

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

The Mayor and Council held a Work Session this evening at 5:00 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, City Attorney James Bisson and several department heads.

Mayor Mock reviewed with the Council each of the items on the agenda. In addition to the agenda items, the following was also discussed:

Presentation of Oil & Gas Resolution

Joe Cook of Coosa River Basin Initiative came before the Mayor and Council asking them to adopt a resolution asking the Georgia general assembly to take action on updating a 40 year old law from 1975 regarding oil and natural gas and deep well drilling because they have an interest of drilling for natural gas in northwest Georgia for possible economic opportunities.

Cook stated that the General Assembly needs to hear from local governing bodies regarding getting this law current and to protect local communities. Mayor Mock stated the Mayor and Council will take it under consideration.

ESPLOST Projects and Re-verification project

Dr. Jim Hawkins presented a list of projects for an upcoming ESPLOST vote on March 21, 2017.

Additionally, Hawkins handed out a sample Resolution of Support that the Board of Education would like the Mayor and Council to adopt.

Re-Verification

Dr. Hawkins stated that his team did a re-verification of home addresses for nearly 8000 students and there were only (8) students that could not provide the required proof of residence.

Proposed Policy - City Hall Use Policy

Mayor Mock opened discussion regarding a proposed City Hall Use Policy. Human Resources Director Greg Batts stated that there had been several occasions where after an event the building needed major clean up. City Clerk Bernadette Chattam stated that before and after events employees are pulled from their regular duties to assist in the set up and removal of items needed by these outside organizations utilizing the building. Additionally Chattam stated that the building does not have security during these events, whereby guests could travel anywhere in the building placing vital records in jeopardy. Alderman Crews voiced his concerns over security and the possibility of charging a deposit. Alderman Wood stated that she would like to see what other communities have done. After a lengthy discussion, the Mayor stated that he felt that more discussion was needed.

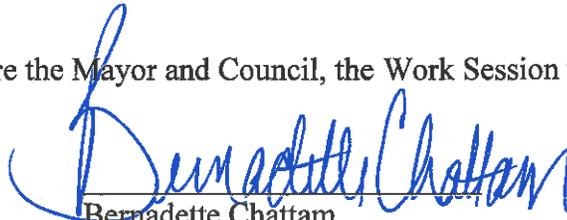
Mayor and Council
Work Session
Page 2
January 17, 2017

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:50 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved:

Posted:

2-6-17
2-7-17

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JANUARY 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 Crews, second Alderman Goodlett, 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 Minutes of December 19, 2016 and Special Called Meeting of December 28, 2016. On the motion of Alderman Wood, second Alderman O’Gwin, the minutes were approved as written and adopted. The vote was unanimous in favor.

Presentation for Artwork Approval

1000 Words Art Project

Deanna Mathis and Julie Cagle presented a PowerPoint presentation to the Mayor and Council of the Phase 2 Submissions for the Downtown Dalton Public Arts Project that is at the parking deck behind the Landmark Building. A copy of the submissions are a part of these minutes.

Resolution 17-01

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council adopted Resolution 17-01 authorizing the Execution Of Stormwater Maintenance Agreements By certain City Employees. The Resolutions outlines that an inspection and maintenance agreement shall be executed for all private on-site stormwater management facilities prior to approval of the final plat or issuance of a final certificate of occupancy. The vote was unanimous in favor.

Resolution 17-02

The Mayor and Council reviewed Resolution 17-02 dedicating Certain City Owned Property As A City Park To Be Named Burr Park; Accepting A Donation And Pledges From The Community Foundation Of Northwest Georgia, Inc.; And Authorizing The Execution Of An Agreement With The Community Foundation Of Northwest Georgia, Inc. Pertaining To The Park. On the motion of Alderman Crews, second Alderman O’Gwin, the Resolution was adopted. The vote was unanimous in favor.

RENEWAL OF EMCOR SERVICES PREVENTIVE MAINTENANCE AGREEMENT FOR CITY HALL HVAC.

The Mayor and Council reviewed the EMCOR Services Preventive Maintenance Agreement for City Hall HVAC in the amount of \$6190.00 effective February 1, 2017. On the motion of Alderman Goodlett, second Alderman Wood, the Council authorized the Mayor to execute the agreement. The vote was unanimous in favor.

2017 GEORGIA CLASSIC MAIN STREETS PROGRAM MEMORANDUM OF UNDERSTANDING AND SUBLICENSING AGREEMENT

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved the 2017 Georgia Classic Main Streets Program Memorandum of Understanding and Sublicensing Agreement. The National Main Street Center requires that all accredited Main Street cities have a current signed MOU and sublicensing agreement on file with the Georgia Department of Community Affairs. The vote was unanimous in favor.

