THE CITY OF DALTON MAYOR AND COUNCIL MINUTES JUNE 2, 2025

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, Dennis Mock, Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker and City Attorney Jonathan Bledsoe.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Council member Lama led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the agenda and moved item (3) Resolution to Honor the Life and Contributions of Raymond A. Elrod to the beginning of the agenda. The vote was unanimous in favor.

<u>RESOLUTION 25-06 TO HONOR THE LIFE AND CONTRIBUTIONS OF RAYMOND A.</u> ELROD, SR., TO THE CITY OF DALTON

Mayor Sams presented Resolution 25-06 to Honor the Life and Contributions of the late Mayor Raymond A. Elrod, Sr. to the family reading in part the Mayor and Council of the City of Dalton have determined the late Mayor Elrod and the legacy he left the community are worthy of high honor and recognition and hereby designate the City Hall Council Chambers as "Raymond A. Elrod, Sr. Council Chambers". The designation was unveiled.

PUBLIC COMMENTARY

Virginia Countryman invited the Mayor and Council to her condominium regarding a complaint of items being kept at her residence verses others.

STAFF REPORTS

- Recreation Director Steve Roberts gave an update on John Davis swimming pool. Roberts stated the pool has now been open and he thanked several employees and departments for their work in helping to achieve the opening.
- City Administrator Andrew Parker thanked the City team for their contributions regarding the re-opening of the pool.
- Recreation Director Roberts also reported the firework show will be held on July 4th at Fairgrounds on Legion Drive.
- Municipal Court Clerk Jason James was presented a Proclamation from the Governor Office honoring Municipal Court Clerks Week in Georgia, specifically for the week of June 9-13, 2025, highlighting the vital role of Municipal Courts and their clerks in providing access to justice, ensuring public safety, and improving quality of life in Georgia. James thanked his staff for their hard work.

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MINUTES

The Mayor and Council reviewed the Regular meeting minutes of May 19, 2025. On the motion of Council member Goodlett, second Council member Lama, the minutes were approved. The vote was unanimous in favor.

RESOLUTION 25-05 ADOPTING APPLICATION OF ACCELECOM GA, LLC.

City Administrator Andrew Parker presented Resolution 25-05 to adopt the application of Accelecom GA, LLC to construct and maintain certain Telecommunications Lines and Facilities in the City of Dalton. Parker stated that Accelecom Ga. LLC is a telecommunication provided and will comply with all applicable federal, state, and local laws and regulations in the placement of any lines and facilities including any local permitting requirements and pay to the City of Dalton due compensation in the amount of the maximum amount allowed by law as set forth in O.C.G.A. 46-5-1(b)(9) and O.C.G.A. 46-5-1(b) (19). On the motion of Council member Mock, second Council member Goodlett, the application was adopted. The vote was unanimous in favor.

RESOLUTION 25-08 TO ACCEPT RIGHT OF WAY DEED FOR TOWNSHIP DRIVE

Public Works Director Chad Townsend presented Resolution 25-08 to accept a Right of Way Deed for Township Drive. Townsend stated the request is to accept the right of way for the newly constructed Township Drive located of Pleasant Grove Drive that currently serves as the access road to The Township at Hammond Creek. On the motion of Council member Goodlett, second Council member Mock, the Resolution was adopted. The vote was unanimous in favor.

FRANKLIN STREET & VALLEY DRIVE STORMWATER BYPASS PROJECT CONTRACT CHANGE ORDER NO. 1

Public Works Director Chad Townsend presented Franklin Street & Valley Drive Stormwater Bypass Project Contract Change Order No. 1. Townsend stated with several items that were deleted or revised, the City will have a net saving of \$21,855.62. On the motion of Council member Farrow, second Council member Goodlett, the Change Order was adopted. The vote was unanimous in favor.

PENTZ & CUYLER STREET CORRIDOR IMPROVEMENTS PROJECT CONTRACT CHANGE ORDER NO. 1

Public Works Director Chad Townsend presented the Pentz & Cuyler Street Corridor Improvements Project Contract Change Order No. 1. Townsend stated the contract change order request is to extend the substantial construction completion deadline to July 31st 2025 in part due to the substantial amount of rain delays. On the motion of Council member Goodlett, second Council member Lama, the Change Order was adopted. The vote was unanimous in favor.

ARCADIS TASK ORDER #014 - HAIGMILL LAKE TRAIL E&S PLANS

Public Works Director Chad Townsend presented Arcadis Task Order #014 - Haigmill Lake Trail E&S Plans. Townsend stated the Task Order is to produce a set of erosion control plans necessary to move forward with the paving of the Haigmill Lake Trail. On the motion of Council member Mock, second Council member Lama, the Task Order was adopted. The vote was unanimous in favor. Mayor and Council Regular Session Minutes Page 3 June 2, 2025

SPENCER STREET AND HAGEN STREET INTERSECTION TRAFFIC CONTROL CHANGE REQUEST

Public Works Director Chad Townsend presented a Traffic Control Change request for Spencer Street and Hagen Street Intersection. Townsend stated this request is to convert the existing twoway stop for Hagen Street traffic approaching the Spencer Street intersection into an all-way stop to mitigate the existing sight distance constraints. On the motion of Council member Lama, second Council member Goodlett, the Traffic Control Change request was approved. The vote was unanimous in favor.

