

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JUNE 5, 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 Annalee Sams, Tyree Goodlett and Steve Farrow and City Administrator Andrew Parker and City Attorney Terry Miller. Council member Dennis Mock was absent.

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.

MINUTES

The Mayor and Council reviewed the Mayor & Council Regular Meeting Minutes of May 15, 2023. On the motion of Council member Farrow, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

SPECIAL RECOGNITION

Miss Jordyn Davis - GRPA State Track Meet Champion

Mayor Pennington presented Miss Jordyn Davis with a Certificate of Recognition for competing in the Georgia Recreation and Parks Association State Track meet in August where she won the state championship in 100-meter, 200 meter and the running long jump event.

PROCLAMATION

"Municipal Court Clerk's Week" - June 5-9, 2023 - Jason James and Misty Wimpey

Mayor Pennington presented Jason James and Misty Wimpey with a proclamation for Municipal Court Clerk's Week" - June 5-9, 2023 for all the vital services they perform and their exemplary dedication to the community.

CIVIC PLUS (FORMERLY MUNICODE) SUPPLEMENTATION SUBSCRIPTION RENEWAL

Assistant City Clerk Gesse Cabrera presented the Civic Plus (formerly Municode) Supplementation Subscription Renewal with a billing model change for Code supplementation services effective 06-01-2023. Cabrera stated the amount of the subscription renewal is \$4717.20 and is a budgeted item. On the motion of Council member Sams, second Council member Goodlett, the renewal agreement was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICE AGREEMENT - GOODWYN MILLS CAWOOD, LLC.

Public Works Director Chad Townsend presented the Professional Service Agreement for Design Services with Goodwyn Mills Cawood, LLC for the Underwood Street Bridge Over Mill Creek Project in the amount of \$349,850.00. Townsend stated the services will be paid from the 2015 SPLOST SP184. On the motion of Council member Goodlett, second Council member Sams, the agreement was approved. The vote was unanimous in favor.

RSC WEST HILL DRAINAGE IMPROVEMENTS PROJECT CONTRACT - CHANGE ORDER REQUEST NO. 001

Public Works Director Chad Townsend presented RSC West Hill Drainage Improvements Project Contract Change Order Request No. 001. Townsend stated the request for additional armoring of the RSC boulder complex to mitigate the risk of deterioration over time of the finished grade and installing a four (4) foot apron at the base of each boulder complex to provide protection against scouring. Townsend further stated the cost of this change is \$60,300.00 and will be paid from the 2015 SPLOST SP190. On the motion of Council member Sams, second Council member Goodlett, the Change Order Request was approved. The vote was unanimous in favor.

SUTPHEN PURCHASE AGREEMENT FOR (1) NEW SUTPHEN HEAVY RESCUE APPARATUS

Fire Chief Todd Pangle presented the Sutphen Purchase Agreement for (1) New Sutphen Heavy Rescue Apparatus in the amount of \$1,149,786.00. Pangle stated this apparatus will replace the 2006 apparatus and delivery time should be 24-26 months. On the motion of Council member Sams, second Council member Goodlett, the purchase agreement was approved. The vote was unanimous in favor.

CROY ENGINEERING TASK ORDER #8

Airport Director Andrew Wiersma presented the Croy Engineering Task Order #8 to Prepare Design Plans and Contract Documents for Hangar Development at Dalton Municipal Airport in the amount a State Grant of \$157,778.60. Wiersma stated the task order is for Croy Engineering to begin design work for hangar development of up to (4) corporate hangers and up to ten (10) t-hangers on three (3) different building sites. On the motion of Council member Sams, second Council member Goodlett, the Task Order was approved. The vote was unanimous in favor.

CROY TASK ORDER #9 FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOALS

Airport Director Andrew Wiersma presented the Croy Task Order #9 for Disadvantaged Business Enterprise (DBE) Goals update for the Dalton Municipal Airport for years 2024-2026. Wiersma stated that Federal Regulations require grant recipients that receive over \$250,000 in FAA Funds must have a DBE Program. On the motion of Council member Sams, second Council member Goodlett, the DBE Goals were approved. The vote was unanimous in favor.

GENERAL CONSTRUCTION AGREEMENT WITH THE SURFACE MASTERS, INC. FOR RESURFACING OF THE LAKESHORE PARK TRACK

On the motion of Council member Farrow, second Council member Sams, this item was tabled for further information. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH MAGOBA, LLC.

Recreation Director Caitlyn Sharpe presented the Professional Services Agreement with MAGOBA, LLC for Asbestos Abatement at John Davis Recreation Center prior to demolition. Sharpe stated the cost is \$16,475. On the motion of Council member Goodlett, second Council member Farrow, the Agreement was approved. The vote was unanimous in favor.

RESOLUTION 23-12 TO SUBMIT A PRE-APPLICATION FOR LAND AND WATER CONSERVATION FUNDS (LWCF)

Ethan Calhoun of NWGRC presented the Resolution 23-12 to Submit a Pre-application for Land and Water Conservation Funds (LWCF) for the Expansion of the Mack Gaston Community Center Splash Pad. On the motion of Council member Farrow, second Council member Goodlett, the Pre-Application was approved. The vote was unanimous in favor. Calhoun stated in the event the LWCF grant is awarded to the City the grant would cover 50% of the total project cost.

ORDINANCE 23-11 ANNEXATION REQUEST OF EDWIN AND JOSE MACHADO

On the motion of Council member Goodlett, second Council member Sams, the Mayor and Council adopted Ordinance 23-11 a Request of Edwin and Jose Machado to Annex a Tract of Land Totaling 0.17-Acre Zoned Medium-Density Single-Family Residential (R-3) Located at 1232 Frazier Drive into the City of Dalton. Parcel (12-179-02-059). The vote was unanimous in favor.

FIRST READING ORDINANCE 23-10 – AN ORDINANCE TO AMEND ARTICLE II CAPTIONED “OCCUPATION TAXES

The Mayor and Council held a first Reading of Ordinance 23-10 – An Ordinance to Amend Article II Captioned “Occupation Taxes; Administrative Fees; Regulatory Fees” of Chapter 26 “Businesses” of the 2001 Revised Code of Ordinances for The Purpose of Increasing the Administrative Fee Levied and Assessed on All Occupational Tax Accounts; To Establish an Effective Date; To Repeal Conflicting Ordinances, Laws, And Regulations; And for Other Purposes.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:14 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____