

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
DECEMBER 18, 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, Alderman Denise Wood, Aldermen Tyree Goodlett, Tate O'Gwin and Gary Crews and City Attorney James Bisson and several department heads.

The Mayor and Council reviewed and was briefed on each of the items of the agenda.

APPROVAL OF AGENDA

After a brief discussion, the Mayor and Council decided to amend the agenda and amend Ordinance 17-09 to add micro distilleries and brewers and several other changes. See Update Ordinance 17-09. Also the Mayor and Council decided to amend the agenda and add B1 to the agenda for a Change Request from the Astro Company.

ORDINANCES - SECOND READING

Ordinance 17-09 was amended as follows:

Sec. 6-18. Hours and sale of alcoholic beverages for consumption on the premises. Unless state laws and regulations hereafter provide otherwise, alcoholic beverages for consumption on the premises may be sold Monday through Saturday from 8:00 a.m. to 2:55 a.m. the following day. Properly licensed eating establishments which derive at least 50 percent of their annual gross income from the sale of food, establishments that rent rooms for overnight lodging micro-breweries and micro-distilleries may sell alcoholic beverages for consumption on the premises on Sunday from 12:30 p.m. to 12:00 Midnight. Provided, however, if New Year's Day, January 1, of any year falls on a Monday, then such establishments may sell or serve alcoholic beverages by the drink between the hours of 12:01 a.m. and 2:00 a.m. on New Year's Day.

Ordinance 17-10

Public Works Director Benny Dunn stated that Ordinance 17-10 is to have the City Ordinance in compliance with the State. Ordinance 17-10 is to Amend Chapter 50 Of The 2001 Revised Code Of The City Of Dalton Captioned "Environment" Amending Section 50-207 Captioned "Definitions" By Striking The Definition of "Final Stabilization" In Its Entirety And Substituting In Lieu Thereof A New Definition of "Final Stabilization"; To Provide For Severability; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; And For Other Purposes.

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Agreement for Application Hosting and Technology Support Services, Amendment No. 2, with ESO Firehouse, LLC for Dalton Fire Department.

Fire Chief Todd Pangle stated that this Application is for mobile software update that will connect to the current records management software system and it is a budgeted item.

Barge Waggoner Sumner and Cannon, Inc., Additional Services Addendum Numbers 4, 5 and 6 for Haig Mill Lake Project.

The Mayor and Council reviewed the Addendums.

Astra Company

The Mayor added B-1 to the agenda which is a change request from Astra Company to install (2) 6 inch water meters.

Resolution 17-19 - FY2018 Budget

To Adopt The 2018 Budget For Each Fund Of The City Of Dalton, Georgia, Appropriating The Amounts Shown In The Following Schedules For Selected Funds; Adopting The Items Of Anticipated Revenue Sources; Affirming That Expenditures In Each Fund May Not Exceed Appropriations; And Prohibiting Expenditures From Exceeding Anticipated Funding Sources.

Alderman Wood stated that this budget is a still work in progress and that there still may be more opportunities to make some cuts or find some efficiencies in savings when a new city administrator is hired.

The Mayor and Council thanked CFO Cindy Jackson for her hard work in putting the budget together.

Ordinance - First Reading

Ordinance 17-12

Public Works Director Benny Dunn stated that this ordinance is to correct a typographical error where it states that insurance requirements would be 100 million dollars in insurance instead of 1 million.

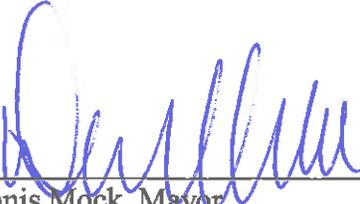
Announcements

City Government Offices will be closed Monday, December 25, 2017 and Tuesday, December 26, 2017 for the Christmas holidays and Monday, January 1, 2018 for New Year's Day. The next Mayor and Council Meeting will be held on Tuesday, January 2, 2018.

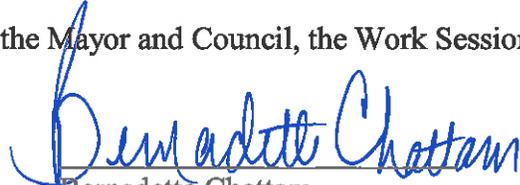
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ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:39 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved: 1-2-18

Posted: 1-3-18

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
DECEMBER 18, 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 O'Gwin, second Alderman Wood, the Mayor and Council approved and amended the agenda to include (1) Amended Ordinance 17-09

Sec. 6-18. Hours and sale of alcoholic beverages for consumption on the premises.

Unless state laws and regulations hereafter provide otherwise, alcoholic beverages for consumption on the premises may be sold Monday through Saturday from 8:00 a.m. to 2:55 a.m. the following day. Properly licensed eating establishments which derive at least 50 percent of their annual gross income from the sale of food, establishments that rent rooms for overnight lodging micro-breweries and micro-distilleries may sell alcoholic beverages for consumption on the premises on Sunday from 12:30 p.m. to 12:00 Midnight. Provided, however, if New Year's Day, January 1, of any year falls on a Monday, then such establishments may sell or serve alcoholic beverages by the drink between the hours of 12:01 a.m. and 2:00 a.m. on New Year's Day.

