

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 15, 2022

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 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 Sams, second Council member Mock, the Mayor and Council approved the agenda. The vote was unanimous in favor.

Agenda Item - #4

On the motion of Council member Farrow, second Council member Sams, the Mayor and Council Consented to untangle Agenda Item #4 Ordinance 22-22 The Request of ECM (Crawford McDonald) To Rezone from General Commercial (C-2) To High Density Residential (R-7) A Tract of Land Totaling 0.74 Acres Located At 501 N. Hamilton Street, Dalton, Georgia. Parcel (12-200-24-000). The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

PROCLAMATION - CONSTITUTION WEEK

The Mayor and Council proclaimed the week of September 17-23, 2022 as Constitution Week and 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 Regular Meeting Minutes of August 1, 2022. 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 LOST - Public Hearing Notes of August 5, 2022. On the motion of Council member Sams, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

ORDINANCE 22-22 A REQUEST OF ECM (CRAWFORD MCDONALD)

Ethan Calhoun, Assistant Planning Director, presented Ordinance 22-22 a request Of ECM (Crawford McDonald) To Rezone from General Commercial (C-2) To High Density Residential (R-7) A Tract of Land Totaling 0.74 Acres Located At 501 N. Hamilton Street, Dalton, Georgia. Parcel (12-200-24-000). On the motion of Council member Sams, second Council member Farrow, the request was approved. The vote was unanimous in favor.

RESOLUTION 22-09 - AGREEMENT SUMMARY AND LOST DISTRIBUTION
CERTIFICATE

City Administrator Andrew Parker presented Resolution 22-09 to Approve an Agreement Summary and LOST Distribution Certificate Between the City of Dalton And Whitfield County Concerning the Reallocation of Local Option Sales Tax Revenue. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Lost Distribution certificate and a copy of the Agreement Summary is a part of these minutes. The vote was unanimous in favor.

RESOLUTION 22-10 - BOND RESOLUTION OF THE CITY OF DALTON BUILDING
AUTHORITY AUTHORIZING THE ISSUANCE OF SERIES 2022 REVENUE BONDS FOR
DALTON

The Mayor and Council reviewed Resolution 22-10 to approve the Bond Resolution of The City of Dalton Building Authority Authorizing the Issuance of Series 2022 Revenue Bonds for Dalton Public School System Projects in The Principal Amount Of \$15,930,000. Bond Counsel Jim Woodward explained the Bonds are for City School projects only and will not impact the City's General Government Maintenance and Operation. Woodward explained the Schools Sales Tax Collection and the Schools General taxes will pay back the Bonds and the City of Dalton Government is not responsible for the debt.

Ricardo Cornejo from Davenport and Company, Financial Advisors to both the City of Dalton and the Dalton City School System, presented the RFP Results for the Revenue Bonds stating Zions Bank provided the lowest interest rate and offered maximum prepayment flexibility and no closing cost. Cornejo stated Davenport and Company recommends the School System accept the 2.77% bid from Zions Bank. Cornejo further reviewed the Final Debt Service and the Next Steps.

On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved Resolution 22-10 to authorize the Execution of a Contract Between the City and The Building Authority; To Authorize the Mayor and Other Officers and Officials of The City to Take Such Further Actions as Necessary to Provide for The Issuance and Delivery of The Revenue Bonds Described Herein; And for Other Purposes. Council member Goodlett recused himself. The motion passed.

INTERGOVERNMENTAL CONTRACT BETWEEN THE CITY OF DALTON AND THE
CITY OF DALTON BUILDING AUTHORITY - DALTON PUBLIC SCHOOL SYSTEM
PROJECT REVUNE BONDS

The Mayor and Council reviewed the Intergovernmental Contract between the City of Dalton and the City of Dalton Building Authority relating to the City of Dalton Building Authority Series 2022 Revenue Bond (Dalton Public School System Project) in the amount of \$15,930,000. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Intergovernmental Agreement. Council member Goodlett recused himself. The motion passed.

INTERGOVERNMENTAL CONTRACT BETWEEN THE CITY OF DALTON AND THE CITY OF DALTON BOARD OF EDUCATION - DALTON PUBLIC SCHOOL SYSTEM PROJECT REVUNE BONDS

The Mayor and Council reviewed the Intergovernmental Contract between the City of Dalton and the City of Dalton Board of Education relating to the City of Dalton Building Authority Series 2022 Revenue Bond (Dalton Public School System Project) in the amount of \$15,930,000. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Intergovernmental Agreement. Council member Goodlett recused himself. The motion passed.

PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS CAWOOD (GMC)
City Administrator Andrew Parker presented the Professional Services Agreement with Goodwyn Mills Cawood (GMC) for Pentz & Cuyler Streetscape Improvements in the amount of \$247,000.00. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

CONTRACT CHANGE ORDER WITH NORTHWEST GEORGIA PAVING, INC.
Public Works Director Chad Townsend presented the Contract Change Order with Northwest Georgia Paving, Inc. for Heritage Point Soccer Complex Project for Undercutting at Entrance Road in the amount of \$37,824.00. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Change Order. The vote was unanimous in favor.

KRH ARCHITECTS CONTRACT AMENDMENT #2 FOR NEW AQUATIC CENTER
City Administrator Andrew Parker presented the KRH Architects Contract Amendment #2 for New Aquatic Center in the amount of \$14,750.00. Parker stated KRH Architects Inc. has retained the services of Counsilman Hunsaker to perform a Business Model/Operations Study for the new Dalton Aquatic Center. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Amendment. The vote was unanimous in favor.

ANNOUNCEMENT

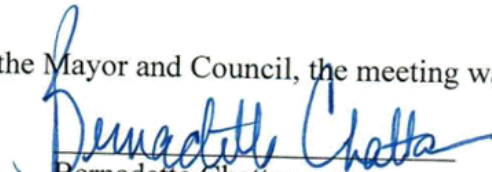
Mayor Pennington announced the City Government offices will be closed Monday, September 5, 2022 in observance of Labor Day. The next Mayor and Council Meeting will be held Tuesday, September 6, 2022.

Mayor and Council
Minutes
Page 4
August 15, 2022

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:23 p.m.



David Pennington, Mayor

Bernadette Chattam
City Clerk

Recorded
Approved: 9-16-22
Post: 9-17-22