THE CITY OF DALTON MAYOR AND COUNCIL MINUTES SEPTEMBER 18, 2023

The Mayor and Council held a meeting this evening at 6:00 p.m. at City Hall. Present were Mayor David Pennington, Council members Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker and City Attorney Terry Miller. Council member Dennis Mock attended via Zoom.

CALL TO ORDER

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTARY

There were no Public Comments.

PUBLIC HEARING

Mayor Pennington opened the Public Hearing for discussion of the Draft Joint Comprehensive Plan 2024-2028 Update for Whitfield County including the Municipalities of Cohutta, Dalton, Tunnel Hill and Varnell.

City Administrator Andrew Parker stated the City of Dalton and other municipalities are required by the Department of Community Affairs (DCA) to update the Comprehensive Plan every 5 years, stating the next five years will be from 2024-2028. Parker added that Assistant Planning Director Ethan Calhoun along with other staff members have worked together to list the projects that have been completed in the last five-year period and the future projects that are to be completed in the next five years.

Calhoun stated the next steps are to send the Plan in its draft form to the Department of Community Affairs. Calhoun further stated DCA will review the Plan to make sure that it meets the minimum planning standards and once it is received back, the Cities can move forward with the adoption of the Comprehensive Plan.

Mayor Pennington closed the hearing at 6:02 p.m.

MINUTES

The Mayor and Council reviewed the Mayor & Council Regular Meeting Minutes of September 5, 2023. On the motion of Council member Farrow, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

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2023 NEW ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Goodlett, second Council member Farrow, the following New Alcohol Beverage Applications were approved:

(4) 2023 ALCOHOL APPLICATION(S)

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1.	Business Owner:	Circle K. Stores Inc.		
	d/b/a:	Circle K. Stores Inc. #2709345		
	Applicant:	Mark Alan Ostoits		
	Business Address:	2000 Chattanooga Rd.		
	License Type:	Package Beer, Wine (Convenience Store / Gas Station)		
	Disposition:	New		
	*			
2.	Business Owner:	Family Dollar Store of Georgia, LLC		
	d/b/a:	Family Dollar #20036		
	Applicant:	Joni L. Dockery		
	Business Address:	1210 Murray Ave.		
	License Type:	Package Beer, Wine (Convenience Store)		
	Disposition:	New		
	*			
3.	Business Owner:	Siyaram 98 Inc.		
	d/b/a:	Quick Stop		
	Applicant:	Ashiviniben Patel		
	Business Address:	511 East Morris St.		
	License Type:	Package Beer (Convenience Store)		
	Disposition:	New		
	*			
4.	Business Owner:	The Carpentry, LLC		
	d/b/a:	The Carpentry		
	Applicant:	Kasey Carpenter		
	Business Address:	204 W. Cuyler St.		
	License Type:	Pouring Beer, Wine, Liquor (Hotel)		
	Disposition:	New		
		6		

The vote was unanimous in favor.

<u>CROY TASK ORDER #6 AMENDMENT FOR AIRPORT CONSTRUCTION MATERIALS</u> <u>TESTING</u>

Airport Director Andrew Wiersma presented the Croy Task Order #6 Amendment for Airport Construction Materials Testing in the amount of \$21,134.14. Wiersma stated the funding was already included as a line item on GDOT Grant Contract #44 approved by the Mayor and Council on March 9,2023. On the motion of Council member Goodlett, second Council member Farrow, the Amendment was approved. The vote was unanimous in favor. Mayor and Council Minutes Page 3 September 18, 2023

<u>CONTRACT AWARD TO BARTOW PAVING COMPANY - 2023 MILLING AND</u> <u>RESURFACING VARIOUS CITY STREETS</u>

Public Works Director Chad Townsend presented a request to award the 2023 Milling and Resurfacing Various City Streets to Bartow Paving in the amount of \$1,718,794.91. Townsend stated approximately 50% of the work is to be completed by December 31, 2023 and 100% to be completed by May 31, 2024. On the motion of Council member Farrow, second Council member Goodlett, the contract award was approved. The vote was unanimous in favor. REF: Project No. PW-2023-LMIG

<u>GENERAL CONSTRUCTION AGREEMENT - ACT GLOBAL FOR DALTON PARKS AND</u> <u>RECREATION SYNTHETIC TURF REPLACEMENT PROJECTS</u>

Recreation Director Caitlin Sharpe presented the General Construction Agreement with Act Global for Dalton Parks and Recreation Synthetic Turf Replacement Projects in the amount of \$381,340.00 to be paid from the 2023 Capital Improvement Project Fund. Sharpe stated the project entails the manufacturing of materials and installation of new synthetic turf for the listed complexes:

Mack Gaston Community Center	\$299,357.00
Joan Lewis	\$ 81,983.00

On the motion of Council member Farrow, second Council member Goodlett, the General Construction Agreement was approved. The vote was unanimous in favor.

MASTER SERVICE AGREEMENT WITH RENT.FUN

Recreation Director Caitlin Sharpe presented the Master Service Agreement with Rent.Fun for a Self-Service Kayak Vending Machine at Haig Mill Lake Park in the amount of \$26,000. Sharpe stated the self-service kayak vending machine is an automated system designed to provide kayaks to users without the need of staff assistance. On the motion of Council member Mock, second Council member Farrow, the Agreement was approved.

FIRST READING – ORDINANCE 23-19 – REPEAL ARTICLE II "TAXICABS"

The Mayor and Council held a first reading of an Ordinance to Repeal Article II "Taxicabs" Of Chapter 126 "Vehicles for Hire" Of The 2001 Revised Code of Ordinances of The City of Dalton; To Make Findings of Fact; To Establish an Effective Date; To Repeal Contrary Laws and Ordinances of The City of Dalton; And for Other Purposes.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:11 p.m.

Bernadette Chattam City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____