

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JUNE 21, 2021

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 Harlan, Tyree Goodlett, Gary Crews, City Administrator Jason Parker and City Attorney Terry Miller. Council member Derek Waugh attended via zoom.

CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agenda of June 21, 2021. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of June 7, 2021. On the motion of Council member Harlan, second Council member Crews, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 21-08 - AMENDING THE LIST OF AUTHORIZED STREETS FOR PTV OPERATION

On the motion of Council member Crews, second Council member Harlan, the Mayor and Council adopted Ordinance 21-08 to Amend Chapter 114 Of The 2001 Revised Code Of The City Of Dalton, Georgia Captioned "Traffic And Vehicles" By Amending Article VII Captioned "Personal Transportation Vehicles" To Add "Designation Of Authorized Streets" in Section 114-425 (a) Thereof; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes. The vote was unanimous in favor.

SECOND READING - ORDINANCE 21-09 - BELTON AVENUE STREET CLOSING REQUEST

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council adopted Ordinance 21-09 to Make Findings Of Fact Concerning the Public Use And Necessity Of A Section Of Belton Avenue, To Consider The Vacating And Abandonment Of The Public Interest In And To The Said Section Of Belton Avenue For Public Transportation Use; To Declare The Closing Of Such Section Of Belton Avenue, To Authorize Delivery Of A Quitclaim Deed Of Any Interest Of The City Of Dalton Except Utility Easements To Adjacent Property Owners; To Establish An Effective Date; And For Other Purposes. The vote was unanimous in favor.

FY-2021 BUDGET AMENDMENT #2

CFO Cindy Jackson presented FY-2021 Budget Amendment #2 to the Mayor and Council. Jackson stated the amendment is request by various departments and also includes funding of the 2021 CIP Fund. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the Amendment. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GEO-HYDRO ENGINEERS FOR THE PROPOSED UNDERGROUND STORMWATER POND

Public Works Director Andrew Parker presented the Professional Services Agreement with Geo-Hydro Engineers for the Proposed Underground Stormwater Pond that will be located next to Dalton City Hall to acquire a detailed report of the subsurface condition that will be required to facilitate the design. A. Parker stated the total cost of the Agreement is \$4550.00 to be paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH KRH ARCHITECTS

The Mayor and Council reviewed the Professional Services Agreement with KRH Architects for Design Services for the New Aquatic Center for the City Of Dalton at a cost of 6% of the construction contract award. On the motion of Council member Crews, second Council member Goodlett, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT – BION SECURITY

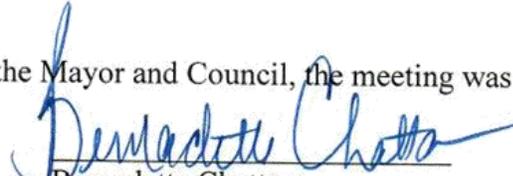
The Mayor and Council reviewed the Professional Services Agreement with BION Security to assist the IT Department in deploying networking equipment to best practices in security at a cost not to exceed \$30,000.00. On the motion of Council member Goodlett, second Council member Crews, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:13 p.m.



David Pennington, Mayor



Bernadette Chattam
City Clerk

Recorded:
Approved: 7-6-21
Posted: 7-9-21