

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
APRIL 17, 2017

The Mayor and Council held a Work Session this evening at 5:36 p.m. in the 3rd Floor Conference Room of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Tyree Goodlett, Tate O'Gwin and Gary Crews and City Attorney James Bisson and several department heads.

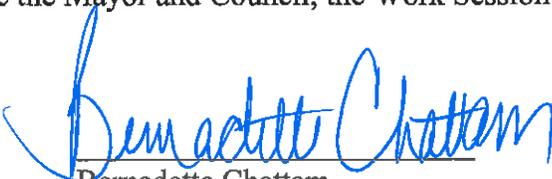
Mayor Mock reviewed with the Council each of the items on the agenda.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:30 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 5-1-17
Posted: 5-2-17

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
APRIL 17, 2017

The meeting of the Mayor and Council was held this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Tate O'Gwin, Tyree Goodlett, Gary Crews and City Attorney James Bisson.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting of April 3, 2017. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved as written and adopted.

PRESENTATIONS

The following presentations were made:

Membership Certificate United Daughters Of The Confederacy

Dr. Barbara Jones Glaze, Great Grand Daughters Club was presented the Membership Certificate United Daughters Of The Confederacy.

Presentation In Recognition Of Community Support

Dalton High School JROTC presented the Recognition Of Community Support to Mayor Mock.

PROFESSIONAL SERVICES AGREEMENT WITH BARGE, WAGGONER, SUMNER AND CANNON, INC.,

On the motion of Alderman Goodlett, second Alderman Crews, the Mayor and Council approved the Professional Services Agreement with Barge, Waggoner, Sumner and Cannon, Inc., for Planning and Engineering Services at Dalton Municipal Airport. The vote was unanimous in favor.

FY-2016 BUDGET AMENDMENT #5

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved FY-2016 Budget Amendment #5 as follows:

General Fund

1. Record funds from HMT fund and excess Utility transfer offset by sales tax shortfall.
2. Additional funds needed for fuel truck purchase.
3. Payment to Crawford Street Properties
4. Budget amendments approved and not utilized. Redirected to cover budgets that were exceeded or new budget line items.
5. Line items that exceeded budgets.

FY-2016 BUDGET AMENDMENT #5

Continued

2015 Capital Projects (Splost Bonded)

1. To record interest earned and bank fees paid.

2015 Capital Projects (Splost Pay Go)

1. To record interest earned and bank fees paid.

2007 TSPLOST

1. To adjust to reflect actual revenues and expenditures.

Hotel Motel Tax Fund

1. To adjust to reflect actual revenues and expenditures.

The vote was unanimous in favor.

FY 2017-2018 CDBG FUNDING APPLICATIONS SUMMARY

The Mayor and Council reviewed the FY 2017-2018 CDBG Funding Applications Summary. On the motion of Alderman Wood, second Alderman O'Gwin the summary was approved to proceed with the Annual Action Plan. The vote was unanimous in favor.

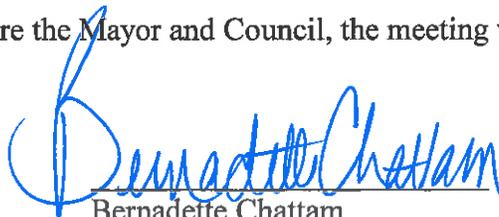
FIRE CHIEF BRUCE SATTERFIELD

The Mayor and Council recognized Fire Chief Bruce Satterfield. Satterfield will retire from the City of Dalton April 28, 2017 after 37 years of employment.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:09 p.m.



Dennis Mock, Mayor

Bernadette Chattam
City Clerk

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