CHANGE ORDER #1 WITH TCA CONTRACTORS ON ELECTRICAL REHAB PROJECT AT AIRPORT

Airport Director Andrew Wiersma presented Change Order #1 with TCA Contractors on the Electrical Rehab Project at Airport. Wiersma stated the Change Order will correct the Precision Approach Path Indicator (PAPI) from 2 light box units to 4 light box units. On the motion of Council member Lama, second Council member Farrow, the Change Order was approved. The vote was unanimous in favor.

KIMLEY-HORN IPO #6 FOR CONSTRUCTION PHASE SERVICES ON ELECTRICAL REHAB PROJECT AT AIRPORT

Airport Director Andrew Wiersma presented an agreement with Kimley-Horn IPO #6 For construction administration and inspection services during work on the electrical rehab contract with TCA Contractors, Inc. in the amount of \$99,997.38. On the motion of Council member Lama, second Council member Farrow, the Agreement was approved. The vote was unanimous in favor.

KIMLEY-HORN IPO #7 FOR CONSTRUCTION PHASE SERVICES ON TAXIWAY REHAB PROJECT AT AIRPORT

Airport Director Andrew Wiersma presented an agreement with Kimley-Horn IPO #7 For Construction administration and inspection services during work on the airport taxiway rehab contract with C.W. Matthews Contracting Company, Inc. On the motion of Council member Lama, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

CONTRACT FOR TAXIWAY REHABILITATION CONSTRUCTION WITH C.W. MATTHEWS CONTRACTING COMPANY

Airport Director Andrew Wiersma presented a contract with C.W. Matthews Contracting Company Inc. for Taxiway Rehabilitation Construction in the amount of \$1,737,574.63. On the motion of Council member Lama, second Council member Mock, the Contract was approved. The vote was unanimous in favor. Mayor and Council Regular Session Minutes Page 4 June 2, 2025

<u>REVIEW OF (2) NEW 2025 ALCOHOL BEVERAGE APPLICATIONS</u> Eleazar Arreguin from the City Clerks Office presented the following (2) 2025 Alcohol Applications:

1.	Business Owner:	The Bargain Barn, Inc.
	d/b/a:	United Grocery Outlet #9
	Applicant:	Salma Cuna
	Business Address:	918 Glenwood Ave.
	License Type:	Package Beer, Package Wine (Retail Store)
	Disposition:	New
	Staff Comments:	None.

Have approvals from Fire Department, Code Enforcement and City Attorney's Office

PSC Recommendation: ⊠ Approve

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

2.	Business Owner:	Dejavu Club, LLC
	d/b/a:	Dejavu
	Applicant:	Maria Vargas Esquivel
	Business Address:	224 N. Hamilton St.
	License Type:	Pouring Beer, Pouring Liquor (Bar)
	Disposition:	New
	Staff Comments:	None.

Have approvals from Fire Department, Code Enforcement and City Attorney's Office

PSC Recommendation: \square Approve

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

CIVICPLUS CODIFICATION CONTRACT

City Administrator Andrew Parker presented a contract with Civicplus for Codification services. Parker stated the amended contract provides online supplements quarterly with one annual print and will allow for all adopted ordinances to be visible prior to codification. Parker stated the total cost is \$1375.00 annually. On the motion of Council member Goodlett, second Council member Farrow, the contract was approved. The vote was unanimous in favor.

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FIRST READING ORDINANCE 25-13 - REZONING REQUEST OF ALEX VITAL AND JOHN DAVIS BATTLE RIDGE LAND COMPANY

The Mayor and Council held a First Reading of Ordinance 25-13 a request from Alex Vital and John Davis Battle Ridge Land Company to Rezone from Transitional Commercial (C-4) To General Commercial (C-2) A Tract of Land Totaling 1.4 Acres Located At 323 N. Hamilton Street, Dalton, Georgia. Parcel (12-219-40-017). Northwest Georgia Regional Commission's Assistant Planning Director Ethan Calhoun stated the request received a positive recommendation from the Planning Commission.

FIRST READING ORDINANCE 25-14 – REZONING REQUEST OF KELLY ROY

The Mayor and Council held a First Reading of Ordinance 25-14 The Request of Kelly Roy To Rezone from Transitional Commercial (C-4) To Limited Commercial (C-1A) A Tract of Land Totaling 0.07 Acres Located At 632 Oxford Street, Dalton, Georgia. Parcel (12-238-03-031). Northwest Georgia Regional Commission's Assistant Planning Director Ethan Calhoun stated the request received a positive recommendation from the Planning Commission.

DALTON POLICE DEPARTMENT FIRE ALARM MONITORING AGREEMENT WITH JOHNSON CONTROLS

Police Chief Cliff Cason presented an agreement with Johnson Controls for Fire Alarm Monitoring at the new police property and evidence building. On the motion of Council member Mock, second Council member Lama, the Agreement was approved. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on the motion of Council member Mock, second Council member Farrow the meeting was adjourned at 6:48 p.m.

Annalee Sams, Mayor

Recorded Approved: <u>6 · 16 · 25</u> Post: <u>6 · 16 · 25</u>

Bernadette Chattam

City Clerk