

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MAY 7, 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 Pro-tem Denise Wood, Aldermen Annalee Harlan and Gary Crews, City Administrator Jason Parker, City Attorney James Bisson and several department heads. Mayor Dennis Mock and Alderman Tyree Goodlett were absent.

PLEDGE OF ALLEGIANCE

The Mayor Pro-tem led the Pledge of Allegiance.

PUBLIC COMMENTARY

There were no Public Comments.

PROCLAMATION: "NATIONAL POLICE WEEK" - MAY 13-19, 2018

DALTON POLICE DEPARTMENT

Mayor Pro-tem Denise Wood presented a Proclamation to Deputy Chief Cliff Cason proclaiming May 13-19, 2018 as "Police Week" in the City of Dalton and urged all to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enduring reputation for preserving the rights and security of all citizens.

AGENDA

On the motion of Alderman Harlan, second Alderman Crews, the Mayor Pro-tem and Council approved the Agenda. The vote was unanimous in favor.

MINUTES

The Mayor Pro-tem and Council reviewed Work Session and Regular Meeting Minutes of April 16, 2018. On the motion of Alderman Harlan, second Alderman Crews, the minutes were approved. The vote was unanimous in favor.

ORDINANCE - SECOND READING

ORDINANCE 18-05

On the motion of Alderman Harlan, second Alderman Crews, the Mayor Pro-tem and Council adopted Ordinance 18-05 to Amend Chapter 2 Of The 2001 Revised Code Of The City Of Dalton, Georgia; Captioned: "Administration"; By Amending Article II Captioned: "Mayor And Council" By The Addition Of A New Section 2-34 Captioned "Liaisons"; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes. The vote was unanimous in favor.

ORDINANCE - FIRST READING

ORDINANCE 18-06

The Mayor Pro-tem and Council held a first reading on Ordinance 18-06 To Amend The Charter Of The City Of Dalton, Georgia, First Approved February 24, 1874 (1874 Georgia Laws, P.181) To Change The Designation Alderman From "Alderman" And "Aldermen" To "Council member" And "Council members", Respectively; To Provide For Severability; To Provide For An Effective Date; To Repeal Conflicting Ordinances; And For Other Purposes.

MEMORANDUM OF UNDERSTANDING BETWEEN DALTON STATE COLLEGE AND DALTON PARKS AND RECREATION DEPARTMENT FOR LAKESHORE PARK

The Mayor Pro-tem and Council reviewed the Memorandum of Understanding between Dalton State College and Dalton Parks and Recreation Department for Lakeshore Park that outlined a general understanding with regard to their relationship for the furtherance of athletics in the Dalton area and surrounding community upon certain terms that Dalton State desires to use the existing facilities at Lakeshore Park for soccer practice and competition, and DPRD will allow Dalton State to use Lakeshore Park for those purposes. On the motion of Alderman Crews, second Alderman Harlan, the Memorandum of Understanding was approved. The vote was unanimous in favor.

PREVENTATIVE MAINTENANCE CONTRACT RENEWAL WITH EMCOR FOR THE OLD POST OFFICE HVAC SYSTEM

The Mayor Pro-tem and Council reviewed the Preventative Maintenance Contract Renewal with EMCOR for the Old Post Office HVAC system. (Agenda read City Hall) On the motion of Alderman Harlan, second Alderman Crews, the Mayor Pro-tem and Council approved the contract at a cost of \$3,780.00 per year effective May 1, 2018. The vote was unanimous in favor.

CONTRACT WITH NORTH GEORGIA RADIO GROUP FOR COMMUNICATIONS ADVERTISEMENTS

City Administrator Jason Parker presented the Contract with North Georgia Radio Group for Communications Advertisements in the amount of \$4399.00 per year from May 2018 to April 2019. Parker stated that the contract is a part of the Communications Plan to inform community members about city initiatives, meetings, and operations. Parker additionally stated that this contract provides 4,320 fifteen-second advertisements per year, spread across 4 radio stations. On the motion of Alderman Crews, second Alderman Harlan, the Mayor Pro-tem and Council approved the contract. The vote was unanimous in favor.

