

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JULY 15, 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 Assistant City Administrator Todd Pangle. 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 Farrow, second Council member Mock, the Mayor and Council approved the agenda and added an updated contract for the Agreement for Development of a Mini-Pitch Soccer Field to replace the one in the agenda packet. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no Public Comments.

MINUTES

The Mayor and Council reviewed the regular meeting minutes of June 17, 2024. On the motion of Council member Mock, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

FIRST READING ORDINANCE 24-17 – REQUEST OF JOSE EDUARDO FRANCO ALEJANDRE ANNEXATION

Ethan Calhoun, Assistant Planning Director presented the first reading regarding a request from Jose Eduardo Franco Alejandre to annex 0.17 acres located at 1236 Frazier Drive into the City of Dalton as Medium Density Single Family Residential (R-3) Parcel (12-179-02-061). The Mayor and Council will vote on the request at the next meeting.

FIRST READING ORDINANCE 24-18 - REQUEST OF JOHN S. SUTTLES FOR REZONING

Ethan Calhoun, Assistant Planning Director presented the first reading regarding a request from John S. Suttles to rezone from Heavy Manufacturing (M-2) to Rural Residential (R-5) a tract of land totaling 0.70 acres located on New Doris Street. Parcels (12-255-03-034, 12-255-03-047 and 12-255-03-057). The Mayor and Council will vote on the request at the next meeting.

FIRST READING ORDINANCE 24-19 - REQUEST OF TODD PHILLIPS FOR REZONING

Ethan Calhoun, Assistant Planning Director presented the first reading regarding a request from Todd Phillips to rezone from Medium Density Residential (R-3) to High Density Residential (R-7) a tract of land totaling 1.29 acres located on Main Street. Parcels (12-183-08-013, 12-183-08-002, 12-183-08-010, and 12-183-08-011). The Mayor and Council will vote on the request at the next meeting.

FIRST READING ORDINANCE 24-20 - REQUEST OF ERICK ROJO AGUILAR FOR REZONING

Ethan Calhoun, Assistant Planning Director presented the first reading regarding a request from Erick Rojo Aguilar to rezone from Heavy Manufacturing (M-2) to High-Density Residential (R-7) a tract of land totaling 0.21 acres located at 204 E. Matilda Street. Parcel (12-200-05-008). The Mayor and Council will vote on the request at the next meeting.

(2) NEW 2024 ALCOHOL BEVERAGE APPLICATIONS

Assistant City Clerk Gesse Cabrera presented (2) New 2024 Alcohol Beverage Applications as follows:

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the following Alcohol Beverage Application:

Business Owner: Famosa, LLC.
d/b/a: Famosa, LLC
Applicant: Maria Maldonado Saucedo
Business Address: 700 Redwine St. Suite 5
License Type: Pouring Beer
Disposition: **New License**

The vote was unanimous in favor.

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

Business Owner: Crown Mill F&B, LLC
d/b/a: Spinning Room
Applicant: Nathan Kirkman
Business Address: 825 Chattanooga Ave Suite 6
License Type: Pouring Liquor
Disposition: **License Addition**

The vote was unanimous in favor.

SCHOOL RESOURCE OFFICER CONTRACT WITH DALTON PUBLIC SCHOOLS FOR 2024-2025

Police Chief Cason presented the School Resource Officer Contract with Dalton Public Schools for 2024-2025 school year. Cason stated the contract provides (8) School Resource Officers to Dalton Public Schools. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Contract. The vote was unanimous in favor.

FY-2024 BUDGET AMENDMENT #3

CFO Cindy Jackson presented FY-2024 Budget Amendment #3 which included adjustments to the General Fund, 2015 SPLOST Fund, 2020 SPLOST Fund, 2021 Bonded Capital Projects, Capital Projects Fund and CDGB Fund. On the motion of Council member Mock, second Council member Lama the Amendment was approved. The complete Amendment is a part of these minutes.

CROY ENGINEERING TASK ORDER #11 FOR RUNWAY PAVEMENT REHAB BID SERVICES AT THE AIRPORT

Airport Director Andrew Wiersma presented the Croy Engineering Task Order #11 for Runway Pavement Rehab Bid Services at the Airport. Wiersma explained the task order is for bid services for the Runway Rehab Project at the Dalton Airport in the amount of \$8999.00. On the motion of Council member Mock, second Council member Farrow, the Task Order was approved. The vote was unanimous in favor.

