# THE CITY OF DALTON MAYOR AND COUNCIL MINUTES FEBRUARY 20, 2023

The Mayor and Council held a meeting this evening at 6:00 p.m. at the Mack Gaston Community Center. 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 Sams, second Council member Goodlett, 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 and Regular Meeting Minutes of February 6, 2023. On the motion of Council member Sams, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

### (2) 2023 NEW ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the following applications:

1. Business Owner: Tacos La Dona, LLC

d/b/a: Tacos La Dona

Applicant: Maria R. Maldonado Saucedo Business Address: 700 Redwine St. Suite 2 License Type: Pouring Beer (Restaurant)

Disposition: New

2. Business Owner: Cigar Tyme Lounge, LLC

d/b/a: Cigar Tyme Lounge
Applicant: Juan Carlos Escudero
Business Address: 267 N. Hamilton St.
License Type: Pouring Liquor (Lounge)
Disposition: License Addition

The vote was unanimous in favor.

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## RENEWAL OF THE SERVICE AGREEMENT BETWEEN POLICE DEPARTMENT AND THOMPSON REUTERS

Police Chief Cason reviewed with the Mayor and Council the renewal Service Agreement between the Police Department and Thompson Reuters for CLEAR PRO Gov Law Enforcement Investigator Plus Software Access. On the motion of Council member Goodlett, second Council member Sams, the Service Agreement was approved. The vote was unanimous in favor.

### GENERAL CONSTRUCTION AGREEMENT WITH GAMETIME FOR CIVITAN PARK PLAYGROUND REPLACEMENT

Recreation Director Caitlin Sharpe presented the General Construction Agreement with GameTime for Civitan Park Playground Replacement in the amount of \$349,359.73 to be paid from 2022 Capital Improvements Projects. On the motion of Council member Goodlett, second Council member Sams, the Agreement was approved. The vote was unanimous in favor.

# <u>CONTRACT FOR SERVICES WITH CLC PHOTOGRAPHY – DALTON PARKS AND RECREATION DEPARTMENT</u>

Recreation Director Caitlin Sharpe presented Contract for Services with CLC Photography for Dalton Parks and Recreation Department's Youth Sports Photography Services for 2023-2025. On the motion of Council member Sams, second Council member Goodlett, the Contract was approved. The vote was unanimous in favor.

### ORDINANCE 23-03 - ANNEXATION REQUEST OF MARIA E. GONZALES & EDGAR HURTADO

The Mayor and Council reviewed Ordinance 23-03 The request of Maria E. Gonzales & Edgar Hurtado to annex 0.17 acres located at 1517 Hale Bowen Drive, Dalton, GA into the City of Dalton as Medium Density Single Family Residential (R-3). Parcel (12-179-02-048). On the motion of Council member Goodlett, second Council member Sams, the Mayor and Council approved the annexation with stipulations regarding the pickup of garbage service and fire suppression as listed in the Ordinance. The vote was unanimous in favor.

### RESOLUTION 23-04 AUTHORIZING MUNICIPAL PROPERTY EXCHANGE FOR UTILITY EASEMENTS

City Administrator Andrew Parker presented Resolution 23-04 Authorizing Municipal Property Exchange for Utility Easements for an easement relocation of the Hammond Creek Transmission Line. On the motion of Council member Goodlett, second Council member Mock, the Resolution was approved. The vote was unanimous in favor.

#### ENCROACHMENT PERMIT FOR BUCKIN BURRITO

Public Works Director Chad Townsend presented the Encroachment Permit for Buckin Burrito at 212 N. Hamilton Street. Townsend stated Buckin Burrito is requesting for right of way encroachment for the installation of an awning at 212 North Hamilton Street. On the motion of Council member Sams, second Council member Goodlett, the request was approved. The vote was unanimous in favor.

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### BUCKIN BURRITO AWNING APPEAL

City Administrator Andrew Parker presented the Awning Appeal for Buckin Burrito at 212 N. Hamilton Street. Parker stated Buckin Burrito is appealing the decision of the Historic Preservation Coming for their awning request. Parker stated the Council would need to vote on the request because the HPC Committee on February 9, 2023 ended in a tie vote. On the motion of Council member Goodlett, second Council member Mock, the Appeal was approved. The vote was unanimous in favor.

ADJOURNMENT There being no further business to come before the Mayor and Council, the meeting was	
	Bernadette Chattam City Clerk
David Pennington, Mayor	
Recorded Approved:	
Post:	