

**THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
SPECIAL CALLED
JOINT MEETING
JANUARY 31, 2018**

A Special Called Joint meeting of the Mayor and Council, the City of Dalton Building Authority and Dalton Public Schools was held today at 5:00 p.m. in the Council Chambers of City Hall.

Present were Mayor Dennis Mock, Aldermen Denise Wood, Annalee Harlan, and Gary Crews, City Administrator Jason Parker, and Chief Financial Officer Cindy Jackson,

Building Authority Board Members Scott Sellers, Dennis Mock, and Denise Wood.

Dalton Board of Education Chairman Rick Fromm, Members Tully Johnson, Pablo Perez, Palmer Griffin, and Matt Evans, Acting Superintendent Don Amonett and Chief Financial Officer Theresa Perry.

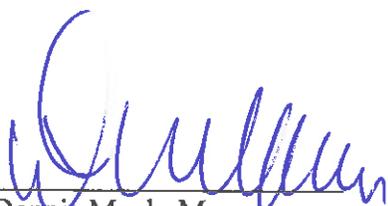
Also present were Bond Attorney Jim Woodward from Gray, Pannell & Woodward, LLP and Bond Writer Bryan Huskey with Stifel, Nicolaus & Company, Inc.

Supplemental Resolutions Pertaining to a Revenue Bond for Dalton Public Schools

Jim Woodward of Gray, Pannell & Woodward briefed each entity on the Supplemental Resolution Pertaining to a Revenue Bond for Dalton Public Schools in the amount of \$14,300,000 and . On the motion of the Mayor and Council Alderman Wood, second Alderman Crews; On the motion of the Building Authority Board Member Sellers, second Mayor Mock; on the motion of the Board of Education Board Member Evans, second Board Member Johnson, the Supplemental Resolution Pertaining to a Revenue Bond for Dalton Public Schools approving the principal amount of the Series 2018 Bonds maturing in each year, the interest rate of 1.8% on each such maturity, and the optional redemption and mandatory redemption provisions was approved. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Building Authority and the Board of Education, the meeting adjourned at 5:05 p.m.


Dennis Mock, Mayor


Bernadette Chattam
City Clerk

RECORDED
APPROVED: 2-5-18
POSTED: 2-6-18