

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
MARCH 20, 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:

City of Dalton Parks and Recreation Beverage Agreement with Pepsi Beverages Co.

The Mayor and Council decided to remove this item from the agenda to ascertain further information.

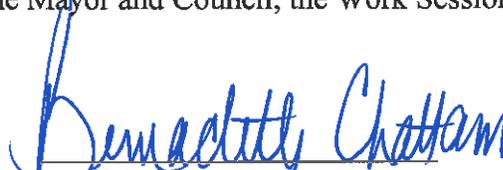
1000 Words Downtown Dalton Artwork Approval

Deanna Mathis discussed a new art project to be added to Burr Park. The Mayor and Council approved of the artwork but added they wanted the word graffiti to be removed from the description of the artwork.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:30 p.m.



Dennis Mock, Mayor

Bernadette Chattam
City Clerk

Recorded
Approved: 4-3-17
Posted: 4-4-17

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MARCH 20, 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 Wood, the Mayor and Council approved the agenda. 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 of March 6, 2017. On the motion of Alderman Wood, second Alderman O'Gwin, the minutes were approved as written and adopted.

RENEWAL OF EMCOR HVAC AGREEMENT FOR 100 S. HAMILTON STREET

The Mayor and Council reviewed the renewal agreement for EMCOR for an HVAC Agreement at 100 S. Hamilton Street. The adjusted service agreement price will change from \$3600.00 to \$3780.00 per year effective May 1, 2017. On the motion of Alderman Crews, second Alderman O'Gwin, the agreement was approved. The vote was unanimous in favor.

GEORGIA DEPARTMENT OF TRANSPORTATION CONTRACT
CONSTRUCTION CONTRACT WITH AXTELL'S, INC

On the motion of Alderman Goodlett, second Alderman Crews the Mayor and Council approved the following;

- Georgia Department of Transportation Contract for Airport Crack Seal and Remarking Project AP017-9031-36(313) at Dalton Municipal Airport.
- Construction Contract with Axtell's, Inc., for Runway and Taxiway Crack Seal and Markings at Dalton Municipal Airport.

The vote was unanimous in favor.

CITY OF DALTON PARKS AND RECREATION BEVERAGE AGREEMENT WITH PEPSI
BEVERAGES CO.

This item was removed from the agenda.

BID APPROVAL - B&J REED CONSTRUCTION

The Mayor and Council reviewed the bid with B&J Reed Construction for Construction of Lakeshore Park and Threadmill Lake Improvements. On the motion of Alderman Goodlett, second Alderman O'Gwin, the Mayor and Council accepted the bid. The vote was unanimous in favor. A copy of this bid is a part of these minutes.

1000 WORDS DOWNTOWN DALTON ARTWORK APPROVAL - DEANNA MATHIS

Deanna Mathis came before the Mayor and Council to present artwork to be used at Burr Park. The artist name is Eric Finley aka The Artist Seven. The design is called "between the lines" and is part of a series of works that the artist created to highlight a connection between graffiti and geometry. On the motion of Alderman Crews, second Alderman Goodlett, the artwork was approved. Alderman Wood asked that the word graffiti be removed from the description. The vote was unanimous in favor.

ORDINANCE - FIRST READING

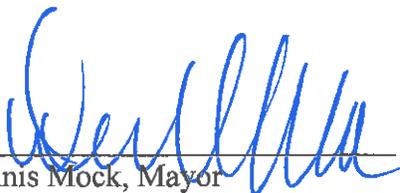
ORDINANCE 17-03

Sandy McKenzie, COO of Hamilton Medical Center, presented a PowerPoint presentation to the Mayor and Council with regard to closing a portion of Memorial Drive. Ms. McKenzie outlined that the hospital is planning to construct a state of the art Cancer Institute that will be joined to the current hospital structure.

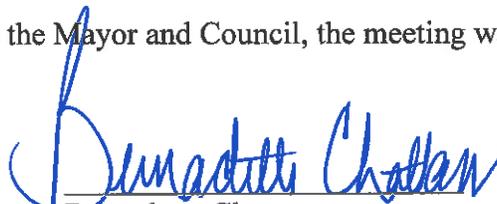
The Mayor and Council held a first reading of Ordinance 17-03 to Make Findings Of Fact Concerning the Public Use And Necessity Of A Section Of Memorial Drive; To Vacate And Abandon The Public Interest In And To The Said Section Of Memorial Drive For Purposes Of Public Street And Transportation; To Declare The Closing Of Such Section Of Memorial Drive For Public Use And Transportation; To Authorize Delivery Of A Quitclaim Deed Of Any Interest Of The City Of Dalton In Said Street Section To Hamilton Medical Center, Inc. Except For Utility And Emergency Easements; To Establish An Effective Date; And For Other Purposes.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:40 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

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