

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
FEBRUARY 06, 2023

The Mayor and Council held a meeting this evening at 6:00 p.m. at the Mack Gaston Community Center. Present were Mayor David Pennington, Council members Annalee Sams, Dennis Mock, Tyree Goodlett and Steve Farrow, City Attorney Terry Miller and City Administrator Andrew Parker.

CALL TO ORDER

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTARY

Terry Mathis, Public Safety Commission Chairman voiced his concerns over the updated Charter review regarding the Public Safety Commissions new role.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of January 17, 2023. On the motion of Council member Sams, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

SPECIAL PRESENTATION

Historic Preservation Commission

Mayor Pennington presented Kathryn Sellers with a plaque for her Service to the Historic Preservation Commission from 1988 to 2023.

RESOLUTION 23-01 DONATION OF REAL PROPERTY FROM ALADDIN
MANUFACTURING CORPORATION

City Administrator Andrew Parker presented Resolution 23-01 regarding a donation of Real Property from Aladdin Manufacturing Corporation which releases the conditions of encumbrance to allow use of the Property for housing development. On the motion of Council member Mock, second Council member Farrow, the Resolution was adopted. The vote was unanimous in favor.

RESOLUTION 23-03 ADOPTION OF THE WHITFIELD COUNTY HAZARD MITIGATION
PLAN

City Administrator Andrew Parker presented the Resolution 23-03 to adopt Whitfield County Hazard Mitigation Plan to remain eligible for Federal mitigation funding. On the motion of Council member Farrow, second Council member Sams, the Resolution was adopted. The vote was unanimous in favor.

GENERAL CONSTRUCTION AGREEMENT - ASA FIRE PROTECTION

Human Resources Director Greg Batts presented the General Construction Agreement with ASA Fire Protection for Fire Alarm Replacement at Dalton City Hall at a cost of \$69,408.77. On the motion of Council member Farrow, second Council member Sams, the Agreement was adopted. The vote was unanimous in favor.

CUMMINS GENERATOR MAINTENANCE AGREEMENT FOR DALTON CITY HALL

Human Resources Director Greg Batts presented the Cummins Preventative maintenance service for the generator at City Hall in the amount of \$1679.35 per year. On the motion of Council member Mock, second Council member Farrow, the Agreement was adopted. The vote was unanimous in favor.

AGREEMENT BETWEEN DALTON POLICE DEPARTMENT AND THE CONASAUGA JUDICIAL CIRCUIT DISTRICT ATTORNEY'S OFFICE

Police Chief Cliff Cason presented the Agreement between Dalton Police Department and the Conasauga Judicial Circuit District Attorney's Office for Forensic Interviewer Services qualified to interview child and adult victims and witnesses in cases involving sexual abuse and severe physical abuse. On the motion of Council member Mock, second Council member Goodlett, the Agreement was adopted. The vote was unanimous in favor.

2023 GEORGIA LAW ENFORCEMENT CERTIFICATION PROGRAM AGREEMENT

Police Chief Cliff Cason presented the 2023 Georgia Law Enforcement Certification Program Agreement between the Dalton Police Department and the Georgia Association of Chiefs of Police. Cason states that the Agreement affirms that the department is committed to earning certification in accordance with the requirements set forth by the association. On the motion of Council member Sams, second Council member Farrow, the Agreement was adopted. The vote was unanimous in favor.

SERVICE AGREEMENT WITH FLOCK GROUP INC.

Police Chief Cliff Cason presented the Service Agreement with Flock Group Inc. for the purchase and installation of four mounted cameras and one mobile camera that will be strategically placed in the City for situation awareness solution for automatic license plates, video and audio detection platform in the amount of \$27,400.00. On the motion of Council member Mock, second Council member Farrow, the Agreement was adopted. The vote was unanimous in favor.

