

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

The Mayor and Council held a Work Session this evening at 5:15 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 Attorney Jonathan Bledsoe and several department heads.

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

Discussion of Issuing Bonds through the Dalton Building Authority for new Fire Station - Lynn Laughter, Chairman, Whitfield County BOC

Board of Commissioners Chairman Lynn Laughter and Whitfield County CFO Alicia Vaughn came before the Mayor and Council to discuss the issuance of Bonds through the City of Dalton Building Authority for a new Fire Station that includes the construction and apparatus and equipment. Vaughn stated that the 3 million dollar Bonds will allow the County to construct fire station 12 in the south end of the county and home owners could go from an ISO rating of 10 to a 3 which will save home owners money on their home owner insurance. Vaughn additionally stated that the City of Dalton will not be responsible for the debt services of the bond.

The Mayor and Council stated they would review the material and get back with them.

Executive Session - Real Estate

On the motion of Alderman O'Gwin, second Alderman Crews, the Mayor and Council adjourned into Executive Session at 5:23p.m. to discuss real estate. The vote was unanimous in favor.

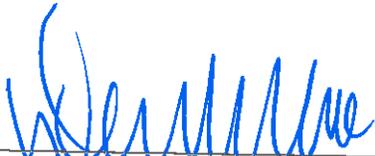
GIRL SCOUTS REQUEST - MITCHELL STREET

Jeven Jensen came before the Mayor and Council regarding a city owned property on Mitchell Street that was previously used by the girl scouts. Amy Dosik, leader of the Girl Scouts of Greater Georgia stated due to some environmental challenges with the building, the Scouts had to move. Dosik stated that they would like to re-visit the challenges and find ways to remediate the issues and invest in the property. Dosik asked if she could meet with Public Works Director Benny Dunn and Andrew Parker. The Mayor and Council agreed.

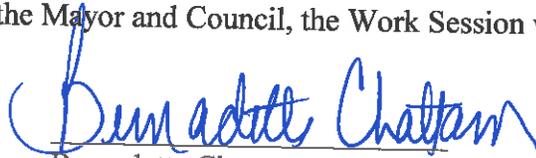
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ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:52 p.m.



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Dennis Mock, Mayor



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Bernadette Chattam  
City Clerk

Recorded

Approved: 11-20-17

Posted: 11-21-17

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
NOVEMBER 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 Attorney Jonathan Bledsoe. City Attorney James Bisson was absent.

PLEDGE OF ALLEGIANCE

A group of Girl Scouts led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Alderman Wood, second Alderman O'Gwin, 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 Minutes of October 16, 2017. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved as written and adopted. The vote was unanimous in favor.

RESOLUTION 17-17

Resolution Adopting Municipal Securities Post-Issuance Disclosure Policy.  
CFO Cindy Jackson stated that the Municipal Securities Post-Issuance Disclosure Policy has been in place since 2014. Jackson stated with the issuance of new utility bonds, the policy needs to be ratified and revised to add the CFO of Dalton Utilities to the working group. Jackson stated the City is required to disclose and report certain information after bonds are issued and this policy sets forth those responsibility and procedures. On the motion of Alderman Crews, second Alderman O'Gwin, the Mayor and Council adopted Resolution 17-17. The vote was unanimous in favor.

GEORGIA DEPARTMENT OF TRANSPORTATION CONTRACT - Project No  
TOO6634/AP018-9033-37

On the motion of Alderman Goodlett, second Alderman Crews, the Mayor and Council approved the Georgia Department of Transportation Contract to Rehabilitate and Overlay Apron Phase I at Dalton Municipal Airport. Airport Director Justin Morrow stated the total cost to the City is \$67,730.50. The vote was unanimous in favor.

PUBLIC WORKS TRAFFIC CONTROL RECOMMENDATION

The Mayor and Council reviewed the Public Works Traffic Control Recommendation as follows:

No Parking - This Side of Street - Inner Loop of Red Hill Drive and Loma Lane in Red Hill Subdivision.

On the motion of Alderman Wood, second Alderman Goodlett, the recommendation was accepted. The vote was unanimous in favor.

CONTRACT WITH PEEK PAVEMENT MARKING, LLC

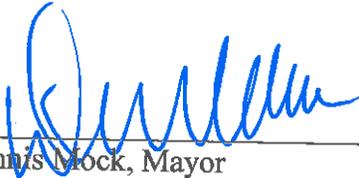
On the motion of Alderman O'Gwin, second Alderman Wood, the Mayor and Council approved the Contract with Peek Pavement Marking, LLC for 2017 Off-System Safety Program - Pavement Markings and RPMs for Various City Streets. The vote was unanimous in favor. A copy of the contract is a part of these minutes.

SUPPLEMENTAL BOND ORDINANCE PROVIDING FOR ISSUANCE OF CITY OF DALTON COMBINED UTILITIES REVENUE BONDS, SERIES 2017 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000.

The Mayor and Council reviewed the Supplemental Bond Ordinance Providing for Issuance of City of Dalton Combined Utilities Revenue Bonds, Series 2017 in Aggregate Principal Amount Not to Exceed \$80,000,000. On the motion of Alderman Wood, second Alderman Goodlett, the Bond Ordinance was approved. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:15 p.m.



Dennis Mock, Mayor



Bernadette Chattam  
City Clerk

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