

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
NOVEMBER 20, 2017

The Mayor and Council held a Work Session this evening at 5:15 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Alderman Denise Wood, Aldermen Tyree Goodlett, Tate O'Gwin and Gary Crews and City Attorney James Bisson and several department heads.

PROPOSAL FROM KIWANIS CLUB FOR PAVILION AT DALTON GREEN - KATHY SCHLEIER

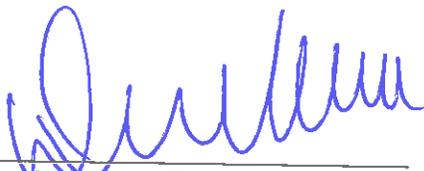
Kathy Schleier presented a PowerPoint presentation to the Mayor and Council regarding the proposed construction of a Pavilion at Dalton Green. In the PowerPoint, Schleier revealed several images of different pavilions. Schleier further asked if there was a plan or what are the City's expectations for Dalton Green. Alderman Crews stated that the Mayor and Council needed to review past plans for Dalton Green and they will contact Ms. Schleier.

REQUEST OF DALTON HOSPITALITY ASSOCIATION TO EXTEND SERVING HOURS ON NEW YEARS EVE

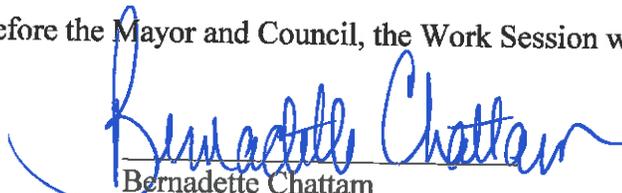
The Dalton Hospitality Association came before the Mayor and Council to ask if they would consider extending the serving hours on New Year's Eve. T.J. Kaikobad pointed out that in 2000, the City allowed the extended hours for New Years that year. City Attorney James Bisson concurred that this code section was previously in code and stated that he would submit a draft ordinance for the Mayor and Council to consider.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:25 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved: 12-4-17

Posted: 12-5-17

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
NOVEMBER 20, 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 Minutes of November 6, 2017. On the motion of Alderman Wood, second Alderman O'Gwin, the minutes were approved as written and adopted. The vote was unanimous in favor.

ORDINANCE - SECOND READING

Ordinance 17-08

On the motion of Alderman Goodlett, second Alderman Crews, Ordinance 17-08 To Establish Speed Zones Within The City In Accordance With O.C.G.A. §§40-6-181 through 40-6-183 and 40-14-1 through 40-14-17, as applicable; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes was tabled. The vote was unanimous in favor.

CUMMINS POWER SOUTH

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved the Planned Maintenance Agreement Renewal with Cummins Power South for Back-up Generator at Dalton City Hall. The vote was unanimous in favor.

FY-2017 BUDGET AMENDMENT #4

The Mayor and Council reviewed FY-2017 Budget Amendment #4 below:

GENERAL FUND

- (1) PD - October fund raiser for shop with a cop \$2,140, American Jeep Club Project donation \$800, and Community Foundation \$4,000, for training in mental health
- (2) FD - Walmart Community Grant funds
- (3) Donation from SPA for Heritage Point fence
- (4) Reclass LMIG funds to SPLOST 2015 Fund

ASTRA COMPANIES CONTRACT CHANGE ORDER #1 FOR HAIG MILL LAKE PARK PROJECT

The Mayor and Council reviewed Astra Companies Contract Change Order #1 for Haig Mill Lake Park Project for 3rd party materials testing services as provided by Terracon utilizing unit prices for an allowance of \$19,179.00. On the motion of Alderman Goodlett, second Alderman O’Gwin, the Change Order was approved. The vote was unanimous in favor.

MEMORANDUM OF UNDERSTANDING WITH CARPET CAPITAL AQUATICS CLUB, INC. (CCAC)

The Mayor and Council reviewed the Memorandum of Understanding with Carpet Capital Aquatics Club, Inc. (CCAC) for heating equipment and use of pool at John Davis Recreation Center. On the motion of Alderman Crews, second Alderman O’Gwin, the Mayor and Council approved the MOU. The vote was unanimous in favor.

