

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
APRIL 16, 2018

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Annalee Harlan, Tyree Goodlett, Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

PUBLIC COMMENTARY

There were no Public Comments.

AGENDA

On the motion of Alderman Wood, second Alderman Harlan, the Mayor and Council approved the Agenda. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed Work Session and Regular Meeting Minutes of April 2, 2018. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved. The vote was unanimous in favor.

RATIFICATION OF LOCAL GOVERNMENT APPROVAL AND CERTIFICATION FOR DCA EMERGENCY SOLUTIONS GRANT FOR DALTON-WHITFIELD COMMUNITY DEVELOPMENT CORPORATION AND HOPWA GRANT FOR THE LIVING ROOM, INC.

The Mayor and Council reviewed the applications for the DCA Emergency Solutions Grant for Dalton-Whitfield Community Development Corporation and HOPWA Grant for the Living Room, Inc. On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved and certified that the applications are consistent with needs identified in the City's Consolidated Plan. The vote was unanimous in favor.

FIRST AMENDMENT TO LEASE AGREEMENT WITH NORTH GEORGIA HEALTH DISTRICT

The Mayor and Council reviewed the First Amendment to Lease Agreement with North Georgia Health District. City Administrator Jason Parker stated the amendment is for a reduction in rent and term for WIC office premises at the Mack Gaston Community Center. The new rate commencing April 1, 2018 will be \$1180.00 from \$2300.00 per month, the term of the lease commenced on January 1, 2012 and will terminate on March 31, 2020. On the motion of Alderman Goodlett, second Alderman Wood, the Amendment was approved. The vote was unanimous in favor.

MASTER SERVICES AGREEMENT WITH IVISION, INC. FOR CISCO UCS SERVERS

Information Technology Director Darin Waldrop explained to the Mayor and Council the Master Services Agreement with iVision, Inc. for Cisco UCS Servers. Waldrop stated that the current IBM server hardware is nearing 10 years old and that many of the components have reached the end-of-life and no longer supported under maintenance. Waldrop stated that the server and vitalization technologies have expanded and improved considerably, and he believes it's time to update and refresh the City's hardware. Waldrop additionally stated that the quote of \$69,513.46 contains all the hardware required for the upgrade along with professional services provided by iVision, Inc. with the implementation of the servers. Waldrop stated the amount is currently in the IT's Capital Outlay Budget. On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved the agreement and quote. The vote was unanimous in favor.

RESOLUTION 18-02 PERTAINING TO ETHICS IN GOVERNMENT

The Mayor and Council reviewed Resolution 18-02 Pertaining to Ethics in Government. The Resolution outlines the following:

- Serve Others, Not Ourselves
- Use Resources with Efficiency and Economy
- Treat All People Fairly
- Use the Power of Our Position for the Well-being of Our Constituents
- Create an Environment of Honest, Openness and Integrity

City Administrator Jason Parker stated Georgia Municipal Association requires that a City recertifies periodically as a Georgia Certified City of Ethics. On the motion of Alderman Wood, second Alderman Harlan, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

ORKIN PEST CONTROL SERVICES AGREEMENT FOR DALTON PARKS AND RECREATION

The Mayor and Council reviewed the Orkin Pest Control Services Agreement for Dalton Parks and Recreation in the amount of \$4,320.00 per year. Recreation Director Mike Miller stated that the current contract was approximately \$3900.00 for one location and the new agreement covers (7) different locations. On the motion of Alderman Wood, second Alderman Goodlett, the Agreement was approved. The vote was unanimous in favor.

PYRO ENGINEERING FIREWORKS DISPLAY AGREEMENT FOR DALTON PARKS AND RECREATION

Recreation Director Mike Miller presented the Pyro Engineering Fireworks Display Agreement for Dalton Parks and Recreation for fireworks for July 4th in the amount of \$19,000.00. On the motion of Alderman Goodlett, second Alderman Harlan, the Mayor and Council approved the agreement. The vote was unanimous in favor.

ORDINANCE - FIRST READING

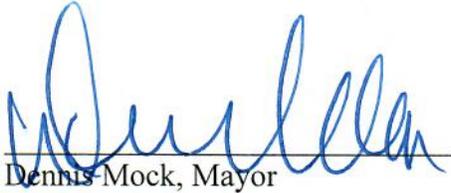
ORDINANCE 18-05

The Mayor and Council held a first reading of Ordinance 18-05 to Amend Chapter 2 of The 2001 Revised Code Of The City Of Dalton, Georgia; Captioned: "Administration"; By Amending Article II Captioned: "Mayor and Council" By The Addition Of A New Section 2-34 Captioned "Liaisons"; To Provide For An Effective Date; To Provide For The Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

Mayor and Council
Minutes
Page 3
April 16, 2018

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:10 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved: 5-7-18

Posted: 5-8-18