT AIRPORT

Airport Manager Andrew Wiersma presented the Final Change Order Approval for Ramp Rehab Phase 2 at Airport. Wiersma stated the original contract amount was \$1,518,057.20. Wiersma further stated a change order in the amount of \$731,149.86 was approved by the Mayor and Council for extensive remediation of poor soils encountered during construction. Wiersma continued stating that additional grant funds were collected for the project in the amount of \$546,423 which the Mayor and Council approved 02/05/24. Wiersma stated the difference between the final project amount and grant funding amount is \$119,711.90 which he stated is eligible for future reimbursement at 90%. On the motion of Council member Lama, second Council member Farrow, the Final Change Order was approved. The vote was unanimous in favor.

CHANGE ORDER 001 DATA AND SOUND SPECIALTIES, INC. CAMERA, ACCESS CONTROL & CABLING UPGRADES PROJECT

IT Director Jorge Paez presented Change Order 001 with Data and Sound Specialties, Inc. for the Camera, Access Control & Cabling Upgrade project which will include: door strike retro-fit kits, wire management, door position indicators & labor, two access control antennas to be mounted at the Police Department and an additional camera for the Police Departments impound lot. Paez stated the change order will cost an additional \$12,600.00. On the motion of Council member Farrow, second Council member Lama, the Change Order was approved. The vote was unanimous in favor

RIDGE STREET STORMWATER BYPASS PROJECT CONTRACT CHANGE ORDER

Public Works Director Chad Townsend presented the Ridge Street Stormwater Bypass Project Contract Change Order for Rock Removal. Townsend stated that unforeseen conditions associated with bedrock residing within the vertical limits of the open trenching for the stormwater conveyance system being installed. Townsend further stated the bedrock must be removed prior to installation at a rate of \$475.00 per hour with a possible limit of up to \$60,000.00. On the motion of Council member Farrow, second Council member Lama, the Change Order was approved. The vote was unanimous in favor.

RIGHT OF WAY ENCROACHMENT - 505 N GLENWOOD AVENUE

Public Works Director Chad Townsend presented a right of way encroachment for a project located at 505 North Glenwood Avenue. Townsend stated the proposed work within the right of way is to include demolition of an existing retaining wall, installing a storm drain as well as demo replacement of multiple driveway aprons. On the motion of Council member Lama, second Council member Farrow, the Right of Way Encroachment was approved. The vote was unanimous in favor.

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CORRECTIVE ACTION PLAN - 2251 ROCKY FACE CIRCLE

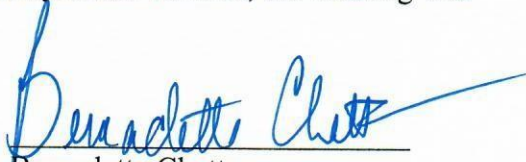
Removed from the agenda.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:20 p.m.



Annalee Sams, Mayor



Bernadette Chattam  
City Clerk

Recorded

Approved:

Post:

3-4-24  
3-8-24