BILL OF SALE/TRANSFER AGREEMENT – RE: MILL CREEK RIVERWALK

Recreation Director Caitlyn Sharpe presented the Bill of Sale/Transfer Agreement to Purchase Stream Credits from the Conasauga River Mitigation Bank for the Mill Creek Riverwalk. Sharpe stated the agreement is between the Conasauga River Mitigation Bank and the City of Dalton for the purchase of 516 stream credits located in the Coosa River Basin for the Mill Creek Riverwalk. Sharpe stated the cost is \$11,352.00 and will be paid from the 2020 Bond Series. On the motion of Council member Sams, second Council member Mock, the Agreement was adopted. The vote was unanimous in favor.

GAMETIME CIVITAN PARK PLAYGROUND REPLACEMENT

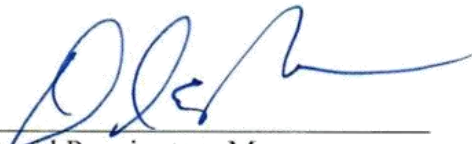
Recreation Director Caitlyn Sharpe presented the replacement for the current playground equipment at Civitan Park and the replacement will be inclusive to individuals with disabilities. Park stated the total cost is \$349,359.73 and that it will be paid from the 2022 Capital Funds. On the motion of Council member Mock, second Council member Farrow, the Contract was adopted. The vote was unanimous in favor.

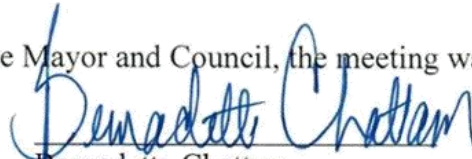
CONTRACT WITH DALTON CONVENTION CENTER FOR MUNICIPAL COURT

Judge Rob Cowan presented the Contract with Dalton Convention Center for Municipal Court in the amount of \$639.75 per day. Cowan stated this contract is to extend the current contract for the months of February, March and April. On the motion of Council member Farrow, second Council member Mock, the Contract was adopted. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:21 p.m.



David Pennington, Mayor

Bernadette Chattam
City Clerk

Recorded
Approved: 2.10.23
Post: 2.21.23

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
CALLED WORK SESSION
MACK GASSTON COMMUNITY CENTER
FEBRUARY 6, 2023

The Mayor and Council held a Work Session to discuss a draft of the updated Charter for the City of Dalton this afternoon beginning at 4:00 p.m. at the Mack Gaston Community Center at 218 North Fredrick Street. Present were Mayor David Pennington, Council members, Annalee Sams, Dennis Mock, Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker, Police Chief Cliff Cason, Fire Chief Todd Pangle, Parks & Recreation Director Caitlin Sharpe, Public Works Director Chad Townsend, Human Resource Director Greg Batts, IT Director Jorge Paez, Finance Director Cindy Jackson, and City Clerk Bernadette Chattam. City Attorney Terry Miller with Jason Connell and Special Counsel Jonathan Bledsoe and Ken Mishoe from the Minor Firm were also present.

DRAFT CHARTER REVIEW

City Administrator Andrew Parker gave an overview of the process by which the draft Charter was created, stating the Charter has not been overhauled for many years and it does not reflect current practices of the City. Parker stated Special Counsel Jonathan Bledsoe and Ken Mishoe had been tasked to tackle the outdated document.

Special Counsel Jonathan Bledsoe reviewed the changes proposed in the draft Charter in detail and took questions from the Mayor and Council.

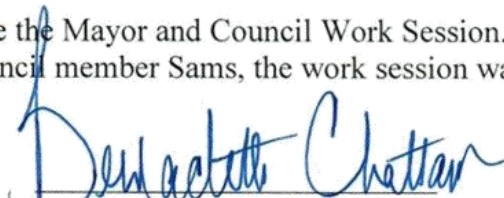
A copy of this document is a part of these minutes.

ADJOURNMENT

There being no further business to come before the Mayor and Council Work Session. On the motion of Council member Mock, second Council member Sams, the work session was adjourned at 4:34 p.m.



David Pennington, Mayor


Bernadette Chattam
City Clerk

Recorded

Approved:

Posted:

2-20-23
2-21-23