

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 21, 2023

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

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 Goodlett, the Mayor and Council approved the agenda with the following change:

Add Change Order – Lakeshore Park Asphalt Track Resurfacing

The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

PROCLAMATION – CONSTITUTION WEEK

Mayor Pennington presented a proclamation to Kathryn Sellers and Dell Bailey for Constitution Week September 17-23, 2023. Mayor Pennington urged all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

MINUTES

The Mayor and Council reviewed the Mayor & Council Regular Meeting Minutes of August 7, 2023. On the motion of Council member Mock, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

ALCOHOL BEVERAGE APPLICATIONS

The Mayor and Council reviewed the following (2) New 2023 Alcohol Beverage Applications:

1. Business Owner: D. Donatelli, LLC
d/b/a: D. Donatelli, LLC
Applicant: Matthew Barrett
Business Address: 825 Chattanooga Ave. Suite 1
License Type: Pouring Beer, Wine, Liquor (Restaurant)
Disposition: New

2. Business Owner: Kaylia Enterprise, LLC
d/b/a: AK Smoke & Vape Shop
Applicant: Sidra Hussain
Business Address: 908 S. Thornton Ave. Suite 1
License Type: Package Beer, Wine (Convenience Store)
Disposition: New

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

CERTIFICATION OF CONSISTENCY PLAN

CFO Cindy Jackson presented the Certification of Consistency Plan stating the Plan is to certify the application for federal funds under the HUD Continuum of Care Program and is consistent with the City's Consolidated Plan. Jackson further stated these funds will benefit DWCEC's Case Manager and Shelter Plus programs. On the motion of Council member Mock, second Council member Goodlett, the Application was approved. The vote was unanimous in favor.

DEMOLITION AGREEMENT AND EASEMENT - WEST WALNUT AVENUE

City Administrator Andrew Parker presented the Demolition Agreement and Easement for 1301 W. Walnut Avenue. Parker stated the Agreement and Easement is to remove an abandoned and dilapidated signage located at 1301 West Walnut Avenue. On the motion of Council member Farrow, second Council member Mock, the Agreement and Easement was approved. The vote was unanimous in favor.

APPOINTMENT - ALTERNATE MEMBER 2024 SPLOST COMMITTEE

City Administrator Andrew Parker presented the appointment of Debra Pourquoi as an Alternate Member to the 2024 SPLOST Committee. On the motion of Council member Mock, second Council member Farrow, the appointment was approved. The vote was unanimous in favor.

Council member Farrow asked if the SPLOST Committee will choose the projects for the City of Dalton. City Administrator Andrew Parker stated the Committee makes a recommendation but ultimately it is the decision of the elected officials.

ADD CHANGE ORDER – LAKESHORE PARK ASPHALT TRACK RESURFACING

On the motion of Council member Farrow, second Council member Goodlett, the Mayor and Council approved a Change Order to Lakeshore Park Asphalt Track Resurfacing in the amount of \$140,390.00 for a full depth reclamation repair. The vote was unanimous in favor.

MISCELLANEOUS

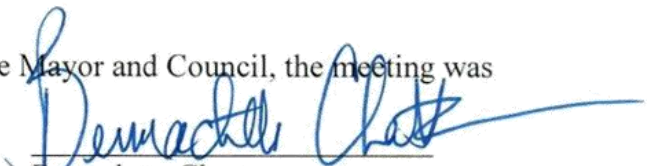
Mayor Pennington stated City offices will be closed Monday, September 4, 2023 for Labor Day. The next City Council Meeting will be held Tuesday, September 5, 2023.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:16 p.m.



David Pennington, Mayor


Bernadette Chattam
City Clerk

Recorded 9-5-23
Approved: 9-5-23
Post: 9-6-23