THE CITY OF DALTON MAYOR AND COUNCIL MINUTES AUGUST 1, 2022

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, Tyree Goodlett and Steve Farrow, City Attorney Terry Miller and City Administrator Andrew Parker. 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 Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of July 18, 2022. On the motion of Council member Farrow, second Council member Sams, the minutes were approved. The vote was unanimous in favor.

FEDERAL AND STATE GRANTS FOR FY23 FOR DALTON MUNICIPAL AIRPORT

Airport Director Andrew Weirsma presented the FY23 Federal and State Tentative Allocation of funds to the Dalton Municipal Airport. Weirsma stated the federal and state grants have been tentatively allocated to the Dalton Municipal Airport for FY23 in the amount of \$1,863,778. Weirsma stated the acceptance of these funds requires a local match funding of \$24,139. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council accepted the funds. A list of projects is outlined in the agenda item. The vote was unanimous in favor.

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DALTON AND DOWNTOWN DALTON DEVELOPMENT AUTHORITY FOR BURR PERFORMANCE ARTS PARK

Recreation Director Caitlin Sharpe presented the Memorandum of Understanding between The City of Dalton and Downtown Dalton Development Authority for Burr Performance Arts Park. Sharpe stated the purpose of this MOU is to establish a general framework for collaboration between the City and Dalton Downtown Development Authority for the management of Burr Performance Arts Park. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the MOU. The vote was unanimous in favor.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:03 p.m.

Bernadette Chattam City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____