

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
APRIL 18, 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 Dennis Mock, Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker and City Attorney Terry Miller. Mayor Pro-tem Annalee Harlan 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 Mock, second Council member Farrow, the Agenda dated April 18, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

SPECIAL PRESENTATION - DALTON CONVENTION CENTER

Director of Tourism Margaret Thigpen presented the DCC PowerPoint Presentation looking back at 2021 and forward to 2022. A copy of this presentation is a part of these minutes.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of April 4, 2022. On the motion of Council member Mock, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

SECOND READING ORDINANCE 22-08 – OCCUPATION TAX PRORATION

On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved Ordinance 22-08 regarding Occupation Tax to Repeal Subsection (d) of Section 26-34 of The Revised Code of 2001 in Order to Eliminate the Percentage Discount in Occupational Tax Due the City When A Business Commences in The City on Or After July 1 In Any Year; To Establish an Effective Date; To Provide for Severability; To Repeal Conflicting Law and Ordinances; And for Other Purposes. The vote was unanimous in favor.

DCA CERTIFICATION OF CONSISTENCY AND LOCAL GOVERNMENT APPROVAL FORMS

CFO Cindy Jackson presented the DCA Certification of Consistency and Local Government Approval Forms for Northwest Georgia Family Crisis Center Emergency Shelter Grants. Jackson stated that the Department of Community Affairs needs the Local Government approval of Certification of Consistency with the Local HUD Consolidated Plan for the Emergency Shelter Grant for Family Crises Center. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the forms. The vote was unanimous in favor.

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FY-2021 BUDGET AMENDMENT #5 – FINAL

CFO Cindy Jackson presented FY-2021 Final Budget Amendment as follows:

General Fund

- 1) To record revenue derived from 4% electric franchise fee established 10/1/21
- 2) To record substantial excess revenue received from 2 funding sources
- 3) Transfers to cover budget over-runs for departmental budgets

TAD #4 Fund

- 1) To adjust for Hammond Creek application fee for new TAD

Economic Development Fund

- 1) To adjust budget to actual

Capital Improvement Fund

- 1) To adjust to capital asset sale proceeds & reallocate total fees

Capital Projects Bonded

- 1) To adjust for interest earnings

ARPA Grant Fund (Multi-Year)

- 1) To record grant funds received & establish budget
- 2) To record interest earned & transferred to general fund

CDBG Grant Fund

- 1) To adjust for grant funds expended

2015 SPLOST Fund

- 1) To adjust for interest earnings

2020 SPLOST Fund

- 1) To adjust for interest earnings

Airport Grant Fund

- 1) To adjust for grant funds expended

Hotel-Motel Tax Fund

- 1) To adjust HMT over budget and allocate to DMO and general fund

On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the final 2021 budget amendment. A copy of the complete amendment is a part of these minutes. The vote was unanimous in favor.

FY-2022 BUDGET AMENDMENT #2

CFO Cindy Jackson presented FY-2022 Budget Amendment #2 for the General Fund 2022 Budget to record insurance reimbursement, increase in anticipated nuisance abatement costs, and donation to the Special Olympics. On the motion of Council member Farrow, second Council member Mock, the Amendment was approved. The vote was unanimous in favor.

CONTRACT WITH MESOTECH INTERNATIONAL - DALTON MUNICIPAL AIRPORT

Airport Director Andrew Wiersma presented the Contract with MesoTech International for Automated Weather Observation System (AWOS) at Dalton Municipal Airport. Wiersma stated the contract is to replace the Automated Weather Observation System at the Airport. Wiersma further stated that the grant funding and local match is in the budget. On the motion of Council member Mock, second Council member Goodlett, the Contract was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GEO-HYDRO ENGINEERS, INC.

Public Works Director Chad Townsend presented the Professional Services Agreement with Geo-Hydro Engineers, Inc. for Ground Penetrating Radar within the West Hill Cemetery. Townsend stated the agreement provides GPR within the limits of disturbance of the proposed drainage improvements located within the West Hill Cemetery as part of the Walnut North Drainage Improvements. Townsend further stated the cost is \$5400.00 and will be paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

CONTRACT FOR CONSTRUCTION MANAGEMENT AT RISK PRECONSTRUCTION SERVICES WITH REEVES YOUNG, LLC.

City Administrator Andrew Parker presented the Contract for Construction Management at Risk Preconstruction Services with Reeves Young, LLC on the New Aquatic Center for the City of Dalton at a cost of \$15,000.00 to be paid from the 2021 Bond Series. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Contract. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GREGG SIMS, ARCHITECT

City Administrator Andrew Parker presented the Professional Services Agreement with Gregg Sims, Architect for Design Services at John Davis Recreation Center at a cost of 7.5% of the Owners Budget for the Cost of the Work to be paid from the 2020 SPLOST. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Contract. The vote was unanimous in favor.

RESOLUTION 22-03 – AUTHORIZING SALE OF LOT NO. 421, GROUP 5 OF CROWN COTTON MILLS

City Administrator Andrew Parker presented Resolution 22-03 finding No Substantial Public Purpose in Real Property Known as Lot No. 421, Group 5 Of Crown Cotton Mills and Authorizing Its Sale by Sealed Bid. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Contract. The vote was unanimous in favor.

RESOLUTION 22-04 BOUNDARY LINE AGREEMENT BY AND BETWEEN THE CITY OF DALTON AND STATEN ENTERPRISES, INC.

City Administrator Andrew Parker presented Resolution 22-04 Authorizing the City of Dalton To Enter into A Boundary Line Agreement by And Between the City of Dalton And Staten Enterprises, Inc. for Adjoining Real Estate Tracts Off Waugh Street in The City of Dalton. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Contract. The vote was unanimous in favor.

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FIRST READING ORDINANCE 22-14 “LOCAL” ALCOHOL BEVERAGE LICENSE

The Mayor and Council held a first reading of Ordinance 22-14 an Ordinance Of The City Of Dalton Amending Section 10-101 captioned “Definitions” and Section 10-112 (d) (1) Within Article IV “Special Events” Of Chapter 10 “Amusements And Entertainment” Of The 2001 Revised Code Of Ordinances Of The City Of Dalton To Provide And Clarify That Any Vendor Selling Or Purveying Alcoholic Beverages Must Hold An Alcoholic Beverage License From The City Of Dalton; To Establish An Effective Date; To Repeal Conflicting Laws And Ordinances; And For Other Purposes.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:33 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____