

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 31, 2020

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Annalee Harlan, Derek Waugh, Tyree Goodlett, and Gary Crews, City Administrator Jason Parker and City Attorney Gandhi Vaughn.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the August 31, 2020 agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

(2) NEW 2020 ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the following new alcohol beverage applications:

Business Owner: OM SHIV SHIVAM CORP
d/b/a: Gold Beer Shop
Applicant: Sangitaben Bavariya
Business Address: 1125 E. Walnut Ave Suite A
Type: Package Beer, Package Wine
Disposition: New

Business Owner: Jasmine Singh Enterprise, LLC
d/b/a: Jas Tobacco
Applicant: Heather Singh
Business Address: 601 Fleming St. Suite A
Type: Package Beer, Package Wine
Disposition: New

The vote was unanimous in favor.

FY2020 BUDGET AMENDMENT #5

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved FY2020 Budget Amendment #5 to provide primarily for CARE's act funding from FEMA, GDOT, and allocation from the State of Georgia. A copy of this amendment is a part of these minutes. The vote was unanimous in favor.

ADOPTION OF 2020 MILLAGE RATE AT 2.237 MILLS (PT-32.1) AND CERTIFICATION OF CITY AND INDEPENDENT SCHOOL MILLAGE RATES (PT-38)

Chief Financial Officer Cindy Jackson presented the Mayor and Council with the proposed 2020 millage rate of 2.237 mills and the certification of City and Independent School Millage. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved both the millage rate at 2.237 mills and the certification of City and Independent School Millage. Council member Waugh, Harlan and Crews vote aye, Council member Goodlett vote naye.

AGREEMENT WITH BLEAKLY ADVISORY GROUP TO PERFORM TAX ALLOCATION DISTRICT STUDY

The Mayor and Council reviewed the Agreement with Bleakly Advisory Group to Perform a Tax Allocation District Study. The Agreement will help the City of Dalton assess the potential for expanding the number of Tax Allocation Districts (TADS) in the City in two areas which are generally identified as the North Bypass and Walnut Avenue. On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved the Agreement at a cost of \$21,000. The vote was unanimous in favor.

RESOLUTION NO. 20-16 ACCEPTING DONATION OF REAL PROPERTY AND DEDICATION OF PUBLIC RIGHT OF WAY ON NEW DORIS STREET

The Mayor and Council reviewed Resolution No. 20-16 to accept the donation of Real Property and Dedication of Public Right of Way on New Doris Street in the amount of 0.025 acres (1093 square feet in the northeast corner of the Meyers tract) to construct a partial cul-de-sac. On the motion of Council member Goodlett, second Council member Harlan, the donation was accepted. The vote was unanimous in favor.

FIRST READING - ORDINANCE 20-14 TO AMEND SECTION 94-77 OF ARTICLE II "COLLECTION" OF CHAPTER 94 "SOLID WASTE" OF THE REVISED CODE OF ORDINANCES

The Mayor and Council held a First Reading for Ordinance 20-14 to Repeal Article II "Collection" Of Chapter 94 "Solid Waste" Of The Revised Code Of Ordinances Of 2001 Of The City Of Dalton In Its Entirety And To Substitute In lieu Thereof Article II "Collection" Of Chapter 94 "Solid Waste" As Provided Herein; To Provide For The Collection Of Garbage, Refuse, Recyclable Materials And Yard Trimmings; To Provide For A System Of Fees And Fines For The Violation Of Said Chapter; To Provide An Effective Date; To Repeal All Ordinances Conflicting Therewith; To Provide For Severability; And For Other Purposes.

DFD STATION FIVE ROOF

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved a contract with Ideal Exterior Solutions to replace the shingle roof at Station Five located at Cross Plains Trail in the amount of \$31,525. The vote was unanimous in favor.

EXECUTIVE SESSION - PERSONNEL MATTERS

On the motion of Councilmember Harlan, second Councilmember Crews, the Mayor and Council adjourned into Executive Session at 6:31 p.m. to discuss personnel matters. Present for the meeting were Mayor David Pennington, Councilmembers Derek Waugh, Annalee Harlan, Tyree Goodlett, and Gary Crews, City Administrator Jason Parker, Chief Finance Officer Cindy Jackson, Human Resources Director Greg Batts and City Attorney Gandhi Vaughn. City Clerk Bernadette Chattam was not present.

The topic of discussion was personnel.

ADJOURNMENT - EXECUTIVE SESSION

There being no further business to come before the Mayor and Council in Executive Session on the motion of Councilmember Goodlett, second Councilmember Harlan, the Mayor and Council adjourned out of Executive Session at 6:51 p.m., into regular session.


ANNOUNCEMENTS

The regular Mayor & Council meeting on September 8, 2020 has been replaced with today's called meeting. The next regular Mayor & Council meeting will be on September 21, 2020.

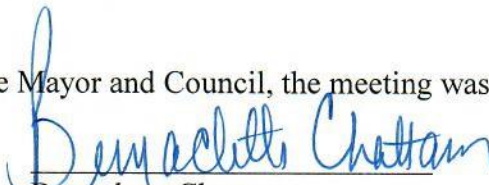
Council member Annalee Harlan presented a Downtown Development Authority Flyer stating that the DDDA will begin accepting permit applications for downtown events effective September 1, 2020. A copy of this flyer is a part of these minutes.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:52 p.m.



David Pennington, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 9-21-20
Posted: 9-22-20