

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JANUARY 17, 2023

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

PUBLIC COMMENTARY

Brian Long, Tony Armour, Anabelle Mckie-Voerste, and Brian Mathis voiced their concerns over a rate hike on hangar rentals at the Dalton Airport.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of December 19, 2022. On the motion of Council member Mock, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

The Mayor and Council reviewed the Special Called Meeting Minutes of December 22, 2022. On the motion of Council member Sams, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

SPECIAL PRESENTATIONS

Presentation of 2023 Dr. Martin Luther King Jr. Achievement Awards

Mayor David Pennington presented the 2023 Dr. Martin Luther King Jr. Achievement Award to Dr. Bishop Nicky Starling.

Council member Tyree Goodlett presented Mayor David Pennington as a co-recipient of the 2023 Dr. Martin Luther King Jr. Achievement Award.

2023 NEW ALCOHOL BEVERAGE APPLICATION

On the motion of Council member Sams, second Council member Mock, the Mayor and Council approved the following 2023 New Alcohol Beverage Application:

Business Owner:	Priyan Inc.
d/b/a:	Sunrise Market 4
Applicant:	Ajay A. Patel
Business Address:	105 W. Walnut Ave
License Type:	Package Beer (Convenience Store / Gas Station)
Disposition:	New

The vote was unanimous in favor.

2023 EQUITABLE SHARING AGREEMENT

Chief Cason presented the 2023 Equitable Sharing Agreement with the Department of Justice to the Mayor and Council stating the agreement requires an annual review and approval. 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 AMENDMENT #4 TO EXTEND THE AGREEMENT WITH BLULYNX CONSULTING, INC.

CFO Cindy Jackson presented the Contract Amendment #4 to Extend the Agreement with Blulynx Consulting, Inc. for the Administration of the City's Community Development Block Grant for the year 2023 in the amount of \$66,687.00 per year. On the motion of Council member Mock, second Council member Sams, the Contract Amendment was approved. The vote was unanimous in favor.

ENVIRO TRENCHLESS, LLC CHANGE ORDER REQUEST NO. 002 FOR SP189 PIPE LINING PROJECT

PW Director Chad Townsend presented the Enviro Trenchless, LLC Change Order Request No. 002 for SP189 Pipe Lining Project in the total amount of \$5000.00. Townsend stated that the change order is for additional lining of a deteriorated yard inlet. On the motion of Council member Mock, second Council member Goodlett, the Change Order was approved. The vote was unanimous in favor.

ARCADIS PROFESSIONAL SERVICES TASK ORDER NO. 007

PW Director Chad Townsend presented Arcadis Professional Services Task Order No. 007 for the 133 Huntington Road Stormwater Improvements Project in the amount of \$78,740.00. On the motion of Council member Mock, second Council member Goodlett, the Task Order was approved. The vote was unanimous in favor.

RESOLUTION 23-02 - WARRANTY DEED TO WHITFIELD COUNTY RE: SENIOR CENTER

City Administrator Andrew Parker presented Resolution 23-02 To Transfer by Special Warranty Deed to Whitfield County the Property Where the Senior Center Is Located in Accordance with Intergovernmental Agreement Between the City of Dalton And Whitfield County. On the motion of Council member Farrow, second Council member Mock, the Warranty Deed was approved. The vote was unanimous in favor.

GENERAL CONSTRUCTION AGREEMENT WITH NORTHWEST GEORGIA PAVING, INC.

Recreation Director Caitlin Sharpe presented the General Construction Agreement with Northwest Georgia Paving, Inc. for Mill Creek Riverwalk – Phase II in the amount of \$2,234,278.75 for construction of 6,369 lineal feet, 8-foot-wide asphalt multi-use trail that begins at the Eagle Scout Trail Head located off Chattanooga Avenue. On the motion of Council member Mock, second Council member Goodlett, the Construction Agreement was approved. The vote was unanimous in favor.

FIREWORKS DISPLAY AGREEMENT WITH PYROTECNICO FOR JULY 4TH
FIREWORKS DISPLAY

Recreation Director Caitlin Sharpe presented the Fireworks Display Agreement with Pyrotecnico for July 4th Fireworks Display in the amount of \$33,000.00. On the motion of Council member Mock, second Council member Sams, the Fireworks Agreement was approved. The vote was unanimous in favor.

AGREEMENT WITH CYBER WATCH SYSTEMS, LLC FOR IT CONSULTING SERVICES

IT Director Jorge Paez presented the Agreement with Cyber Watch Systems, LLC for IT Consulting Services in the amount of \$5925.00 to provide risks and threat protection solutions as well as policy creation and strategic planning. On the motion of Council member Goodlett, second Council member Sams, the Construction Agreement was approved. The vote was unanimous in favor.

APPOINTMENT – RESIDENT HOUSING AUTHORITY

On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council appointed Anita Lester for a One (1) Year Appointment to the Dalton Housing Authority as a Resident Member to expire 10/14/2023. The vote was unanimous in favor.

ANNOUNCEMENT

The next Mayor and Council meeting will be held on Monday, February 6, 2023 at the Mack Gaston Community Center.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:21 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____