

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
WORK SESSION  
MAY 15, 2017

The Mayor and Council held a Work Session this evening at 5:30 p.m. in the Council Chambers 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:

Red Hill Subdivision Phase 3

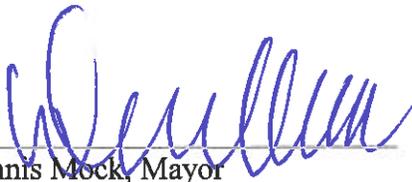
Assistant Public Works Director Andrew Parker briefed the Mayor and Council on a situation involving the developers of Westwood Hill subdivision (Kammi Street). Parker stated that in approximately 2008, Westwood Hill subdivision was constructed, but the developers failed to place the final asphalt topping layer on Kammi Street. Parker stated the same developers are now wanting to develop additional lots in Red Hill Subdivision Phase 3, and the Public Works committee required that the developer first complete the final paving on Kammi Street before allowing additional lots to be developed. Parker stated the situation appears to have been resolved, stating the department received a signed contract between the developer and a paving company and the paving of Kammi Street should be completed within the next 3 weeks.

Mayor Mock also removed the following from the agenda stating that the proclamation was read at a previous event:

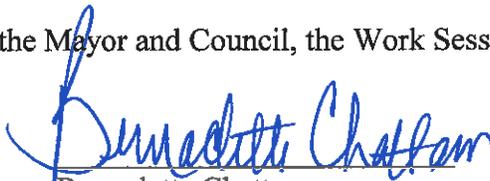
"NATIONAL POLICE WEEK" - MAY 14-20, 2017  
Chief Jason Parker, Dalton Police Department

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:57 p.m.



Dennis Mock, Mayor



Bernadette Chattam  
City Clerk

Recorded

Approved: 6-6-17

Posted: 6-6-17

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MAY 15, 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 Goodlett, second Alderman Wood, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

PROCLAMATIONS

"FOSTER CARE MONTH" - MAY 2017

Mr. Danny Nuckolls, Director, Whitfield County DFCS

The Mayor and Council proclaimed May 2017 as “Foster Care Month” in Dalton, Georgia and urged all residents to come forward and do something positive that will help change a lifetime for children and youth in foster care.

"NATIONAL POLICE WEEK" - MAY 14-20, 2017

Dalton Police Department

The Mayor and Council called upon all citizens of the community and upon all patriotic, civic and educational organizations to observe the week of May 14-20, 2017 as “Police Week.”

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting Minutes of May 1, 2017. On the motion of Alderman Crews, second Alderman Goodlett, the minutes were approved as written and adopted.

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

On the motion of Alderman Wood, second Alderman O’Gwin, the Mayor and Council approved the Agreement between the City of Dalton and the Dalton Board of Education for the School Resource Officer Program. The program is to establish a positive working relationship in a cooperative effort to prevent juvenile delinquency and assist in student development; maintain a safe and secure environment on campus and to promote positive attitude regarding the police role in society. The vote was unanimous in favor.

INTERGOVERNMENTAL SERVICES AGREEMENT FOR THE PROVISION OF  
DISPATCHING SERVICES TO THE CITY OF DALTON POLICE DEPARTMENT.

The Mayor and Council reviewed the Intergovernmental Services Agreement for the Provision of Dispatching Services to the City of Dalton Police Department. On the motion of Alderman Crews, second Alderman Goodlett, the Mayor and Council approved the Service Agreement. The vote was unanimous in favor.

PROPOSAL AGREEMENT WITH PFM GROUP CONSULTING TO CONDUCT AN  
OPERATIONAL REVIEW OF CITY OF DALTON GOVERNMENT

On the motion of Alderman O'Gwin, second Alderman Wood, the Mayor and Council accepted the Proposal Agreement with PFM Group Consulting to conduct an Operational Review of City of Dalton Government in the amount of \$75,000.00. The vote was unanimous in favor.

RESOLUTION 17-07

The Mayor and Council reviewed Resolution Rescinding Resolution 17-05 and Authorizing Transmission Assets Exchange. On the motion of Alderman O'Gwin, second Alderman Crews, Resolution 17-07 was adopted. The vote was unanimous in favor.

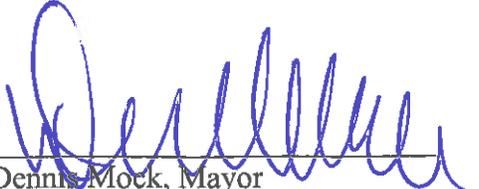
DALTON RECREATION COMMISSION RECOMMENDATION FOR HAIG MILL LAKE  
PROJECT.

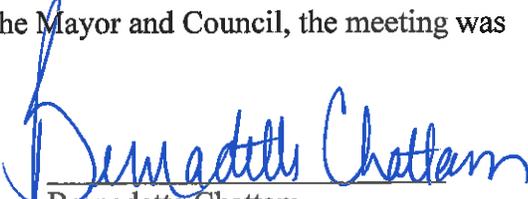
The Mayor and Council reviewed the Dalton Recreation Commission Recommendation for Haig Mill Lake Project. After discussion, on the motion of Alderman O'Gwin, second Alderman Goodlett, the Mayor and Council approved Option #4 in the amount of \$4,453,079.94 to be paid for with SPLOST funds.

Assistant Public Works Director Andrew Parker stated that Public Works was allocated 1.13 million dollars in 2017 for a 2015 SPLOST project "South Thornton Avenue Drainage and Reconstruction Project" that Public Works will be unable to fully complete in 2017. Parker suggested the Mayor and Council use \$400,000.00 of the 1.13 million dollar SPLOST funds and apply those funds to the Haig Mill project "Option #4" to eliminate the shortfall provided the funding will be replaced in the "South Thornton Ave" project account by any excessive SPLOST collections, up to the \$400,000 amount. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:17 p.m.

  
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Dennis Mock, Mayor

  
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Bernadette Chattam  
City Clerk

Recorded  
Approved: 6-5-17  
Posted: 6-6-17