

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
FEBRUARY 17, 2025

The Mayor and Council held a meeting this evening at 6:00 p.m. at City Hall. Present were Mayor Annalee Sams, Councilmembers 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 Lama, second Councilmember Farrow, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no Public Comments.

PRESENTATIONS

Dalton CVB Report - Margaret Thigpen

Margaret Thigpen presented the Dalton Convention & Visitors Bureau Travel & Tourism presentation to the Mayor and Council outlining the 2024 Successes and the Economic Impact that travel and tourism brings to Dalton. A copy of this report is a part of these minutes.

MINUTES

The Mayor and Council reviewed the Regular Session minutes of January 21, 2025. On the motion of Councilmember Farrow, second Councilmember Lama, the minutes were approved. The vote was unanimous in favor.

PYROTECNICO FIREWORKS CONTRACT FOR FOURTH OF JULY SHOW

Recreation Director Steve Roberts presented a Fireworks Display Agreement with Pyrotecnico for the City of Dalton's July 4th's firework display show in the amount of \$35,000.00. On the motion of Council member Lama, second Council member Farrow, the agreement was approved. The vote was unanimous in favor.

AMENDMENT NO.1 TO AIA DOCUMENT B101 -2017 KRH ARCHITECTS FOR NEW ARTIFICIAL TURF INFIELDS FOR AL ROLLINS PARK

Recreation Director Steve Roberts presented Amendment No. 1 to AIA Document B101 – 2017 KRH Architects for New Artificial Turf Infields for Al Rollins Park. Roberts stated the Amendment will include renovations to the existing press box, concessions, restroom building, the addition of new handicapped accessible restrooms, regarding of the existing field to improve drainage and prepare for potential future turf in-fields. Roberts stated the work will also include new underdrainage and associated natural turf and work to the infield. Roberts further stated some additional fencing will be required to reduce the playing area on one field. Roberts stated the project may also include the design of a new covered batting building. On the motion of Councilmember Farrow, second Councilmember Lama, the Amendment was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH CONSOR AMERICA - MILL LINE EXTENSION

Recreation Director Steve Roberts presented the Professional Services Agreement with Consor America for the Mill Line Extension Phase 2 in the amount of \$449,172.39 which includes \$23,128.98 of permitting contingency. Roberts stated Consor America will perform preparation and permitting of construction plans for the Mill Line extension, routed from the Trail Head of Mill Line Phase II to the intersection of Hawthorne Street and Hamilton Street. Roberts further stated the project will have seven task 1. Conceptual Planning Phase, 2. Data Collection, 3. Preliminary Plans, 4. Right of Way plans and final utility coordination, 5. Final Plans, 6. Construction documents, 7. Project bidding. Roberts continued stating the project should be complete within 12 months from the notice to proceed. On the motion of Councilmember Lama, second Councilmember Farrow, the Agreement was approved. The vote was unanimous in favor.
*Funding source 2024 SPLOST

3-YEAR CONTRACT WITH IMPERIAL LANDSCAPES, INC. AT DALTON MUNICIPAL AIRPORT

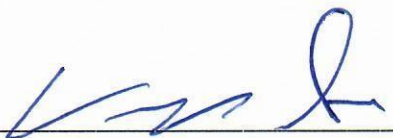
City Administrator Andrew Parker presented a 3-Year Contract with Imperial Landscapes, Inc. at Dalton Municipal Airport. Parker stated the services include mowing of 75 acres of land, bush and flower bed maintenance, decorative tree maintenance, mulching, weeding, herbicide treatments, etc. at a cost of \$35,999.99 per year. On the motion of Councilmember Lama, second Councilmember Farrow, the Contract was approved. The vote was unanimous in favor.

RE-APPOINTMENT - JOINT DEVELOPMENT AUTHORITY

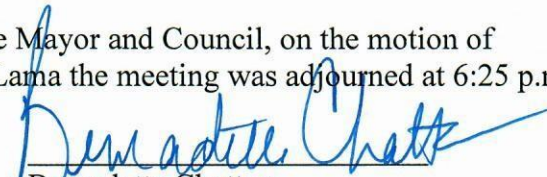
On the motion of Council member Farrow, second Council member Lama, the Mayor and Council reappointed Bob Caperton to the Joint Development Authority for a 3-year appointment to expire January 31, 2028. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on the motion of Councilmember Farrow, second Councilmember Lama the meeting was adjourned at 6:25 p.m.



Annalee Sams, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 3-3-25
Post: 3-4-25