

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MAY 15, 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 Annalee Sams, Dennis Mock, Tyree Goodlett and Steve Farrow and 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 Sams, second Council member Goodlett, the Mayor and Council approved the agenda. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Mayor & Council Public Meeting Minutes of May 1, 2023. On the motion of Council member Sams, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

The Mayor and Council reviewed the Mayor & Council Regular Meeting Minutes of May 1, 2023. On the motion of Council member Farrow, second Council member Sams, the minutes were approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

SCHOOL RESOURCE OFFICER CONTRACT

Police Chief Cliff Cason presented the School Resource Officer Contract with Dalton Public Schools. Cason stated the School System will have (7) seven Resource Officers at a cost for the School system of \$471,103.16. On the motion of Council member Sams, second Council member Goodlett, the contract was approved. The vote was unanimous in favor.

GEORGIA CLASSIC MAIN STREET PROGRAM MOU FOR 2023-2024

City Administrator Andrew Parker presented the Georgia Classic Main Street Program MOU to provide for services for 2023-2024. Parker stated the MOU is between the Georgia Department of Community Affairs Office of Downtown Development and Dalton. Parker further stated the agreement outlines the necessary requirements set forth by DCA for the Community's participation in the Georgia Classic Main Streets Program for the stated term. On the motion of Council member Goodlett, second Council member Sams, the MOU was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN CONSULTANT ENGINEERS, LLC.

Public Works Director Chad Townsend presented the Professional Services Agreement with American Consultant Engineers, LLC for Dalton Mill Line Pathway Location Study in the amount of \$79,000.00. Townsend stated the study is being performed to establish the optimal initial corridor alignment for Dalton's Mill Line Pathway. On the motion of Council member Farrow, second Council member Sams, the agreement was approved. The vote was unanimous in favor.

MEMORANDUM OF AGREEMENT – THE CARPENTRY, LLC

Public Works Director Chad Townsend presented a Memorandum of Agreement between the City of Dalton and The Carpentry, LLC. Townsend stated the Agreement is a contract for construction of streetscape improvements of the City of Dalton on right-of-way at intersection of West Cuyler Street and North Pentz Street in the amount of \$97,760.50. On the motion of Council member Farrow, second Council member Goodlett, the agreement was approved. The vote was unanimous in favor.

FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR THE CARPENTRY, LLC.

CFO Cindy Jackson presented the First Amendment to Development Agreement for The Carpentry, LLC. requesting an extension of time to complete the Hotel in TAD#1 -Downtown. Jackson stated the development agreement states the project shall be completed by 05-31-2023 but will now be extended until 10-31-2023. On the motion of Council member Sams, second Council member Goodlett, the agreement was approved. The vote was unanimous in favor.

FY-2023 BUDGET AMENDMENT #3

CFO Cindy Jackson presented the following FY-2023 Budget Amendment #3:

General Fund

- (1) Donation from DDDA for Burr Park concrete
- (2) Insurance reimbursement for damaged police vehicles
- (3) HVAC replacement at Public Works building (municipal court side of building)
- (4) Budget remaining to move payroll administrator from HR to Finance
- (5) Georgia Department of Audits recommends that the Opioid Fund should be accounted for in a separate revenue fund and not the general fund (4/23 memo from DOAA)

Special Revenue Fund – Opioid

- (1) Anticipated expenditures for eligible Opioid related expenses (OPIOID settlement funds)

2020 SPLOST Fund

- (1) Allocate interest earned in SPLOST & Bonded Projects funds to various projects

On the motion of Council member Sams, second Council member Farrow, the budget amendment was approved. The vote was unanimous in favor. A copy of this complete amendment is a part of these minutes.

SPECTRA CONTRACT RENEWAL FOR FLOOR MAINTENANCE AT CITY HALL

Human Resources Director Greg Batts presented the Spectra Contract Renewal for Floor Maintenance at City Hall in the amount of \$4,945.92 for stripping and waxing floors in the breakrooms of City Hall. On the motion of Council member Goodlett, second Council member Farrow, the contract was approved. The vote was unanimous in favor.

FIRST AMENDMENT TO NWGA PAVING CONTRACT FOR APRON REHABILITATION
PHASE II AT DALTON MUNICIPAL AIRPORT

Airport Director Andrew Wiersma presented the First Amendment to NWGA Paving Contract for Apron Rehabilitation Phase II at Dalton Municipal Airport. Wiersma stated the amendment is to insert a required Federal Grant clause regarding procurement of recovered materials that was mistakenly left out of the original. On the motion of Council member Sams, second Council member Goodlett, the contract was approved. The vote was unanimous in favor.

CONTRACT WITH GEORGIA DEPARTMENT OF TRANSPORTATION AND DALTON
MUNICIPAL AIRPORT

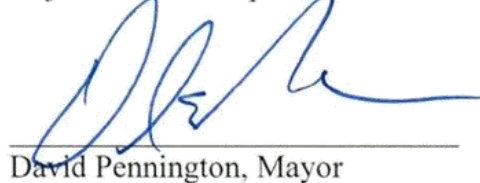
Airport Director Andrew Wiersma presented a Contract with Georgia Department of Transportation to Receive \$2,225,000 in State Grant Assistance for Hangar Development at Dalton Municipal Airport. Wiersma stated the local match is \$750,000.00. On the motion of Council member Sams, second Council member Goodlett, the contract was approved. The vote was unanimous in favor.

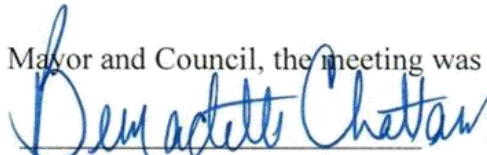
APPOINTMENT OF JASON JAMES AS COURT ADMINISTRATOR FOR DALTON
MUNICIPAL COURT

Municipal Court Judge Rob Cowan presented Jason James as Court Administrator for Dalton Municipal Court. On the motion of Council member Farrow, second Council member Sams, the Mayor and Council approved the recommendation to hire Jason James as Court Administrator of Dalton Municipal Court. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:14 p.m.



David Pennington, Mayor

Bernadette Chattam
City Clerk

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