THE CITY OF DALTON MAYOR AND COUNCIL MINUTES JUNE 17, 2024

The Mayor and Council held a meeting this evening at 6:00 p.m. at City Hall. Present were Mayor Annalee Sams, Council members Dennis Mock, Nicky Lama and Steve Farrow and City Attorney Jonathan Bledsoe. Council Member Tyree Goodlett and City Administrator Andrew Parker were absent.

CALL TO ORDER

Mayor Sams called the meeting of the Mayor and Council to order.

PLEDGE OF ALLEGIANCE

Councilmember Lama led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Councilmember Mock, second Council member Lama, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no Public Comments.

MINUTES

The Mayor and Council reviewed the Work Session Minutes of June 03, 2024. On the motion of Council member Mock, second Council member Lama, the minutes were approved. The vote was unanimous in favor.

The Mayor and Council reviewed the Regular meeting minutes of June 03, 2024. On the motion of Council member Mock, second Council member Lama, the minutes were approved. The vote was unanimous in favor.

SECOND READING ORDINANCE 24-15 - REZONING REQUEST OF MARIA AMAYA

On the motion of Council member Farrow, second Council member Mock, the Mayor and Council adopted the Second Reading Ordinance 24-15 The request of Maria Amaya to rezone from Medium Density Single Family Residential (R-3) to Neighborhood Commercial (C-1) a tract of land totaling 0.17 acres located at 900 Riverbend Road, Dalton, Georgia. Parcel (12-255-02-024). The vote was unanimous in favor.

SECOND READING ORDINANCE 24-16 - REZONING REQUEST OF JASON GOLDBERG

Second Reading Ordinance 24-16 The request of Jason Goldberg to rezone from Heavy Manufacturing (M-2) to Rural Residential (R-5) a tract of land totaling 0.15 acres located at 1127 Riverbend Drive, Dalton, Georgia. Parcel (12-255-10-016). Council member Lama suggested the stipulation that with approval, the property owner will give access to the gate code and grant turn around access for Dalton Fire Department engines. On the motion of Council member Farrow, second Council member Lama, the request was approved with the stipulation. The vote was unanimous in favor. Mayor and Council Minutes Page 2 June 17, 2024

RESOLUTION 24-14 - FIVE-YEAR CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) AND THE ANNUAL ACTION PLAN FOR CDBG

CFO Cindy Jackson submitted a Five-Year Consolidated Plan for the Community Development Block Grant Program (CDBG) and the Annual Action Plan for CDBG funding in the amount of \$381,589. On the motion of Council member Mock, second Council member Farrow, the Resolution was adopted. The vote was unanimous in favor.

MEMORANDUM OF UNDERSTANDING WITH DALTON SERENITY CLUB

CFO Cindy Jackson submitted a Memorandum of Understanding with Dalton Serenity Club for operational costs in regard to services provided for Drug Addiction Prevention and Treatment in the amount of \$13,000. On the motion of Council member Mock, second Council member Lama, the MOU was approved. The vote was unanimous in favor.

APPROVAL OF USDA GRANT AGREEMENT AND SF-424 FOR DALTON URBAN GARDEN PARK

Recreation Director Caitlin Sharpe presented the USDA Grant Agreement and SF-424 for Dalton Urban Garden Park in the amount of \$169,912.60. Sharpe stated a parcel of city owned land will be the location for launching a city garden. Sharpe stated the parcel is along a tributary to Mill Creek in the Conasauga Watershed. Sharpe further stated the programing will support nutrition and food access through teaching gardening skills. On the motion of Council member Mock, second Council member Lama, the Agreement was approved. The vote was unanimous in favor.

<u>GENERAL CONSTRUCTION AGREEMENT WITH WADSWORTH GOLF</u> <u>CONSTRUCTION COMPANY</u>

Recreation Director Caitlin Clark presented the General Construction Agreement with Wadsworth Golf Construction Company for Bunker/Sand trap Renovation at Nob North Golf Course in the amount of \$1,107,000.00. Sharpe stated out of the two requests for proposals received Wadsworth Golf Construction Company proved to be most responsive bid and lowest price. On the motion of Council member Mock, second Council member Farrow, the Agreement was approved. The vote was unanimous in favor.

<u>CORRECTIVE ACTION PLAN, TEMPORARY CONSTRUCTION EASEMENT, AND</u> PERMANENT DRAINAGE EASEMENT LOCATED WITHIN 2251 ROCKY FACE CIRCLE

T. Jackson Sheppard E.I.T. Public Works Project Manager presented the Corrective Action Plan, Temporary Construction Easement, and Permanent Drainage Easement for Stormwater Improvements located within 2251 Rocky Face Circle. Sheppard stated the improvements will include extending the closed conveyance system of runoff from city owned right of way approximately 115' utilizing 30" reinforced concrete pipes to mitigate existing surface flooding and scouring of the drainage channel occurring on the property. On the motion of Council member Mock, second Council member Farrow, the corrective action plan was approved. The vote was unanimous in favor. Mayor and Council Minutes Page 3 June 17, 2024

ANNOUNCEMENTS

Mayor Sams announced the City Council Meeting scheduled for Monday, July 1, 2024 has been cancelled. City offices will be closed Thursday, July 4, 2024 for Independence Day. The next City Council Meeting will be held Monday, July 15, 2024.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on the motion of Council member Farrow, second Council member Mock the meeting was adjourned at 6:13 p.m.

Bernadette Chattam City Clerk

Annalee Sams, Mayor

Recorded Approved: _____ Post: _____