DALTON MUNICIPAL AIRPORT 5-YEAR MASTER SERVICE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES

Airport Director Andrew Wiersma presented the Dalton Municipal Airport 5-year Master Service Agreement with Kimley-Horn and Associates. Wiersma stated the request for approval of the 5-year master service plan will provide engineering and planning services for the Dalton Municipal Airport as required by the FAA. On the motion of Council member Goodlett, second Council member Farrow, the Agreement was approved. The vote was unanimous in favor.

LANDSCAPE INSTALLATION CONTRACT AWARD - 133 HUNTINGTON ROAD

Public Works Director Chad Townsend presented the Landscape Installation Contract Award with Keller Outdoor, Inc. for 133 Huntington Road. Townsend stated Keller Outdoor, Inc. was the low bidder in the amount of \$98,318.00 and stated the work shall be completed within 16 weeks following Notice to Proceed. On the motion of Council member Farrow, second Council member Goodlett, the Contract Award was approved. The vote was unanimous in favor.

LEVEL 1-A PIPE LINING PROJECT CONTRACT AWARD

Public Works Director Chad Townsend presented the Level 1-A Pipe Lining Project Contract Award to Federal EC, LLC. in the amount of \$1,129,705.00 to be paid from Bonded Stormwater Capital Projects. Townsend stated the scope of the work is to restore deteriorated segments of existing stormwater culverts of varying sizes at various locations throughout the City. Townsend further stated the work shall be completed within 180 days following Notice to Proceed. On the motion of Council member Mock, second Council member Lama, the Contract Award was approved. The vote was unanimous in favor.

MINI-PITCH SOCCER FIELD - DISBURSEMENT OF GRANT FUNDS BETWEEN CITY OF DALTON PARKS AND RECREATION DEPARTMENT AND GREATER DALTON CHAMBER FOUNDATION

Interim Recreation Director Will Chapel presented the Agreement for Development of a Mini-Pitch Soccer Field and Disbursement of Grant Funds between City of Dalton Parks and Recreation Department and Greater Dalton Chamber Foundation. Chapel stated the funds will allow installation of a mini-pitch soccer field at the Mack Gaston Community Center. On the motion of Council member Mock, second Council member Farrow, the Agreement was approved. The vote was unanimous in favor.

INTERGOVERNMENTAL GROUND LEASE AGREEMENT BETWEEN THE CITY AND CITY OF DALTON BOARD OF EDUCATION FOR ROTC COURSE

Interim Recreation Director Will Chapel Sharpe presented Intergovernmental Ground Lease Agreement between the City of Dalton and the City of Dalton Board of Education for a ROTC Course. Chapel stated Dalton Public Schools will construct and maintain and use the Reserve Officers Training Corps challenge course on the premises of Heritage Point Park located at 1275 Cross Plains Trail (Dalton). On the motion of Council member Mock, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

APPOINTMENT OF INTERIM DALTON PARKS AND RECREATION DIRECTOR

Assistant City Administrator Todd Pangle submitted the appointment of an Interim Dalton Parks and Recreation Director. Pangle stated after a positive recommendation from the Recreation Commission, Will Chapel was recommended as the Interim Recreation Director. On the motion of Council member Mock, second Council member Lama, the appointment was approved. The vote was unanimous in favor.

RE-APPOINTMENT – ZONING APPEALS BOARD

On the motion of Council member Mock, second Council member Lama, the Mayor and Council reappointment of Austin King to the Zoning Appeals Board for a 5-year term to expire August 5, 2029. The vote was unanimous in favor.

MAYOR & COUNCIL APPOINTMENT – PUBLIC SAFETY COMMISSION

On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council appointed Mayor Annalee Sams as a voting member to the Public Safety Commission for a 1-year term to expire December 31, 2024.

NOTE: Stated in “new” Chapter 2 - Administration the Public Safety Commission shall consist of five Commissioners and at least one such member shall be a member of the Mayor and or Council.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on the motion of Council member Mock, second Council member Goodlett the meeting was adjourned at 6:33 p.m.

Bernadette Chattam
City Clerk

Annalee Sams, Mayor

Recorded
Approved: _____
Post: _____