APPROVAL OF FAA PRE-APP AND CIP 2019-2023 FOR DALTON MUNICIPAL AIRPORT.

On the motion of Alderman Goodlett, second Alderman O’Gwin, the Mayor and Council approved the FAA Pre-App and CIP 2019-2023 for Dalton Municipal Airport. Airport Director Justin Morrow stated the pre-app is the pre-approval before submitting it to the state. The vote was unanimous in favor.

PUBLIC WORKS TRAFFIC CONTROL CHANGE RECOMMENDATION:

30-Minute Only Parking for Loading/Drop-off - North Side of Learning Way

On the motion of Alderman O’Gwin, second Alderman Woods, the Mayor and Council approved the Public Works Traffic Control Change Recommendation as follows:

30-Minute Only Parking for Loading/Drop-off - North Side of Learning Way

The vote was unanimous in favor.

CONTRACT WITH EXTERIOR, INC., FOR 2018-2020 MOWING AND OTHER LANDSCAPING SERVICES AT 28 VARIOUS LOCATIONS

The Mayor and Council reviewed the Contract with Exterior, Inc., for 2018-2020 Mowing and Other Landscaping Services at 28 Various Locations. The Contractor agrees to perform the services specific in the Bid Alternates A,B,C and D (lump sum bid). On the motion of Alderman Wood, second Alderman Goodlett, the Contract was approved. A copy of the contract is a part of these minutes. The vote was unanimous in favor.

FY-2017 BUDGET AMENDMENT #4

Cont'd

SPLOST 2015

- (1) GDOT 70% match for Peek Contract of \$313,953 for pavement markings 27 streets
- (2) Reclass LMIG funds from General Fund

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved Budget Amendment #4. The vote was unanimous in favor.

Resolution 17-18

Resolution of the Mayor and Council of the City of Dalton, Georgia Declaring the Results of the Election Held on November 7, 2017; and for Other Related Purposes. On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved Resolution 17-18.

Total number of votes cast FOR the issuance of the Bonds 1490

Total number of votes cast AGAINST the issuance of the Bonds 1355

FOR City Council Ward 2:

Annalee Harlanreceived 1834 votes.
Aaron M. Marcellireceived 772 votes.

FOR City Council Ward 4:

Gary Crewsreceived 1940 votes.
Edgar Rinconreceived 749 votes.

FOR Dalton Board of Education (Laird):

Matt Evansreceived 1762 votes.
Steve Lairdreceived 1089 votes.

FOR Dalton Board of Education (Jones):

Robert Palmer Griffin Jr.received 1576 votes.
John Conleyreceived 384 votes.
Sherwood Jones IIIreceived 778 votes.

The vote was unanimous in favor.

ANNOUNCEMENTS

(1) The Mayor announced that City of Dalton government offices will be closed Thursday, November 23rd and Friday, November 24th for the Thanksgiving holidays.

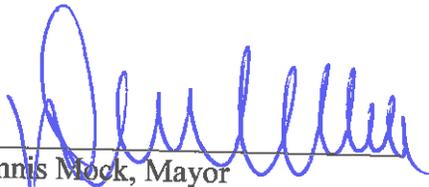
(2) Public Works Director Benny Dunn stated the City of Dalton Public Works Department will be closed to observe Thanksgiving on Thursday November 23rd and Friday November 24th. Dunn further stated that to ensure all City residents receive a pick up for the week, routes will be completed as follows:

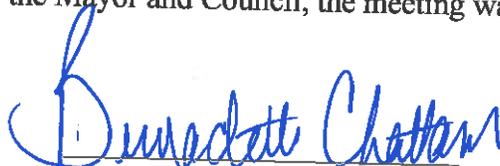
Monday, Tuesday and Wednesday's garbage and recycling will be picked up on regular schedule.

Thursday's garbage and recycling will be picked up on Tuesday, November 21, 2017. Friday's garbage and recycling will be picked up on Wednesday, November 22, 2017.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:21 p.m.



Dennis Mock, Mayor

Bernadette Chattam
City Clerk

Recorded
Approved: 12-4-17
Posted: 12-5-17