



**MAYOR AND COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018
6:00 PM
DALTON CITY HALL**

A G E N D A

WORK SESSION – 5:15 P.M. – COUNCIL CHAMBER

1. Joint Development Authority Update - Carl Campbell
2. Review of Draft Policy for Burr Performing Arts Park
3. Review of Agenda
4. Executive Session - Personnel

REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBER

Call to Order

5. Pledge of Allegiance

Approval of Agenda

Public Commentary: *(Please State Name and Address for the Record)*

Proclamation:

6. "Small Business Saturday" - November 24, 2018 - Mr. George Woodward, DDDA

Minutes:

7. Mayor and Council Work Session Minutes - November 5, 2018
Mayor and Council Regular Meeting Minutes - November 5, 2018
Mayor and Council Special Called Meeting Minutes - November 9, 2018

Unfinished Business:

8. Second Reading - Ordinance 18-07 Personal Transportation Vehicles

New Business:

9. Special Election Certification of Sunday Sales Results
10. First Reading - Ordinance 18-17 Sunday Alcohol Sales
11. Adoption of Cyber Security Policy

MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 19, 2018

12. FAA Pre App and 5-Year CIP (2020-2024) for Dalton Municipal Airport
13. Police Department Taser Replacement Purchase Agreement with Axon, Inc.
14. Police Department Power DMS Standards Module Renewal Contract
15. Police Department Power DMS System Subscriber Fee Contract Renewal
16. Intergovernmental Agreement for TAD #1 Tax Increment Financing and Development Agreement with The Carpentry, LLC.
17. Resolution 18-14 Adoption of FY2019 Budget
18. Ratification of Agreement with Pont Engineering to Inspect Chattanooga Ave Bridge over Mill Creek and Provide Detailed Report (Phase 1 of 2)
19. Department Head Performance Review Process and Form

Supplemental Business:

Announcements:

20. City of Dalton government offices will be closed November 22-23, 2018 for the Thanksgiving holidays.

Adjournment