

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
MARCH 6, 2017

The Mayor and Council held a Work Session this evening at 5:30 p.m. in the 3rd Floor Conference Room. Present were Mayor Dennis Mock, Aldermen Tyree Goodlett, Denise Wood, Tate O'Gwin and Gary Crews, City Attorney James Bisson, and several department heads.

Mayor Dennis Mock reviewed each of the items on agenda for the meeting.

CITY HALL USAGE BY THIRD PARTIES POLICY

The Mayor and Council reviewed the City Hall usage policy by third parties. The policy outlines the terms by which a third party may use the facility. After discussion, the Mayor and Council decided to exempt the election polling place from the policy.

FY-2017 BUDGET AMENDMENT

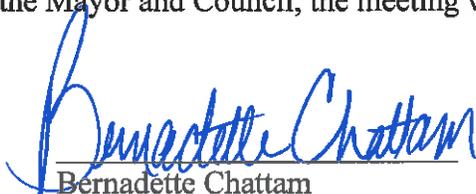
The Mayor and Council discussed budget amendment #1. After further discussion, FD= Draft Pit \$83,055 was removed from the amendment for further information.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 5:54 p.m.



Dennis Mock, Mayor


Bernadette Chattam
City Clerk

Recorded

Approved: 3-20-17

Posted: 3-21-17

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MARCH 6, 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 February 20, 2017 and Special Called Executive Session of March 2, 2017. On the motion of Alderman Wood, second Alderman O'Gwin, the minutes were approved as written and adopted.

PROCLAMATION

"National Social Work Month" - March 2017

The Mayor and Council proclaimed March 2017 as "National Social Work Month" in the City of Dalton and called upon citizens to join with the Dalton State College Social Work Club in celebration and support of the Social Work profession.

PRESENTATION - TREE CANOPY STUDY BY DALTON HIGH SCHOOL STUDENTS

Gretchen Musser, City Arborist

Gretchen Musser presented a PowerPoint presentation to the Mayor and Council regarding a Tree Canopy Study that was conducted in the City of Dalton. Musser described, that a tree canopy study measures the percentage of tree canopy coverage over a particular area. The presentation included the reasons for conducting the study, measuring of the canopy, the process by which to conduct a study, and the results. The presentation also included Recommendations for the City to consider. A copy of the presentation is a part of these minutes.

PUBLIC SAFETY COMMISSION RECOMMENDATIONS

(4) Alcohol Beverage Applications

The Mayor and Council reviewed the following Alcohol Beverage Applications:

Business Owner: El Sotano, LLC
d/b/a: La Doña Night Club (Previously; Bar Las Delicias)
Applicant: Mirtha Carranza
Business Address: 700 Redwine St (Previously; 511 E. Morris St)
Type: Pouring Beer
Disposition: Address Change

Business Owner: Outback Steakhouse of Florida, LLC
d/b/a: Outback Steakhouse #1128
Applicant: Outback Steakhouse of Florida, LLC
Business Address: 955 Market St
Type: Pouring Beer, Wine, Liquor
Disposition: Designated Agent Change

Business Owner: American Huts Inc.
d/b/a: Pizza Hut #012589
Applicant: American Huts Inc.
Business Address: 1505 W. Walnut Ave
Type: Pouring Beer
Disposition: Renewal & Designated Agent Change

Business Owner: Cherokee Brewing Compnay, LLC
d/b/a: Cherokee Brewing & Pizza Company
Applicant: Cherokee Brewing Compnay, LLC
Business Address: 207 W. Cuyler St
Type: Brew Pub
Disposition: License Addition

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council accepted the recommendation and approved the applications. The vote was unanimous in favor.

FIRE LANE DESIGNATION - 1515 W. WALNUT AVE.

The Mayor and Council reviewed the Fire Lane Designation for Dalton Walnut Holdings, LLC., located at 1515 W. Walnut Avenue, Dalton, Georgia for Fire Department Access. On the motion Alderman Wood, second Alderman Crews. The Fire Lane designation was approved. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

The Mayor and Council reviewed the Dalton-Whitfield Planning Commission Recommendation Request of Jon Whitehead to rezone 4 tracts of land along S. Thornton Ave. from Low Density Single Family residential (R-2) to Limited Commercial (C-1A). On the motion of Alderman O'Gwin, second Alderman Wood, the Mayor and Council accepted the Planning Commission's recommendation to decline the rezoning request. The vote was unanimous in favor

BARGE WAGGONER SUMNER & CANNON INC. - HAIG MILL LAKE DEVELOPMENT
CHANGE PROPOSAL

On the motion of Alderman Goodlett, second Alderman Crews, the Mayor and Council approved the BWSC Agreement to change the fee based on an increase in the original scope of work proposed in the April 21, 2016 agreement. The vote was unanimous in favor.

AMERICAN CONSULTING PROFESSIONALS, LLC. AGREEMENT

On the motion of Alderman Goodlett, second Alderman Crews, the Mayor and Council approved the American Consulting Professionals, LLC Agreement for Task 3 construction engineering and inspection services for the Lakeshore Park Improvement Project. The vote was unanimous in favor.

AGREEMENT WITH DBT TRANSPORTATION SERVICES

The Mayor and Council reviewed the Agreement with DBT Transportation Services for Aviation Support and Maintenance Services of AWOS at Dalton Municipal Airport. On the motion of Alderman Goodlett, second Alderman Crews, the Mayor and Council approved the agreement. The vote was unanimous in favor.

CITY HALL USAGE BY THIRD PARTIES POLICY

The Mayor and Council reviewed the City Hall usage policy by third parties. The policy outlines the terms by which a third party may use the facility. On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved the policy with an addition to exempt the election polling place from the restrictions. The vote was unanimous in favor.

RESOLUTION 17-04

The Mayor and Council reviewed Resolution 17-04 Authorizing the Sale of the Dalton Depot by Sealed Bid. On the motion of Alderman O'Gwin, second Alderman Goodlett, the Resolution was adopted. The vote was unanimous in favor.

FY-2017 BUDGET AMENDMENT #1

The Mayor and Council reviewed the following FY-2017 Budget Amendment #1:

Budget Amendment #1

CAPITAL ACQUISITION FUND

- (1) Carryover from 2016 capital acquisition budget:
FD= Spillman Refund for software interface \$34,690
RD= Concrete Areas at Ron Nix Soccer Complex \$14,000
- (2) PW = Mobile Concrete Truck
IT = Cloud backup solution and CISCO UCS Smart C220 Server
RD= Score boards @ HP, breeze way and resurface gym floors @ Gaston
- (3) Additional funds required to complete projects financed by 2007 T-SPLOST

On the motion of Alderman Crews, second Alderman Wood, the FY-2017 Budget Amendment #1 was approved with the exception of FD= Draft Pit \$83,055 which was removed from the amendment for further information. The vote was unanimous in favor.

APPOINTMENT LIST

On the motion of Alderman Crews, second Alderman Wood, the Mayor and Council approved the following appointments:

Development Authority

Edwards, Larry	re-appointment	(6) year term to expire 02-01-2023
Buchanan, Bob	re-appointment	(6) year term to expire 02-01-2023

Historic Preservation Commission

Fincher, Reed	new appointment	(3) year term to expire 02-01-2023
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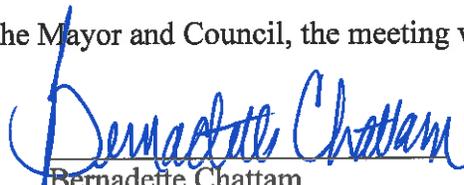
The vote was unanimous in favor.

ADJOURNMENT

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Dennis Mock, Mayor



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