

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
APRIL 3, 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.

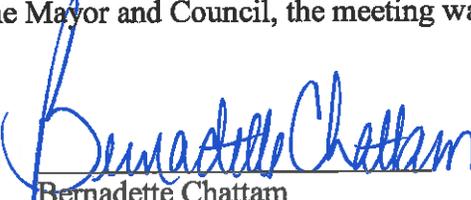
- A. Public Safety Commission Recommendations:
Two (2) New 2017 Alcohol Beverage Applications
- B. City of Dalton Parks and Recreation Beverage Agreement with Pepsi Beverages Co.
- C. Contract with B&J Reed Construction for Lakeshore Park/Threadmill Lake Improvements. Contingent upon producing payment and performance bond.
- D. Local Government Approval and Certification for DCA Emergency Solutions Grants:
 - 1. Northwest Georgia Family Crisis Center, Inc.
 - 2. Dalton-Whitfield Community Development Corporation
 - 3. Living Room, Inc.
- E. Ordinance - Second Reading:
Ordinance 17-03
To Make Findings Of Fact Concerning the Public Use And Necessity Of A Section Of Memorial Drive; To Vacate And Abandon The Public Interest In And To The Said Section Of Memorial Drive For Purposes Of Public Street And Transportation; To Declare The Closing Of Such Section Of Memorial Drive For Public Use And Transportation; To Authorize Delivery Of A Quitclaim Deed Of Any Interest Of The City Of Dalton In Said Street Section To Hamilton Medical Center, Inc. Except For Utility And Emergency Easements; To Establish An Effective Date; And For Other Purposes.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 5:52 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 4-17-17
Posted: 4-18-17

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
APRIL 3, 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 Tyree Goodlett, Denise Wood, Tate O'Gwin, Gary Crews, and City Attorney James Bisson.

APPROVAL OF AGENDA

On the motion of Alderman Goodlett, second Alderman Wood, the agenda was adopted as written. The vote was unanimous in favor.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

MINUTES

The Mayor and Council were presented written copies of the Work Session, Executive Session, and Regular Meeting minutes of March 20, 2017. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved as written and adopted. The vote was unanimous in favor.

PUBLIC SAFETY COMMISSION RECOMMENDATION

On the motion of Alderman Wood, second Alderman Crews, the following 2017 Alcohol application recommendations were approved. The vote was unanimous in favor.

Business Owner:	Carniceria Y Panaderia Inc.
d/b/a:	Carnicecia Y Panaderia El Milagro
Applicant:	Dalia Rodriguez Villafuerte
Business Address:	608 MLK Jr. Blvd
Type:	Package Beer
Disposition:	New

Business Owner:	Georgia CVS Pharmacy, LLC.
d/b/a:	CVS/Pharmacy #5608
Applicant:	Melanie K. Luker
Business Address:	2501 East Walnut Ave.
Type:	Package Beer, Wine
Disposition:	New

CITY OF DALTON PARKS & RECREATION BEVERAGE AGREEMENT WITH PEPSI BEVERAGES CO.

The Mayor and Council were presented with a Beverage Agreement between Pepsi Beverages Co. and the City of Dalton Parks and Recreation department. On the motion of Alderman Goodlett, second Alderman Crews, the agreement was approved. The vote was unanimous in favor.

CONTRACT WITH B&J REED CONSTRUCTION FOR LAKESHORE PARK /
THREADMILL LAKE IMPROVEMENTS.

The Mayor and Council were presented with a contract from B&J Reed Construction for Lakeshore Park and Threadmill Lake improvements. Mayor Mock stated the approval of this contract is contingent upon B&J Reed Construction producing a payment and performance bond. On the motion of Alderman Goodlett, second Alderman Wood, the contract was approved. The vote was unanimous in favor.

LOCAL GOVERNMENT APPROVAL AND CERTIFICATION FOR DCA EMERGENCY
SOLUTIONS GRANTS.

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved the following Department of Community Affairs grants. The vote was unanimous in favor.

1. Northwest Georgia Family Crisis Center, Inc.
2. Dalton-Whitfield Community Development Corporation
3. Living Room, Inc.

ORDINANCE 17-03 – SECOND READING

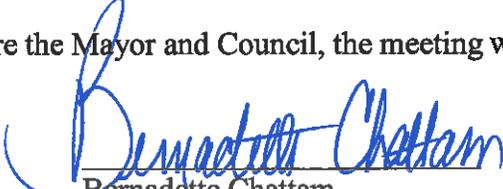
The Mayor and Council reviewed Ordinance 17-03 which dealt with the abandonment and vacating of a Memorial Drive section for purposes of public street and transportation. On the motion of Alderman Crews, second Alderman Wood, the Mayor and Council approved Ordinance 17-03. A detailed copy of the ordinance is a part of these minutes. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:05 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
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Posted: 4-18-17