

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JUNE 7, 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, Tyree Goodlett, Gary Crews, City Administrator Jason Parker and City Attorney Terry Miller. Council member Derek Waugh attended via zoom.

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.

APPROVAL OF AGENDA

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the agenda of June 7, 2021. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

PROCLAMATION

"Immigrant Heritage Month" - June 2021 - Jaime Rangel, Georgia Immigration Manager
The Mayor and Council proclaimed June 2021 as "Immigrant Heritage Month" in the City of Dalton outlining the many contributions generations of immigrants from every corner of the globe helped build the country's economy and created the unique character of the nation.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of May 17, 2021.
On the motion of Council member Crews, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

FIRST READING ORDINANCE 21-08 - AMENDING THE LIST OF AUTHORIZED STREETS FOR PTV OPERATION

The Mayor and Council held a First Reading Ordinance 21-08 - Amending the List of Authorized Streets for PTV Operation to include the following:

- Oakmont Drive (in the Oakdale Subdivision)
- Oakmont Place (in the Oakdale Subdivision)
- Fairington Drive (in the Fairington Subdivision)
- Habersham Way (in the Fairington Subdivision)
- Kingston Court (in the Fairington Subdivision)
- Stanford Court (in the Fairington Subdivision)
- Woodvalley Drive (in the Castlewood Subdivision)
- Woodvalley Court (in the Castlewood Subdivision)

FIRST READING ORDINANCE 21-09 - BELTON AVENUE STREET CLOSING REQUEST
The Mayor and Council held a first reading of Ordinance 21-09, a request by Alice Yim to close an unopened portion of Belton Avenue.

(2) NEW 2021 ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the following 2021 Alcohol Beverage Applications:

Business Owner: Unik Sweet Delights, LLC
d/b/a: Unik Sweet Delights
Applicant: Jose Jimenez Lopez
Business Address: 238 N. Hamilton St Suite 1
License Type: Pouring Beer (Limited Service Restaurant)
Disposition: **License Addition**

Business Owner: PMK Business Inc.
d/b/a: Citgo Food Mart
Applicant: Tahmina Khatun
Business Address: 1246 North Thornton Ave
License Type: Package Beer, Package Wine (Convenience Store | Gas Station)
Disposition: **New**

The vote was unanimous in favor.

RENEWAL OF SCHOOL RESOURCE OFFICER CONTRACT WITH DALTON PUBLIC SCHOOLS

Chief Cliff Cason presented to the Mayor and Council a Renewal Contract with Dalton Public Schools for School Resource Officers. Chief Cason stated the contract will provide five School Resource Officers to Dalton Public Schools for a term of 12 months. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the contract. The vote was unanimous in favor.

GENERAL CONSTRUCTION AGREEMENT WITH SHAW INTEGRATED SOLUTIONS FOR CARPET REPLACEMENT AT PUBLIC WORKS ADMINISTRATION BUILDING

Public Works Director Andrew Parker presented the General Construction Agreement with Shaw Integrated Solutions for Carpet Replacement at the Public Works Administration Building in the amount of \$38,267.94. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agreement. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES WITH AMERICAN CONSULTING PROFESSIONALS, LLC FOR MILL CREEK RIVERWALK - PHASE 2

Public Works Director Andrew Parker presented the Professional Services Agreement for Design Services with American Consulting Professionals, LLC for Mill Creek Riverwalk Phase 2 in the amount of \$203,267.00 paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Crews, the Mayor and Council approved the agreement. The vote was unanimous in favor.

LASERFICHE SOFTWARE UPGRADE

IT Director Jorge Paez presented a quote to upgrade the current software solution Laserfiche that is used by both the Clerk's Office and Police Department. Paez stated this upgrade will consolidate the two department's servers and will be upgraded to the current version of Laserfiche. Paez stated the consolidation will be a \$1227.40 saving per year. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the contract. The vote was unanimous in favor.

PROFESSIONAL SERVICES – BION SECURITY

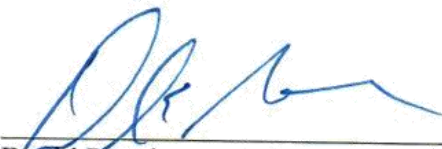
IT Director Jorge Paez presented a Professional Services Agreement with BION Security to aid the City's IT Department in deployment of network equipment. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council tabled this item for additional information. The vote was unanimous in favor.

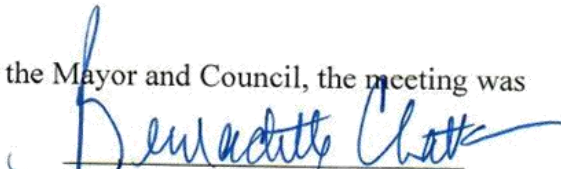
CONSULTING AGREEMENT – EVERGREEN SOLUTIONS

Human Resources Director Greg Batts presented a Consulting Agreement with Evergreen Solutions to conduct a wage survey for the City of Dalton in the amount of \$24,000. On the motion of Council member Crews, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

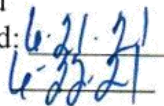
ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:22 p.m.


David Pennington, Mayor


Bernadette Chattam
City Clerk

Recorded

Approved: 

Posted: 