

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
JANUARY 2, 2018

The Mayor and Council held a Work Session this evening in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Tyree Goodlett and Gary Crews and City Attorney James Bisson and several department heads, and newly elected Alderman Ward 2 Annalee Harlan.

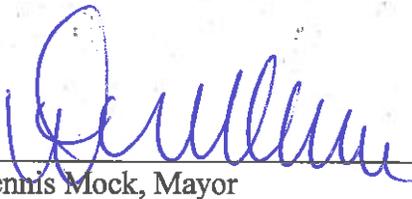
Mayor Mock reviewed with the Council each of the items on the agenda. In addition to the agenda items, the following was also discussed:

DISCUSSION OF TAD COMMITTEE RECOMMENDATION TO PROCEED WITH HULL PROPERTY GROUP DALTON MALL PROJECT

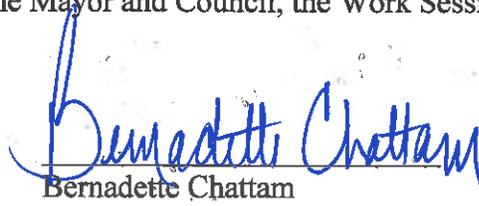
CFO Cindy Jackson stated that on December 19, 2017, the TAD Committee voted to recommend to the Mayor and Council that they adopt the agreement. Jackson submitted a copy of their application and the score sheet. Jackson also stated that the Committee is working on the Development Agreement with Hull Property Group and the intergovernmental Agreements with the County and Dalton Public Schools.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:48 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved: 2-5-18

Posted: 2-6-18

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JANUARY 2, 2018

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, Annalee Harlan, Tyree Goodlett, Gary Crews and City Attorney James Bisson.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

OATH OF OFFICE

City Attorney James Bisson administered the Oath of Office to the following:

Alderman Ward 2 - Annalee Harlan

Alderman Ward 4 - Gary Crews

PUBLIC COMMENTARY

There were no public comments.

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.

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting Minutes of December 18, 2017. On the motion of Alderman Wood, second Alderman Harlan, the minutes were approved as written and adopted. The vote was unanimous in favor.

ORDINANCE - SECOND READING

Ordinance 17-12

On the motion of Alderman Crews, second Alderman Goodlett, the Mayor and Council approved 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. The vote was unanimous in favor.

AGREEMENT WITH DBT TRANSPORTATION SERVICES

The Mayor and Council reviewed the Agreement with DBT Transportation Services for Aviation Support and Maintenance Services of AWOS at Dalton Municipal Airport effective January 1, 2018 for a period of 2 years for weather dissemination services. On the motion of Alderman Goodlett, second Alderman Wood, the Council authorized the Mayor to execute the agreement. The vote was unanimous in favor.

THORNTON STORAGE, LLC - EASEMENT AND QUIT CLAIM DEED

The Mayor and Council reviewed the Easement Agreement between Thornton Storage, LLC and City of Dalton and also the Quit Claim Deed between City of Dalton and Thornton Storage, LLC. On the motion of Alderman Wood, second Alderman Harlan, the Mayor and Council approved both the Easement and the Quit Claim Deed for property near North Thornton Avenue. A copy of these documents are a part of these minutes. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

On the motion of Alderman Crews, second Alderman Goodlett, the Mayor and Council accepted the Dalton Whitfield Planning Commission recommendation and approved the Request of Juan Morales to rezone from Heavy Manufacturing (M-2) to General Commercial (C-2) a tract of land totaling 0.16 acres located at 308 S. Fredrick Street (Parcel 12-218-18-008). The vote was unanimous in favor.

RESOLUTION 17-20

A Resolution Of The Mayor And Council Of The City Of Dalton, Georgia To Approve The Bond Resolution Of The City Of Dalton Building Authority Authorizing The Issuance Of The City Of Dalton Building Authority Revenues Bonds (Dalton Public School System Project), Series 2018 In The Principal Amount Of Not To Exceed \$14,300,000; To Authorize The Execution Of A Contract Between The City And The Authority; To Authorize The Mayor And Other Officers And Officials Of The City To Take Such Further Actions As Are Necessary To Provide For The Issuance And Delivery Of The Revenue Bonds Described Herein; And For Other Purposes. On the motion of Alderman Woods, second Alderman Crews, Resolution 17-20 was approved. The vote was unanimous in favor.

APPOINTMENTS

On the motion of Alderman Harlan, second Alderman Wood, the Mayor and Council tabled action on the following appointments:

- Mayoral Appointments
- Miscellaneous Appointments
- Boards and Authorities Appointments

The vote was unanimous in favor.

APPOINTMENT - CITY ADMINISTRATOR

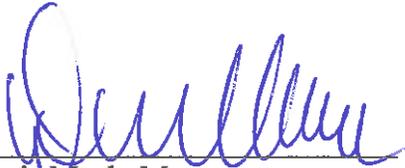
On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council appointed current Police Chief Jason Park as the City Administrator of the City of Dalton. The vote was unanimous in favor.

ANNOUNCEMENTS

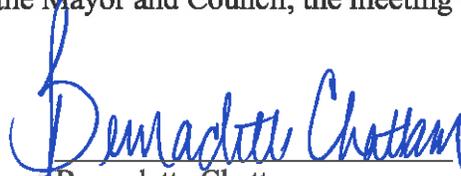
City Government Offices will be closed Monday, January 15, 2018 in observance of the Martin Luther King, Jr. holiday. The next Mayor and Council Meeting will be held on Tuesday, January 16, 2018.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:13 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

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