And (2) Item B(1) of the agenda - to Add Change Order Request to the Astro Company to add the Insulation of (2) 6 inch water meters.

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 December 4, 2017. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved as written and adopted. The vote was unanimous in favor.

ORDINANCES - SECOND READING

ORDINANCE 17-09

On the motion of Alderman O'Gwin, second Alderman Crews, the Mayor and Council amended and adopted Ordinance 17-09 to include the following:

Sec. 6-18.

Hours and sale of alcoholic beverages for consumption on the premises. Unless state laws and regulations hereafter provide otherwise, alcoholic beverages for consumption on the premises may be sold Monday through Saturday from 8:00 a.m. to 2:55 a.m. the following day. Properly licensed eating establishments which derive at least 50 percent of

ORDINANCES - SECOND READING

Continued

ORDINANCE 17-09

their annual gross income from the sale of food, establishments that rent rooms for overnight lodging micro-breweries and micro-distilleries may sell alcoholic beverages for consumption on the premises on Sunday from 12:30 p.m. to 12:00 Midnight. Provided, however, if New Year's Day, January 1, of any year falls on a Monday, then such establishments may sell or serve alcoholic beverages by the drink between the hours of 12:01 a.m. and 2:00 a.m. on New Year's Day.

The vote was unanimous in favor.

ORDINANCE 17-10

On the motion of Alderman Goodlett, second Alderman Wood, the Mayor and Council adopted Ordinance 17-10 To Amend Chapter 50 Of The 2001 Revised Code Of The City Of Dalton Captioned "Environment" Amending Section 50-207 Captioned "Definitions" By Striking The Definition of "Final Stabilization" In Its Entirety And Substituting In Lieu Thereof A New Definition of "Final Stabilization"; To Provide For Severability; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; And For Other Purposes. The vote was unanimous in favor.

ESO FIREHOUSE, LLC FOR DALTON FIRE DEPARTMENT - AGREEMENT FOR APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES

The Mayor and Council reviewed the Agreement for Application Hosting and Technology Support Services, Amendment No. 2, with ESO Firehouse, LLC for Dalton Fire Department for mobile software update that will connect to the current records management software system. On the motion of Alderman Wood, second Alderman Goodlett, the Application was approved. The vote was unanimous in favor.

BARGE WAGGONER SUMNER AND CANNON, INC. ADDITIONAL SERVICES - HAIG MILL LAKE PROJECT

The Mayor and Council reviewed Barge Waggoner Sumner and Cannon, Inc., Additional Services Addendum Numbers 4, 5 and 6 for Haig Mill Lake Project. On the motion of Alderman O'Gwin, second Alderman Goodlett, the Mayor and Council approved the Addendums and Item B(1) (added to the agenda) - Adding Change Order Request to the Astro Company to add the Insulation of (2) 6 inch water meters. The motion was unanimous in favor.

RESOLUTION 17-19

On the motion of Alderman O'Gwin, second Alderman Goodlett, the Mayor and Council Adopted Resolution 17-19 the 2018 Budget For Each Fund Of The City Of Dalton, Georgia, Appropriating The Amounts Shown In The Following Schedules For Selected Funds; Adopting The Items Of Anticipated Revenue Sources; Affirming That Expenditures In Each Fund May Not Exceed Appropriations; And Prohibiting Expenditures From Exceeding Anticipated Funding Sources. The vote was unanimous in favor.

Alderman Wood stated this budget is a work in progress.

ORDINANCE - FIRST READING

ORDINANCE 17-12

The Mayor and Council held a first reading of Ordinance 17-12 to Amend the 2001 Revised Code of The City of Dalton, Georgia; By Amending Chapter 96 Captioned: "Stormwater Management"; By Striking, Deleting And Repealing Section 96-12 Captioned: "Requirements For Stormwater Management Plan" In Its Entirety And Substituting In Lieu Thereof A New Section 96-12 Captioned: "Requirements For Stormwater Management Plan"; To Provide for an Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

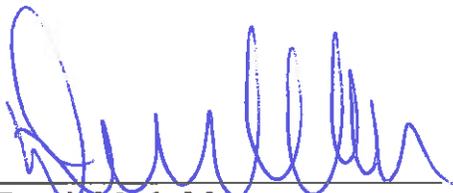
ANNOUNCEMENTS

(1) Alderman Crews commended Alderman O'Gwin's tenure as Alderman Ward 2 and thanked him for his service from 2014-2017. Alderman O'Gwin did not seek re-election and his term ends 12-31-2017.

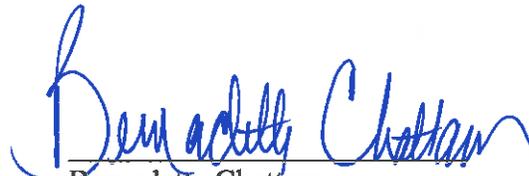
(2) Mayor Mock stated City Government Offices will be closed Monday, December 25, 2017 and Tuesday, December 26, 2017 for the Christmas holidays and Monday, January 1, 2018 for New Year's Day. The next Mayor and Council Meeting will be held on Tuesday, January 2, 2018.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:11 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved: 1-2-18

Posted: 1-3-18