

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
AUGUST 7, 2017

The Mayor and Council held a Work Session this evening at 5:00 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.

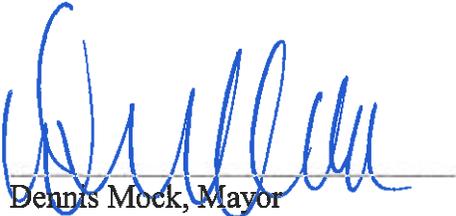
An Executive Session of the Mayor and Council was called on the motion of Alderman O'Gwin, second Alderman Crews, to discuss a personnel issue. The vote was unanimous in favor.

Present for the Executive Session Meeting were Mayor Dennis Mock, Aldermen Tyree Goodlett, Gary Crews, Tate O'Gwin, and Denise Wood, Human Resources Director Greg Batts and City Attorney James Bisson.

No Action Was Proposed Or Taken.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 5:59 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved:

Posted:

8-23-17
8-24-17

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 7, 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 Goodlett, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

Several citizens and members of the League of Women Voters came before the Mayor and Council to request that the Mayor and Council not vote/approve Resolution 17-10:

A Resolution To Regulate And Provide For The Calling Of An Election To Determine The Issuance Or Non issuance Of City Of Dalton, Georgia General Obligation Bonds In The Aggregate Principal Amount Of Up To \$50,650,000 For The Purpose Of Providing Funds To (A) Acquire, Construct, Install And Equip Certain Capital Projects For Dalton Public Schools, (B) Pay Capitalized Interest On The Bonds Issued To Fund Such Projects, And © Pay All Expenses Including To Accomplish The Foregoing; To Provide For The Date And The Maximum Interest Rate Or Rates Of Interest Which Such Bonds Shall Bear And The Schedule Of Maturities Of Said Bond Issue; To Provide For The Levy And Collection Of Taxes To Service Said Bond Issue, If So Authorized; And For Other Related Purposes.

The citizen compliants were to name a few (1) the resolution should be tabled until after May 18, 2018 election when a possible petition to dismantle the City School system can be placed on the ballot to be voted on, (2) the requested amounts for projects are vague and have not been vetted, (3) the interest rate at 4.5% on \$50,650.000 could make the total amount of re-payment upwards of \$100 million dollars for tax payers to pay.

School Board member Steve Laird stated that the Board will do a better job of communicating their intentions.

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting Minutes of July 17, 2017. On the motion of Alderman Wood, second Alderman O'Gwin, the minutes were approved as written and adopted.

ORDINANCE - SECOND READING

Ordinance 17-04

On the motion of Alderman O'Gwin, second Alderman Wood, the Mayor and Council adopted Ordinance 17-04 to Amend Chapter 54 Of The 2001 Revised Code Of The City Of Dalton Captioned "Fire Prevention and Protection" By Striking, Repealing And Deleting Section 54-1 Captioned "Fire Hydrants And Water Mains" In Its Entirety And Substituting In Lieu Thereof A New Section 54-31 Captioned "Fire Hydrants And Water Mains"; 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.

CONSTRUCTION CONTRACT WITH ASTRA GROUP, INC.

The Mayor and Council reviewed the Construction Contract with Astra Group, Inc., for Haig Mill Lake Park Project in the amount of \$3,775,527.22. On the motion of Alderman Goodlett, second Alderman Wood, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

CONTRACT WITH BARTOW PAVING COMPANY, INC.

The Mayor and Council reviewed the Contract with Bartow Paving Company, Inc for 2017 LMIG Milling and Resurfacing of Various City Streets in the amount of \$1,274,265.72. On the motion of Alderman Crews, second Alderman Wood, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

LEASE AGREEMENT WITH GEORGIA MOUNTAINS HEALTH SERVICES, INC.

