

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
APRIL 19, 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, Derek Waugh, Tyree Goodlett, Gary Crews, City Administrator Jason Parker and City Attorney Terry Miller.

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.

PUBLIC COMMENTARY

There were no public comments.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the agenda of April 19, 2021 and included the Supplemental Item: Mowing Contract. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of April 5, 2021.

On the motion of Council member Waugh, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

ORDINANCE 21-06 CITY OF REFUGE REZONING

NWGRC Assistant Planning Director Ethan Calhoun presented the request of City of Refuge to rezone from Heavy Manufacturing (M-2) to Mixed Use (MU) a tract of land totaling 2.13 acres located at 416 S. Glenwood Avenue, Dalton, Georgia. Parcel (12-238-17-001). Calhoun stated the Planning Commission approved the request. On the motion of Council member Crews, second Council member Waugh, the rezoning request was approved. The vote was unanimous in favor.

ORDINANCE 21-07 RENAMING A PORTION OF DUG GAP BATTLE ROAD TO TONY INGLE PARKWAY

The Mayor and Council reviewed Ordinance 21-07 Renaming a Portion of Dug Gap Battle Road to Tony Ingle Parkway from mile marker 0.00 at the intersection of College Drive westerly to its intersection with Battlefield Parkway. On the motion of Council member Crews, second Council member Waugh, the Ordinance was adopted. The vote was unanimous in favor.

TASK ORDER #3 CROY ENGINEERING FOR LAND AND AVIGATION EASEMENT ACQUISITIONS

The Mayor and Council reviewed Task Order #3 with Croy Engineering for land and avigation easement acquisitions off the end of runway 32 at the Dalton Airport for the purpose of runway approach obstruction removal. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the Task Order at a cost of \$43,070.00. The vote was unanimous in favor.

DALTON MUNICIPAL AIRPORT GROUND LEASE - MR. STEVE HERNDON

The Mayor and Council reviewed the Dalton Municipal Airport Ground Lease with Mr. Steve Herndon for a 70'x70' plot of land for the purpose of constructing a corporate box hangar. On the motion of Council member Crews, second Council member Harlan, the lease was approved. The vote was unanimous in favor.

DEMOLITION AGREEMENT AND EASEMENT - 807 JUDD TERRACE

On the motion of Council member Crews, second Council member Harlan, the Mayor and Council ratified of Demolition Agreement and Easement for 807 Judd Terrace at an estimated cost for landfill tipping fees of \$2000.00. The vote was unanimous in favor.

PROFESSIONAL SERVICES TASK ORDER 006 WITH ARCADIS U.S., INC.
STORMWATER INFRASTRUCTURE STRATEGY – CITY OF DALTON, GA

— Public Works Director Andrew Parker presented the Professional Services Task Order 006 with Arcadis U.S., Inc. – Stormwater Infrastructure Strategy. A. Parker stated the order is to assist the City with the development of a stormwater infrastructure strategy for addressing infrastructure needs related to the City's stormwater system. A. Parker further stated that the project should not exceed \$269,560.00 to be paid from the 2015 SPLOST. On the motion of Council member Harlan, second Council member Crews, the task order was approved. The vote was unanimous in favor and the components of the task order are a part of these minutes.

RENEWAL OF HVAC SERVICE AGREEMENT WITH EMCOR FOR 100 S. HAMILTON STREET

Human Resources Director Greg Batts presented the Renewal of HVAC Service Agreement with EMCOR for 100 S. Hamilton Street. Batts stated the cost of the renewal agreement is \$3780.00 with no additional cost from the previous year. On the motion of Council member Waugh, second Council member Crews, the agreement was approved. The vote was unanimous in favor.

LEASE AGREEMENT WITH DOWNTOWN DALTON DEVELOPMENT AUTHORITY
FOR OFFICE SPACE AT CITY HALL

City Administrator Jason Parker presented the Lease Agreement with Downtown Dalton Development Authority for Office Space at City Hall requested by the DDDA Board of Directors. Parker stated the agreement is for two offices at Dalton City Hall at a cost of \$1.00 per year. On the motion of Council member Harlan, second Council member Waugh, the agreement was approved. The vote was unanimous in favor.

BOARD APPOINTMENT FOR THE DACVB BOARD

— On the motion of Council member Waugh, second Council member Crews, the Mayor and Council approved Kim Bobo to replace George Woodward for a 2 year term to expire April 19, 2023. The vote was unanimous in favor.


SUPPLEMENTAL BUSINESS

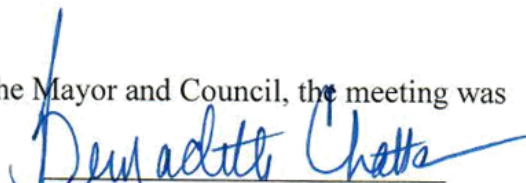
MOWING CONTRACT

Public Works Director Andrew Parker asked the Mayor and Council for authorization for city staff to procure the 2nd place bidder of a mowing contract due to the fact that the current providers' (1st place bidder) contract has been terminated for being in default of the contract terms. A. Parker stated that the contract will be ratified at the next Mayor and Council meeting. Note: bids were accepted fall of 2020. On the motion of Council member Waugh, second Council member Goodlett, the Mayor and Council authorized the request. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:17 p.m.



David Pennington, Mayor

Bernadette Chattam
City Clerk

Recorded
Approved: 5-3-21
Posted: 5-4-21