

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JULY 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, Council Members Denise Wood, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads.

APPROVAL OF THE AGENDA

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

PLEDGE OF ALLEGIANCE

Mr. Luke Phillips led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

There were no Public Comments.

MINUTES

The Mayor and Council reviewed Work Session and Regular Meeting Minutes of June 18, 2018. On the motion of Council member Goodlett, second Council member Woods, the minutes were approved. The vote was unanimous in favor.

PUBLIC SAFETY COMMISSION RECOMMENDATIONS

The Mayor and Council reviewed the following (3) New 2018 Alcohol Beverage Applications:

(3) 2018 ALCOHOL APPLICATIONS

Business Owner: Narayan Shanti, LLC
d/b/a: Nizzie's Package Store
Applicant: Narayan Shanti, LLC
Business Address: 1902 Chattanooga Rd.
Type: Package Beer, Package Wine, Package Liquor
Disposition: New

Business Owner: Land Flow, LLC
d/b/a: Native
Applicant: Dustin Coker / Land Flow, LLC
Business Address: 825 Chattanooga Ave
Type: Pouring Beer, Pouring Wine, Pouring Liquor
Disposition: New

Business Owner: Downtown Dalton Development Authority
d/b/a: Downtown Dalton Development Authority
Applicant: Kristi Watson / Downtown Dalton Development Authority
Business Address: 305 S. Depot St.
Type: Pouring Beer, Wine Pouring
Disposition: New

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council accepted the Public Safety Commission's recommendation and approved the applications. The vote was unanimous in favor.

OTIS ELEVATOR COMPANY MAINTENANCE CONTRACT FOR DALTON FIRE DEPARTMENT

The Mayor and Council reviewed the OTIS Elevator Company Maintenance Contract for Dalton Fire Department. The contract includes the cost of most parts and labor for mechanical failures. The contract also covers any and all annual tests that are required by law. On the motion of Council member Wood, second Council member Harlan, the contract was approved and will begin August 1, 2018. The vote was unanimous in favor.

AGREEMENT BETWEEN THE CITY OF DALTON AND THE DALTON BOARD OF EDUCATION FOR THE SCHOOL RESOURCE OFFICER PROGRAM

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Agreement between the City of Dalton and the Dalton Board of Education for the School Resource Officer Program which includes an additional SRO Officer. The total amount of the agreement is \$213,692.72 for the 2018-2019 calendar year. The vote was unanimous in favor.

FY-2018 BUDGET AMENDMENT #3

The Mayor and Council reviewed FY-2018 Budget Amendment #3 as follows:

General Fund

1. To purchase used vacuum truck with proceeds from sale of used equipment
2. To pay cyber security premium added to general insurance policy

Capital Acquisition Fund

1. To purchase used vacuum truck

SPLOST 2015 Pay Go Fund

1. To reflect change order approved by M&C and increase in LMIG funding for pavement markings

T-SPLOST 2007

1. For funding LED lights downtown \$275,310, Valley Dr. speed cushions \$9,000, N. Thornton Ave. sidewalk project \$10,000, pedestrian signals @ Dug Gap Rd. \$18,000, traffic signal @ Abutment and VD Parrot Pkwy \$25,000

Confiscated Asset Fund

1. Increased revenue will be used to purchase equipment items for patrol & criminal investigations divisions

On the motion of Council member Wood, second Council member Goodlett, the budget amendment was approved. The vote was unanimous in favor.

ANNEXATION REQUEST
ORDINANCE 18-09

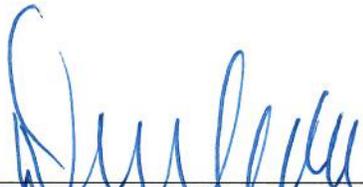
On the motion of Council member Harlan, second Council member Wood, Ordinance 18-09 to Annex Property Of AKC Holdings, LLLP Into The City Of Dalton, Georgia, Pursuant To Chapter 36, Title 36 Of The Official Code Of Georgia Annotated; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes was approved. The vote was unanimous in favor.

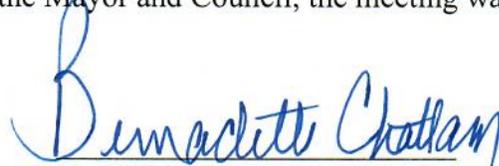
DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

The request of Kinard Development, Inc., AKC Holdings, LLLP, to rezone 17.66 acres from Estate Residential (R-1) to Low Density Single Family Residential (R-2). The parcels lie at the terminus of Martha's Bridge and Ryman Ridge Roads within the existing phases of the Ryman Farm was removed from the agenda.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:06 p.m.



Dennis Mock, Mayor

Bernadette Chattam
City Clerk

Recorded
Approved: 8-6-18
Posted: 8-7-18