THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MAY 5, 2025

The Mayor and Council held a meeting this evening at 6:00 p.m. at City Hall. Present were Mayor Annalee Sams, Councilmembers Dennis Mock, Nicky Lama, Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker and City Attorney Jonathan Bledsoe.

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 Lama, second Councilmember Goodlett, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no Public Comments.

SPECIAL RECOGNITION

Mayor Sams recognized Jordyn Davis on becoming a state champion by winning the 9-10 Girls 100-meter dash and 200-meter dash at the Georgia Recreation and Parks Association Class A State Meet at Lovejoy High School in Hampton, GA, on April 26, 2025.

STAFF REPORTS

Margaret Thigpen, Director of Tourism at Dalton CVB presented April's economic impact at \$1,109,378. Thigpen stated hotel motel tax, event attendees and room nights are trending ahead when compared to April 2024. Thigpen further reminded the Council that May is Tourism month.

MINUTES

The Mayor and Council reviewed the Regular meeting minutes of April 21, 2025. On the motion of Councilmember Mock, second Councilmember Farrow, the minutes were approved. The vote was unanimous in favor.

SECOND READING OF ORDINANCE 25-09 TO AMEND THE CHARTER OF THE CITY OF DALTON, GEORGIA - LEASE AGREEMENTS OR CONTRACTS

City Attorney Jonathan Bledsoe presented the Second Reading of Ordinance 25-09 To Amend the Charter of The City of Dalton, Georgia, Approved May 1, 2024 (2024 Georgia Laws p. 3739); By Amending Article I Captioned: "Incorporation and Powers" By Amending Section 1.12(b)(6) By Striking and Deleting Said Section and Substituting in Lieu Thereof New A Paragraph; To Provide for Severability; To Provide for The Repeal of Conflicting Ordinances; To Provide for An Effective Date; And for Other Purposes.

City Attorney Bledsoe stated the Charter currently allows lease agreements or contracts with the Airport to last no longer than five years, this Charter Amendment will allow the Airport to enter into ground lease agreements or contracts for terms not to exceed 35 years. On the motion of Councilmember Mock, second Councilmember Farrow, Ordinance 25-09 was approved. The vote was unanimous in favor.

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CITY HALL FLOOR MAINTENANCE CONTRACT PROPOSAL FOR 2025-2026

HR Generalist, Haliyma Jones presented the renewal maintenance contract with Apex Group (formerly known as Spectra) for City Hall's floor and carpet cleaning maintenance. Jones stated the total cost is \$5,449.16, and it increased by approximately 10% from 2024. On the motion of Councilmember Mock, second Councilmember Farrow, the renewal contract was approved. The vote was unanimous in favor.

CONTRACT WITH INTEGRATED BUILD FOR THE CONSTRUCTION OF THE DALTON PICKLEBALL COMPLEX

Parks and Recreation Director, Steve Roberts presented a contract with Integrated Builds, LLC for the construction of the Dalton Pickleball Complex at James Brown Park. Roberts stated the contract cost would be \$2,206,042.00 which includes \$60,000.00 owner's contingency and award of Alternate #1 for metal roof structures for three (3) courts. Roberts further stated construction will begin on May 26th. On the motion of Councilmember Mock, second Councilmember Lama, the contract was awarded to Integrated Builds, LLC and approved as presented. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GEO-HYDRO ENGINEERS, INC. FOR MATERIALS TESTING AT DALTON PICKLEBALL COMPLEX

Parks and Recreation Director, Steve Roberts presented a professional service agreement with Geo-Hydro Engineers, Inc. to perform Construction Materials testing and Special Inspections Services for the Dalton Pickleball Complex project. Roberts stated the cost would be \$17,160.00 (not to exceed). On the motion of Councilmember Mock, second Councilmember Farrow, the agreement was approved as presented. The vote was unanimous in favor.

INDIVIDUAL PROJECT ORDER #4 WITH KIMLEY HORN FOR AIRFIELD ELECTRICAL REHAB – DESIGN AND BID PHASE SERVICES AND DBE PLAN UPDATE

Airport Director, Andrew Wiersma presented IPO #4 with Kimley Horn and Associates, Inc. for design and bid phase on the electrical rehabilitation project at the Airport. Wiersma stated the cost would be \$40,008.65 and the funds would be reimbursed at 90% through the Federal Airport Infrastructure Grant program. On the motion of Councilmember Lama, second Councilmember Mock, Individual Project Order #4 was approved as presented. The vote was unanimous in favor.

INDIVIDUAL PROJECT ORDER #5 WITH KIMLEY HORN FOR DESIGN AND BID PHASE SERVICES ON TAXIWAYREHAB PROJECT AT AIRPORT

Airport Director, Andrew Wiersma presented IPO #5 with Kimley Horn and Associates, Inc. for design and bid phase services on the taxiway rehabilitation project at the Airport. Wiersma stated the cost would be \$65,644.11 and funds will be reimbursed at 90% through the Federal Airport Infrastructure Grant program. On the motion of Councilmember Lam, second Councilmember Goodlett, IPO #5 was approved as presented. The vote was unanimous in favor.

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JOHN DAVIS REC CENTER - LOW VOLTAGE PROJECT CHANGE ORDER #1

City Administrator, Andrew Parker presented Change Order #1 with Busker Communications, Inc. for the low voltage scope of work on the John Davis Recreation Center Project. Parker stated the Change Order #1 would add three (3) additional data drops (1 camera, 1 TV Display, and 1 for alarm panel) at a cost of \$1,639.91. On the motion of Councilmember Mock, second Councilmember Goodlett, Change Order #1 was approved as presented. The vote was unanimous in favor.

FIRST READING ORDINANCE 25-12 REZONING REQUEST OF ROBERTO SILVA

Planning & Zoning Administrator, Jean Garland presented the First Reading of Ordinance 25-12 the request of Roberto Silva to rezone from Medium Density Single Family Residential (R-3) to Transitional Residential (R-6) a tract of land totaling 0.55 acres located at 1213 Hair Street, Dalton, Georgia. Parcel (12-217-03-003).

ADJOURNMENT

There being no further business to come before the Mayor and Council, on the motion of Councilmember Goodlett, second Councilmember Lama the meeting was adjourned at 6:21 p.m.

Gesse Cabrera Deputy City Clerk

Annalee Sams, Mayor

Recorded
Approved: _____
Post: _____