



**MAYOR AND COUNCIL MEETING
MONDAY, MARCH 20, 2017
6:00 P.M.
DALTON CITY HALL**

A G E N D A

WORK SESSION - 5:15 P.M. - 3RD FLOOR CONFERENCE ROOM

1. Review of Agenda
2. Update on Burr Park - David Aft, Community Foundation of NWGA

REGULAR MEETING - 6:00 P.M. - COUNCIL CHAMBER

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Commentary: *(Please state Name and Address for the Record)*
5. Minutes: Work Session and Regular Meeting of March 6, 2017
6. New Business:
 - A. Renewal of EMCOR HVAC Agreement for 100 S. Hamilton Street.
 - B. Georgia Department of Transportation Contract for Airport Crack Seal and Marking Project AP017-9031-36(313) at Dalton Municipal Airport.
 - C. Construction Contract with Axtell's, Inc., for Runway and Taxiway Crack Seal and Markings at Dalton Municipal Airport.
 - D. City of Dalton Parks and Recreation Beverage Agreement with Pepsi Beverages Co.
 - E. Approval of Bid with B&J Reed Construction for Construction of Lakeshore Park and Threadmill Lake Improvements.
 - F. 1000 Words Downtown Dalton Artwork Approval - Deanna Mathis
 - G. Ordinance - First Reading:
Ordinance 17-03
To Make Findings Of Fact Concerning the Public Use And Necessity Of A Section Of Memorial Drive; To Vacate And Abandon The Public Interest In And To The Said Section Of Memorial Drive For Purposes Of Public Street And Transportation; To Declare The Closing Of Such Section Of Memorial Drive For Public Use And Transportation; To Authorize Delivery Of A Quitclaim Deed Of Any Interest Of The City Of Dalton In Said Street Section To Hamilton Medical Center, Inc. Except For Utility And Emergency Easements; To Establish An Effective Date; And For Other Purposes.
7. Supplemental Business
8. Executive Session - Real Estate/Potential Litigation
9. Adjournment