

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
WORK SESSION  
JUNE 5, 2017

The Mayor and Council held a Work Session this evening at 5:30 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. In addition to the agenda items, the following was also discussed:

Dalton-Whitfield Planning Commission Recommendation

Ethan Calhoun of the Planning Commission presented the Dalton-Whitfield Planning Commission Recommendation Request of City of Refuge to rezone a tract of land at 120 East Morris Street from Heavy Manufacturing (M-2) to Transitional Commercial (C-4), Parcel # 12-238-17-001. After some discussion and concerns, the Mayor and Council decided to table the recommendation to obtain further information.

Contract with Ramundsen Public Sector

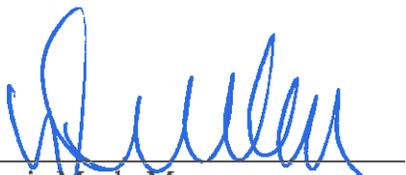
Chief Todd Pangle reviewed the Contract with Ramundsen Public Sector, LLC (SunGard) for Software Interface at Dalton Fire Department. Pangle stated this item is in the budget.

Amend the Agenda

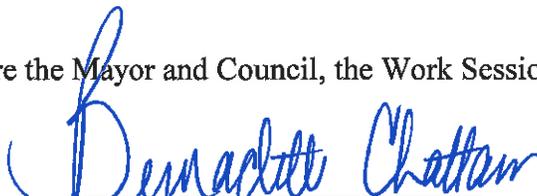
The Mayor and Council amended the agenda to include approval of an Agreement for Municipal Court Judge which is needed to comply with the Georgia law.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:32 p.m.



Dennis Mock, Mayor

  
Bernadette Chattam  
City Clerk

Recorded

Approved: 6-19-17

Posted: 6-20-17

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
JUNE 5, 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 O’Gwin, the Mayor and Council approved the amended agenda that added the Agreement for Municipal Court Judge. The vote was unanimous in favor.

PUBLIC COMMENTARY

Antwon Simmons asked the Mayor and Council for an update regarding the lease termination of the Health Clinic at the Community Center. Alderman O’Gwin stated that the Council will renegotiate the contract .

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting of May 15, 2017. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved as written and adopted.

PUBLIC SAFETY COMMISSION RECOMMENDATION

New Alcohol Beverage Application

The Mayor and Council reviewed the following New Alcohol Beverage Application

Business Owner:	Dalia Rodriguez
d/b/a:	Taqueria El Sabor
Applicant:	Dalia Rodriguez
Business Address:	602 MLK Jr. Blvd.
Type:	Pouring Beer
Disposition:	New

On the motion of Alderman Wood, second Alderman Goodlett, the Application was approved. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

The Mayor and Council reviewed the Dalton-Whitfield Planning Commission Recommendation for the Request of City of Refuge to rezone a tract of land at 120 East Morris Street from Heavy Manufacturing (M-2) to Transitional Commercial (C-4), Parcel # 12-238-17-001. On the motion of Alderman O’Gwin, second Alderman Wood, the Mayor and Council tabled this item to review further. The vote was unanimous in favor.

PROPOSAL FROM RAYMOND JAMES TO PROVIDE FINANCIAL ADVISOR SERVICES FOR THE CITY OF DALTON TAD COMMITTEE

The Mayor and Council reviewed the Proposal from Raymond James to provide Financial Advisor Services for the City of Dalton Tax Allocation District Committee at a rate of \$350.00 per hour. On the motion of Alderman Goodlett, second Alderman O’Gwin, the Council authorized the Mayor to execute the proposal. The vote was unanimous in favor.

APPROVAL OF APPLICATION PROCEDURES, POLICY CONSIDERATIONS AND APPLICATION FORM FOR CITY OF DALTON AND DALTON-WHITFIELD COUNTY JOINT DEVELOPMENT AUTHORITY TAX ALLOCATION DISTRICT FINANCING.