The Mayor and Council reviewed the Lease Agreement with Georgia Mountains Health Services, Inc. for a leased space within the Mack Gaston Community Center at 218 North Fredrick Street for the operation of its primary care clinic to provide affordable health care to the community. The lease shall commence on August 8, 2017 and terminate on July 31, 2018 at midnight. On the motion of Alderman Goodlett, second Alderman Crews, the Mayor and Council approved the Lease Agreement. The vote was unanimous in favor.

RESOLUTION 17-10 - DALTON PUBLIC SCHOOLS GENERAL OBLIGATION BONDS

On the motion of Alderman Goodlett, second Alderman O'Gwin, the Mayor and Council voted to approve Resolution 17-10. Aldermen Goodlett, O'Gwin, and Wood voted aye, Alderman Crew voted naye. Resolution 17-10 is to Regulate And Provide For The Calling Of An Election To Determine The Issuance Or Non issuance Of City Of Dalton, Georgia General Obligation Bonds In The Aggregate Principal Amount Of Up To \$50,650,000 For The Purpose Of Providing Funds To (A) Acquire, Construct, Install And Equip Certain Capital Projects For Dalton Public Schools, (B) Pay Capitalized Interest On The Bonds Issued To Fund Such Projects, And © Pay All Expenses Including To Accomplish The Foregoing; To Provide For The Date And The Maximum Interest Rate Or Rates Of Interest Which Such Bonds Shall Bear And The Schedule Of Maturities Of Said Bond Issue; To Provide For The Levy And Collection Of Taxes To Service Said Bond Issue, If So Authorized; And For Other Related Purposes.

RESOLUTION 17-12 - BROWN DOG PROPERTIES

Endorsement of Downtown Development Revolving Loan Fund Application of Brown Dog Properties, LLC to renovate certain real property and improvements located at 109 West Morris Street in Downtown Dalton. On the motion of Alderman Crews, second Alderman Wood, the Mayor and Council approved the resolution. Aldermen Crews, Wood, and Goodlett voted aye. Alderman O'Gwin recused himself.

ORDINANCES - FIRST READING:

Ordinance 17-05

The Mayor and Council held the first reading of Ordinance 17-05 to Amend Chapter 98 of The 2001 Revised Code Of The City Of Dalton, Georgia Captioned "Streets, Sidewalks And Other Public Places, By Striking, Deleting And Repealing The First Sentence of Section 98-47(e) In Its Entirety And Substituting In Lieu Thereof A New First Sentence Of Subsection 98-47(e); By The Addition Of A New Subsection 98-47(f); To Provide For An Effective Date; To Provide For The Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

Ordinance 17-06

The Mayor and Council held the first reading of Ordinance 17-06 to Amend Chapter 74 Of The 2001 Revised Code Of The City Of Dalton, Georgia Captioned "Offenses And Miscellaneous Provisions"; To Amend Article IV Captioned "Offenses Against Public Order And Safety" To Add a New Division 7 Captioned "Aggressive Panhandling"; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

APPOINTMENTS

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved the following:

Reappointment of Deanna Mathis to the Planning and Zoning Commission for a 4-year term to expire July 10, 2021.

Reappointment of Jim Lidderdale to the Planning and Zoning Commission for a 4-year term to expire July 10, 2021.

Appointment of Patrick Townsend to the Library Board for a 3-year term to expire June 30, 2020.

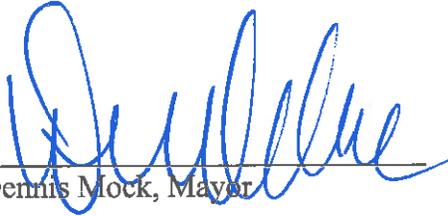
The vote was unanimous in favor.

The appointment of Scott Delay to the Library Board for a 3-year term to expire June 30, 2020 was removed.

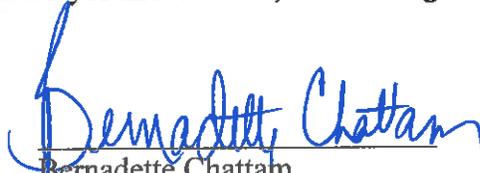
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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:28 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved: 8-23-17

Posted: 8-21-17