

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
WORK SESSION  
FEBRUARY 6, 2017

The Mayor and Council held a Work Session this evening at 5:15 p.m. in the 3rd Floor Conference Room 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. In addition to the agenda items, the following was also discussed:

Proposed Policy - City Hall Use Policy

Mayor Mock opened discussion regarding a proposed City Hall Use Policy. Mock stated that he had received some suggestions from Council members. Mock further stated that he would meet with Human Resources Director Greg Batts and City Clerk Bernadette Chattam to put the details together, reminding Council that this policy will require staff to open and close doors.

Mobilitie Proposal

The Mayor and Council discussed an application the City received from Mobilitie for equipment installations and ROW encroachment. Public Works Director Benny Dunn stated that his department is concerned about the placement of the poles on the right of way and also the potential locations of the poles. After some discussion, City Attorney James Bisson stated that since the Mayor and Council had legitimate concerns, he would make contact with others that have dealt with this situation to get an opinion. Additionally Bisson stated that he would also need to ascertain whether or not Mobilitie is in fact a telephone company.

ESPLOST Resolution

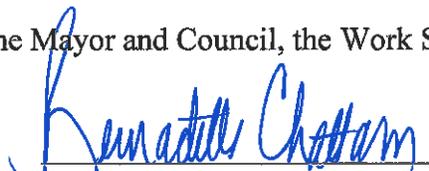
Mayor Mock stated that he felt the City needed more public hearings to potentially endorse the Dalton City Schools ESPLOST because there are still lots of questions from citizens.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:50 p.m.



Dennis Mock, Mayor

  
Bernadette Chattam  
City Clerk

Recorded

Approved: 2-20-17

Posted: 2-21-17

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
FEBRUARY 6, 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 Goodlett, second Alderman Crews, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

ESPLOST

Former Mayor David Pennington spoke regarding a proposed Resolution endorsing the ESPLOST. Pennington suggested that instead of endorsing the ESPLOST, the Mayor and Council should consider a City/County School merger. Pennington further questioned the Mayor and Council about whether or not the City School has a cap in assessing the City M&O millage rate, referencing the State caps the County Schools at 20 mills.

HAIG MILL

Pennington questioned, in light of the City’s current financial struggles, how will the City maintain the new Haig Mill project. Pennington surmised that Dalton is in an economic downward spiral.

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Minutes of January 17, 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.

PROCLAMATION

"Georgia Day" - February 12, 2017

The Mayor and Council proclaimed February 12, 2017 as “Georgia Day” in the City of Dalton and called upon citizens to celebrate the State’s proud and rich heritage.

DWCDC SERVICE AGREEMENT GRANT

On the motion of Alderman Wood, second Alderman Crews, the Mayor and Council approved the following:

- (1) Services Agreement with Dalton-Whitfield Community Development Corporation (DWCDC) for CHIP (Community Home Investment Program) Grant
- (2) Services Agreement with Dalton-Whitfield Community Development Corporation (DWCDC) for CDBG (Community Development Block Grant) Program.

The vote was unanimous in favor.

DALTON POLICE DEPARTMENT MOU - TECHNOLOGY GRANT

The Mayor and Council reviewed the Ratification of Dalton Police Department MOU with Georgia Association of Chiefs of Police (GAPC) for a Technology Grant in the amount of \$15,000.00. On the motion of Alderman Wood, second Alderman Crews, the Mayor and Council accepted the grant. The vote was unanimous in favor.

GEOSERVICES, LLC - LAKESHORE PARK

The Mayor and Council reviewed a proposal from GEOServices, LLC for Geotechnical Exploration of Boardwalk and Pier Pile Foundations at Lakeshore Park. On the motion of Alderman Goodlett, second Alderman O’Gwin, the Mayor and Council accepted the proposal in the amount of \$4900.00. The vote was unanimous in favor.

AGREEMENT FOR CONASAUGA RIVER MITIGATION BANK STREAM CREDITS

On the motion of Alderman Wood, second Alderman O’Gwin, the Mayor and Council ratified the Agreement for Conasauga River Mitigation Bank Stream Credits whereas the City of Dalton agreed to purchase and the Conasauga River Mitigation Bank has agreed to sell 1060 stream credits for \$20,670.00. The vote was unanimous in favor.

CONTRACT AGREEMENT WITH SOUTHERN ATHLETIC FIELDS

The Mayor and Council reviewed the Contract Agreement with Southern Athletic Fields for Field Renovations at Heritage Point Park in the amount of \$69,525.00. On the motion of Alderman Goodlett, second Alderman O’Gwin, the Mayor and Council approved the contract agreement. The vote was unanimous in favor.

Rental Agreement Amendment between Nob North Golf Course and GPSI Leasing II-Accord, LLC (GPSL)

On the motion of Alderman Crews, second Alderman Goodlett, the Mayor and Council approved the Rental Agreement Amendment between Nob North Golf Course and GPSI Leasing II-Accord, LLC (GPSL). A copy of the amendment is a part of these minutes. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

Resolution 17-03

The Mayor and Council reviewed Resolution 17-03 a request of CHRISCO, a Georgia General Partnership, for a Special Use Permit to operate a climate controlled storage warehouse inside an existing C-3 Downtown zone district. The site contains 12,094 sq. ft. located at 211 W. Gordon Street. On the motion of Alderman Crews, second Alderman O'Gwin, the Resolution was adopted. The vote was unanimous in favor.

ORDINANCE 17-02 - FIRST READING

The Mayor and Council held a first reading of Ordinance 17-02 to Amend Chapter 6 Of The 2001 Revised Code Of The City Of Dalton, Georgia Captioned "Alcoholic Beverages"; By Amending Section 6-73 Captioned "Amount of Fees" By Striking, Repealing And Deleting Subsection (b)(7) Thereof In Its Entirety And Substituting In Lieu Thereof A New Subsection (b)(7); To Provide For The Partial Refund To The Holder Of A 2017 Brew Pub License; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

2016 ECONOMIC UPDATE PRESENTATION - MR. CARL CAMPBELL,

DALTON-WHITFIELD JDA

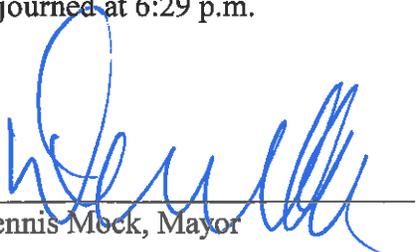
Carl Cambell Executive Director of the Dalton Whitfield County Joint Development Authority presented a PowerPoint presentation tot he Mayor and Council entitled 2016 Recap. The presentation outlined 2016 Projects Won and Projects in the Pipeline. The presentation also outlined why projects were lost to the area. Campbell further went over JDA's plans for 2017. A copy of this complete Presentation is a part of these minutes.

APPOINTMENT - MAYOR PRO-TEM

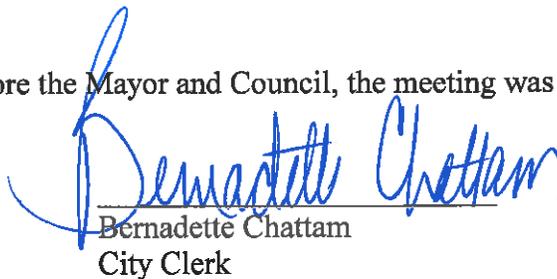
The Mayor and Council elected Alderman Denise Wood as the Mayor Pro-tem for the City of Dalton for 2017.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:29 p.m.



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Dennis Meck, Mayor



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Bernadette Chattam  
City Clerk

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