The Mayor and Council reviewed the application procedures, policy considerations and application form for City of Dalton and Dalton-Whitfield County Joint Development Authority tax allocation district financing. On the motion of Alderman O’Gwin, second Alderman Crews, the APPLICATION PROCEDURES, POLICY CONSIDERATIONS AND APPLICATION FORM was approved. Alderman O’Gwin stated that the Committee had an open and transparent process where different representatives from the community were involved, both for and against the TAD initially. O’Gwin stated that the group came together with these policies and procedures to best serve the community.

CONTRACT WITH RAMUNDSSEN PUBLIC SECTOR, LLC (SUNGARD) FOR SOFTWARE INTERFACE AT DALTON FIRE DEPARTMENT

On the motion of Alderman Wood, second Alderman Goodlett, the Council authorized the Mayor to execute the contract with Ramundsen Public Sector, LLC (Sungard) for software interface at Dalton Fire Department. The vote was unanimous in favor.

RESOLUTION 17-08

RESOLUTION AUTHORIZING THE AMENDMENT OF EASEMENT

On the motion of Alderman Wood, second Alderman O’Gwin, the Mayor and Council approved Resolution 17-08 to amend the Easement Agreement to permit OPC to install electrical lines within the Pipeline Easement Area previous established by the Easement Agreement. The vote was unanimous in favor.

ACCEPTANCE OF GEORGIA POWER COMPANY EASEMENTS

On the motion of Alderman O’Gwin, second Alderman Wood, the Council authorized the Mayor to execute the Georgia Power Company Easements and the “right to grant, or permit the exercise of, the same rights, either in whole or in part to others. The vote was unanimous in favor.

PUBLIC WORKS COMMITTEE RECOMMENDATION

Application and Permit for Conditional Encroachment on City of Dalton Right-of-Way for Ascent Hospitality Management Company, LLC - Fairfield Inn

The Mayor and Council reviewed the Public Works Committee’s recommendation to approve the Application and Permit for Conditional Encroachment on City of Dalton Right-of-Way for Ascent Hospitality Management Company, LLC - Fairfield Inn for the purpose of encroachment is because of limited space to include storm water control and water quality structures in conjunction with underground storage systems. On the motion of Alderman Crews, second Alderman Goodlett, the Mayor and Council approved the recommendation. The vote was unanimous in favor.

1000 WORDS DOWNTOWN DALTON ART PARK APPROVAL - DEANNA MATHIS

Deanna Mathis presented to the Mayor and Council a couple of designs for the Downtown Dalton Public Arts Project that is at the parking deck behind the Landmark Building. On the motion of Alderman Crews, second Alderman Woods, the artwork was approved. A copy of the submissions are a part of these minutes. The vote was unanimous in favor.

RATIFICATION OF MIKE MILLER AS CITY OF DALTON PARKS AND RECREATION DIRECTOR

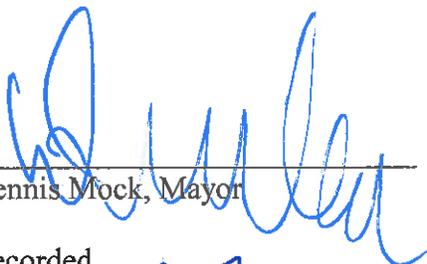
On the motion of Alderman Woods, second Alderman Goodlett, the Mayor and Council ratified Mike Miller as the City of Dalton Parks and Recreation Director. The vote was unanimous in favor.

AGREEMENT FOR MUNICIPAL COURT JUDGE

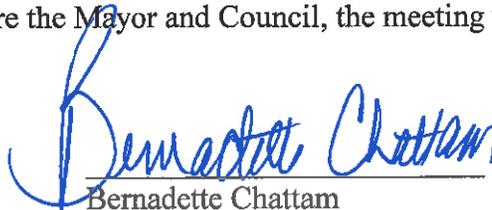
The Mayor and Council reviewed the Agreement between the City of Dalton, Georgia and Robert Adam Cowan entering into a written agreement regarding the appointment of the Municipal Court Judge. On the motion of Alderman O'Gwin, second Alderman Crews, the agreement was approved. The vote was unanimous in favor.

ADJOURNMENT

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



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Dennis Mock, Mayor

  
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Bernadette Chattam  
City Clerk

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