

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MAY 3, 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, Gary Crews, City Administrator Jason Parker and City Attorney Terry Miller. Council member Tyree Goodlett was absent.

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 May 3, 2021. The vote was unanimous in favor.

PROCLAMATION – NATIONAL TRAVEL AND TOURISM WEEK

The Mayor and Council proclaimed May 2-8 as “Nation Travel and Tourism Week” and urged citizens to join in recognizing the critical role the industry plays in Dalton-Whitfield County.

Dalton Convention Center Director of Tourism Margaret Thigpen thanked the Mayor and Council for helping the local industry proceed forward and cautiously throughout the Covid Pandemic. Thigpen also reminded all of the take and bake meals being sold at the Convention Center weekly stating orders can be placed online by Wednesday at 1:00pm and pick up is on Thursday.

MINUTES

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

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

BURR PARK FACILITY UPDATE - MR. DAVID AFT, COMMUNITY FOUNDATION OF NORTHWEST GA

Mr. David Aft from the Community Foundation of Northwest GA presented a presentation to the Mayor and Council regarding an update to Burr Park Pavilion Project. The presentation contained a timeline, location and a rendering of the new pavilion.

NEW 2021 ALCOHOL BEVERAGE APPLICATION

On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the following 2021 alcohol application:

Business Owner: LRR Investment, LLC
d/b/a: El Rey de Oro
Applicant: Luciano Rodriguez-Ramirez
Business Address: 1531 East Morris St
License Type: Pouring Beer (Lounge)
Disposition: New

The vote was unanimous in favor.

FY-2020 BUDGET AMENDMENT #7

The Mayor and Council reviewed the final budget amendment #7 for FY 2020 for various funds. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council adopted Amendment #7. A copy of the complete amendment is a part of these minutes. The vote was unanimous in favor.

FY-2021 BUDGET AMENDMENT #1

The Mayor and Council reviewed FY-2021 Budget Amendment #1

To establish

1. IRA Group retirement plan services and Valic termination fee
2. Record budget for refunding 2010 Recovery Zone Bond
3. Record issuance of 2021 bond for capital projects (Market Street, Storm water, Aquatic Center.

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

RESOLUTION 21-05 AUTHORIZING THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2021 - 2022 ANNUAL ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CFO Cindy Jackson presented Resolution 21-05 Authorizing the Adoption and Approval of The Fiscal Year 2021 - 2022 Annual Action Plan under the Community Development Block Grant Program. Jackson stated that HUD requires entitlement communities prepare and approve an Annual Action Plan. On the motion of Council member Harlan, second Council member Waugh, the Resolution was approved and adopted. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH INTEGRATED SITEWORK, LLC FOR THE BROOKWOOD DRIVE FLOOD MITIGATION & STORM WATER IMPROVEMENTS PROJECT

Public Works Director Andrew Parker presented the Contract for Services with Integrated Sitework, LLC for the Brookwood Drive Flood Mitigation & Storm water Improvements Project in the amount of \$248,790.15. On the motion of Council member Harlan, second Council member Waugh, the Contract was approved. The vote was unanimous in favor.

RATIFICATION OF CONTRACT FOR SERVICES WITH DILBECK LAWN AND
LANDSCAPE DESIGN, INC. FOR THE 2021-2023 MOWING AND OTHER
LANDSCAPING SERVICES AT VARIOUS LOCATIONS WITHIN THE CITY OF DALTON

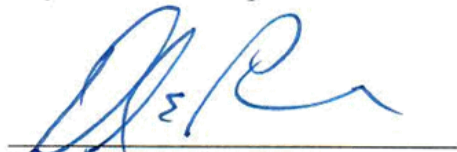
Public Works Director Andrew Parker presented the Contract for Services with Dilbeck Lawn and Landscape Design, Inc. for the 2021-2023 Mowing and Other Landscaping Services at Various Locations within the City of Dalton. A. Parker stated that the request is to ratify the contract for service with Dilbeck Lawn and Landscape Design Inc. for the period of 2021-2023 for mowing in various locations and to replace Spartan Management LLC. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council ratified the contract. The vote was unanimous in favor.

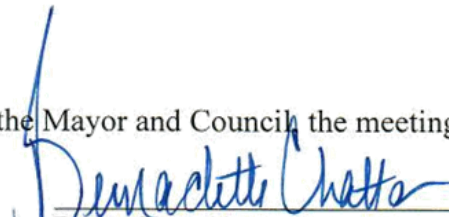
RATIFICATION OF CONTRACT FOR SERVICES WITH H & H EXTERIORS, LLC. FOR
THE 2021-2023 MOWING AND OTHER LANDSCAPING SERVICES AT DALTON
MUNICIPAL AIRPORT

Public Works Director Andrew Parker presented the Contract for Services with H & H Exteriors, LLC. for the 2021-2023 Mowing and Other Landscaping Services at Dalton Municipal Airport for service with H&H Exteriors LLC to perform the 2021-2023 mowing and other landscaping services at Dalton Municipal Airport and to replace Spartan Management LLC. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council ratified the contract. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:24 p.m.



David Pennington, Mayor

Bernadette Chattam
City Clerk

Recorded
Approved: 5-17-21
Posted: 5-18-21