APPOINTMENTS

The appointments are as follows:

APPOINTMENTS

Mayoral Liaison Appointments

The following are the 2017 Mayoral Appointments:

Type	Appointment	Current Member	Company	Expiration
Airport	Authority-Liaison	Tyree Goodlett	Mayoral	12/31/2017
Building	Authority-Liaison	Wood, Denise	Mayoral	12/31/2017
Downtown Development	Authority-Liaison	Tyree Goodlett	Mayoral	12/31/2017
Ethics	Board	Laughter, Bennie M	Mayoral	3/15/2020
Finance & Administration	Committee	All Council Members	Mayoral	12/31/2017
Finance & Administration	Committee	Mock, Dennis	Mayoral	12/31/2017
Housing	Authority	Goodlett, Tyree	Mayoral	12/31/2017
Joint Development	Authority-Liaison	Mock, Dennis	Mayoral	12/31/2017
MPO Policy	Committee	Goodlett, Tyree	Mayoral	12/31/2017
Pension	Board-Liaison	Mock, Dennis	Mayoral	12/31/2017
Pension	Board-Liaison	Crews, Gary	Mayoral	12/31/2017
Public Safety	Commission-Liaison	Wood, Denise	Mayoral	12/31/2017
Public Works & Facilities	Committee	O'Gwin, Tate	Mayoral	12/31/2017
Public Works & Facilities	Committee	Crews, Gary	Mayoral	12/31/2017
Recreation	Commission-Liaison	Goodlett, Tyree	Mayoral	12/31/2017
Regional Development	Commission-Liaison	Gowin, Kenny	Mayoral	12/31/2017
Service Delivery	Committee	Goodlett, Tyree	Mayoral	12/31/2017
Service Delivery	Committee	Dunn, Benny	Mayoral	12/31/2017
Solid Waste Mgmt	Authority-Liaison	Mock, Dennis	Mayoral	12/31/2017
Solid Waste Mgmt	Authority-Liaison	Wood, Denise	Mayoral	12/31/2017
TAD Policies	Commission	O'Gwin, Tate	Mayoral	12/31/2017
Technology	Committee-Liaison	Wood, Denise	Mayoral	12/31/2017
Convention Center	Authority-Liaison	Crews, Gary	Mayoral	12/31/2017
Tree	Board-Liaison	Crews, Gary	Mayoral	12/31/2017
WL&SF	Commission-Liaison	O'Gwin, Tate	Mayoral	12/31/2017

MISCELLANEOUS MAYORAL APPOINTMENTS

The following are 2017 Miscellaneous Appointments. On the motion of Alderman Crews, second Alderman Goodlett, the appointments were approved. The vote was unanimous in favor.

Type	Appointment	Current Member	Term	Expiration
Miscellaneous	Municipal Court Judge	Cowan, Robert	1 Year	12/31/2017
Miscellaneous	Police Chief	Parker, Jason	2 Year	12/31/2017
Miscellaneous	Fire Chief	Satterfield, Bruce	2 Year	12/31/2017
Miscellaneous	Fire Marshall	Dugger, Jeff	1 Year	12/31/2017
Miscellaneous	City Attorney	Bisson, Jim	1 Year	12/31/2017

BOARDS AND AUTHORITIES APPOINTMENTS

The following are several Boards and Authorities Appointments. On the motion of Alderman Crews, second Alderman Goodlett, the appointments were approved. The vote was unanimous in favor.

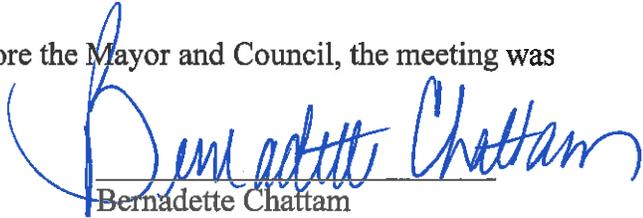
Type	Appointment	Current Member	Term	Expiration
Development	Authority	Puryear, Carl	6 Year	2/1/2019
Animal Control	Board	Puryear, Carl	4 Year	4/15/2019
Animal Control	Board	Brooks, Devon	4 Year	4/15/2019
Grievance	Committee	O'Neill, Mike	3 Year	7/31/2019
Solid Waste Mgmt	Authority-Citizen Member	Roberts, Benny	4 Year	12/31/2017
D/W Building Code Appeals	Board-City Appt	King, Buddy	3 Year	2/1/2020
Zoning Appeals	Board-City Appt	Oliva-Calderin, Jessica	3 Year	2/1/2020
Animal Control	Board	Stearns, Chris	4 Year	4/15/2018
Development	Authority-Vice Chair	Stafford, Ralph	6 Year	2/1/2021
Development	Authority	Rogers, Jim	6 Year	2/1/2021
D/W Building Code Appeals	Board-City Appt	Henderson, Martin	3 Year	3/1/2018
D/W Building Code Appeals	Board-City Appt	Sims, Gregg	3 Year	3/1/2018
Ethics	Board	Waycaster Jr, Leslie	5 Year	4/5/2020
Animal Control	Board	Crane, Kim	4 Year	4/15/2019
D/W Building Code Appeals	Board-Alternating City/County Appt	Hogshead, Frank	3 Year	5/3/2018
Joint Development	Authority	Pierce, Skeeter	3 Year	1/31/2019
Animal Control	Board	Hawkins, Carolyn	4 Year	4/15/2020
Library	Board	Compton, Ann	3 Year	6/30/2019
Library	Board	McFarland, Frances (Bitsy)	3 Year	6/30/2019
Zoning Appeals	Board-City Appt	Wright, Brian	3 Year	11/30/2019
Airport	Authority-Chairman	Bates, Randy	5 Year	12/31/2021
Housing	Authority-Resident Member	Lumpkin, Joanne	1 Year	12/31/2017
WL&SF	Commission	Yarbrough, Joe W	5 Year	12/31/2021
Joint Development	Authority	Robertson, Frank	1 Year	1/31/2018
Joint Development	Authority - Vice Chair	Davies, Bill	3 Year	1/31/2020
Trade Center	Authority	Kensey, Mike	1 Year	1/31/2018

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:13 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 2-6-17
Posted: 2-7-17