RESOLUTION 18-03

RESOLUTION AUTHORIZING THE ADOPTION AND APPROVAL OF THE FISCAL YEAR 2018-2019 ANNUAL ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Mayor Pro-tem and Council reviewed Resolution 18-03 Authorizing The Adoption And Approval Of The Fiscal Year 2018-2019 Annual Action Plan Under The Community Development Block Grant (CDBG) Program. CFO Cindy Jackson stated that CDBG regulations require that an Annual Action Plan is submitted each year to HUD. On the motion of Alderman Harlan, second Alderman Crews, the Resolution was adopted. The vote was unanimous in favor.

FY-2018 BUDGET AMENDMENT #2

The Mayor Pro-tem and Council reviewed FY-2018 Budget Amendment #2 as follows:

- (1) Wal-Mart donation earmarked for training expenses
- (2) Insurance reimbursement for damage to rubbish truck
- (3) Impact of amendment to WIC lease approved by Mayo & Council
- (4) Moving public relations line out of IT and into City Clerk budget
- (5) To Transfer budgets from completed bonded SPLOST projects to Haig Mill Recreation project as discussed in Finance Committee meeting
- (6) Funds required to complete the College Drive project

On the motion of Alderman Harlan, second Alderman Crews, the Mayor and Council approved Budget Amendment #2. The vote was unanimous in favor.

APPLICATION AND PERMIT FOR CONDITIONAL ENCROACHMENT ON CITY OF DALTON RIGHT-OF-WAY FOR 240 NORTH HAMILTON STREET

On the motion of Alderman Harlan, second Alderman Crews, the Mayor Pro-tem and Council approved the Application and Permit for Conditional Encroachment on City of Dalton Right-of-Way for 240 North Hamilton Street to install a grease trap which is a code requirement. The vote was unanimous in favor.

CONTRACT CHANGE ORDER WITH PEEK PAVEMENT MARKING, LLC FOR PAVEMENT MARKINGS

The Mayor Pro-tem and Council reviewed the Contract Change Order with Peek Pavement Marking, LLC for Pavement Markings for the installation of thermoplastic pavement markings, raised pavement markers, and preformed plastic markings. Public Works Director Benny Dunn stated the contract award was \$313,952.50. Dunn stated the GDOT advised his office that if the City could get the project value up to approximately \$345,000, GDOT would reimburse the full \$265,000.00. Dunn stated Public Works is proposing adding (8) streets to the scope of work via change order with the City's total match for the project will be approximately \$80k. On the motion of Alderman Harlan, second Alderman Crews, the Mayor Pro-tem and Council approved the Change Order. The vote was unanimous in favor.

RENEWAL OF PROBATION SERVICES AGREEMENT WITH ALTERNATIVE PROBATION SERVICES, INC. FOR DALTON MUNICIPAL COURT

The Mayor Pro-tem and Council reviewed the Renewal of Probation Services Agreement with Alternative Probation Services, Inc. for Dalton Municipal Court. Municipal Court Judge Rob Cowan stated the agreement is for a term of 60 months and renews annually to be in compliance with law. Cowan stated there is no cost to the City under this agreement. On the motion of Alderman Harlan, second Alderman Crews, the Mayor Pro-tem and Council approved the Agreement. The vote was unanimous in favor.

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APPOINTMENTS

The Mayor Pro-tem and Council Reviewed the following appointments:

Appointment of Mr. Will Esters to the Dalton Tree Board for an unexpired 3 year term to expire December 31, 2020. Current member is Mr. Ron Blaylock.

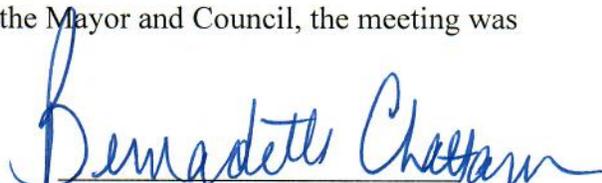
Appointment of Mr. David Potts to the Dalton Tree Board for an unexpired 4 year term to expire December 31, 2019. Current member is Ms. Melva Purvis.

On the motion of Alderman Harlan, second Alderman Crews, the appointments were 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 6:11 p.m.

  
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Denise Wood, Mayor Pro-tem

  
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Bernadette Chattam  
City Clerk

Recorded  
Approved: 5-21-18  
Posted: 5-22-18