

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JUNE 18, 2018

The Mayor and Council held a Work Session this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Council Members Denise Wood, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads.

APPROVAL OF THE AGENDA

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council added to the agenda the Lease Agreement with DEO Clinic, Inc. and the Northwest Georgia Healthcare Partnership, Inc. for the Mack Gaston Community Center, and approved the agenda. The vote was unanimous in favor.

PLEDGE OF ALLEGIANCE

Ms. Olivia Wood led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

There were no Public Comments.

MINUTES

The Mayor and Council reviewed Work Session and Regular Meeting Minutes of June 4, 2018. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

QUIT CLAIM DEEDS

The Mayor and Council members reviewed the following Quit Claim deeds

- (1) Thornton Storage, LLC - unused alley behind old Baldrige Lumber
- (2) MMB Realty, LLC - City agrees to give up use of a section of 3rd avenue
- (3) Anaconda Development, LLC - section of Grant Street near 1525 East Walnut Avenue

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved all (3) Quitclaim Deeds. The vote was unanimous in favor.

RENEWAL OF AGREEMENT WITH ROBERT ADAM COWAN FOR MUNICIPAL COURT JUDGE

The Mayor and Council reviewed the Renewal of Agreement with Robert Adam Cowan for Municipal Court Judge to perform services as Dalton Municipal Court Judge in the amount of \$4916.67 per month. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the agreement. The vote was unanimous in favor.

MASTER SUBSCRIPTION AGREEMENT WITH MUNICIPAL CODE CORPORATION (MUNICODE) FOR MEETING AND AGENDA MANAGEMENT SYSTEM

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the purchase of Master Subscription Agreement with Municipal Code Corporation (Municode) for Meeting and Agenda Management System in the amount of \$5600.00 annually. The system allows for electronic submissions of agenda items using a workflow. The vote was unanimous in favor.

CDBG SUB-RECIPIENT AGREEMENTS

The Mayor and Council reviewed the following CDBG Sub-Recipient Agreements:

1. Dalton Housing Authority - \$275,000
to provide facility rehabilitation for HVAC upgrades for 64 units
2. Family Promise - \$20,000
to provide partial salary for housing stability case management
3. Northwest Georgia Family Crisis Center - \$11,740
to provide partial salary for children's advocate and/or resident assistant

On the motion of Council member Wood, second Council member Harlan, the CDBG Sub-Recipient Agreements were approved. The vote was unanimous in favor.

ORDINANCE - FIRST READING

ORDINANCE 18-07

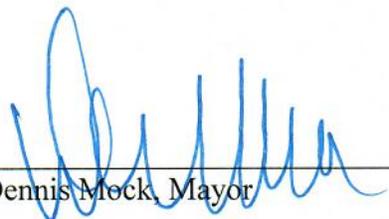
The Mayor and Council held a first reading of Ordinance 18-07 To Amend Chapter 114 of The 2001 Revised Code Of The City Of Dalton, Georgia; Captioned: "Traffic and Vehicles"; By Amending Article VI Captioned: "Fire Lanes" To Reserve Sections 114-408 Through 114-414; By The Addition of A New Article VII Captioned: "Personal Transportation Vehicles"; To Provide For An Effective Date; To Provide For The Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

LEASE AGREEMENT WITH DEO CLINIC, INC. AND THE NORTHWEST GEORGIA HEALTHCARE PARTNERSHIP, INC. FOR THE MACK GASTON COMMUNITY CENTER

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the Lease Agreement with DEO Clinic, Inc. and the Northwest Georgia Healthcare Partnership, Inc. for the Mack Gaston Community Center subject to the clinic to moving to the Mack Gaston Community Center on or before July 16th and commence business (2) weeks after the July 16th. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:06 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 7-16-18
Posted: 7-17-18