## THE CITY OF DALTON MAYOR AND COUNCIL MINUTES NOVEMBER 16, 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 Gandi Vaughn.

## PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

## APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the November 16, 2020 agenda and added to Item #4 – Tax Allocation District 5. The vote was unanimous in favor.

## **ANNOUNCEMENT**

# STATEMENT OF MAYOR AND COUNCIL OF DALTON URGING PREVENTIVE MEASURES TO SLOW THE SPREAD OF CORONAVIRUS - COVID-19

Mayor Pennington read an announcement on behalf of the Mayor and Council emphasizing the health concerns of Covid-19 and urged all to wear a mask and social distance. A copy of the complete announcement is a part of these minutes.

#### PUBLIC COMMENTARY

Shannon Bearfield addressed the Mayor and Council stating she agreed with the Announcement of urging citizens to wear masks, however she stated a strong recommendation is not enough and asked the Council to consider a mask mandate.

### ATTORNEY RESPONSE - MASK MANDATE

Council member Harlan asked City Attorney Gandi Vaughn to explain why cities cannot mandate masks. Vaughn stated that according to Governor Brian Kemps orders, Cities cannot supersede his restrictions to mandate mask wearing in public.

#### **PROCLAMATION**

The Mayor and Council proclaimed November 28, 2020 as Small Business Saturday in the City of Dalton and urged citizens to support small business and merchants on Small Business Saturday and throughout the year.

#### **MINUTES**

The Mayor and Council reviewed the Regular Meeting Minutes of November 2, 2020. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

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# PUBLIC HEARING - PROPOSED AMENDMENT TO THE CITY OF DALTON 2015 REDEVELOPMENT PLAN TO CREATE TAX ALLOCATION DISTRICT #4 AND TAX ALLOCATION DISTRICT #5

A Public Hearing was held to discuss an amendment to the City of Dalton 2015 Redevelopment Plan to create Tax Allocation District #4 and Tax Allocation District #5.

Gary Mongeon of the Bleakly Advisory Group presented a presentation to the Mayor and Council. Mongeon stated the purpose of the presentation is to outline for the public the relevant contents of the proposed 2015 Plan Amendment as well as the new redevelopment plan for West Walnut Avenue and the North Bypass. A copy of this presentation is a part of these minutes.

The hearing was concluded with no comments from the public.

#### FIRST READING - ORDINANCE 20-16

The Mayor and Council held a first reading of Ordinance 20-16 updating Chapter 6 Alcohol Beverage Codes To Provide For The Home Delivery Of Alcohol; To Provide For Carryout Of Alcohol; To Provide For Tasting Events; To Provide For License Fees; To Provide An Effective Date; To Repeal All Ordinances Conflicting Therewith; To Provide For Severability; And For Other Purposes.

City Attorney Gandi Vaughn stated during the 2020 Legislative session, comprehensive alcohol legislation was enacted by the General Assembly and signed by Governor Kemp. Vaughn stated the legislation, HB 879, includes delivery of alcohol, and tastings of alcohol in licensed establishments. Vaughn stated if adopted this is the first step in alcohol deliveries.

## AIRPORT FEDERAL AND STATE CIP UPDATE FOR 2021-2026

Airport Director Andrew Wiersma presented the Airport Federal and State CIP for 2021-2026 and requested approval for the annual update. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the update. A copy of the update is a part of these minutes. The vote was unanimous in favor.

## LETTER OF INTENT FOR AIRPORT LAND LEASE

Airport Director Andrew Wiersma addressed the Mayor and Council requesting to lease a 70ft x 70ft plot of airport land to Steve Herndon, Herndon Properties, for the purpose of building a private aircraft hangar. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the request. The vote was unanimous in favor.

# RESOLUTION 20-27 AUTHORIZING ACCEPTANCE OF VEHICLE DONATION FOR THE AIRPORT

Airport Director Andrew Wiersma reported to the Mayor and Council that CEO of Tencate Polyloom Joe Fields wishes to donate a 2005 Cadillac STS to the Airport to be used as a courtesy vehicle for airport patrons. On the motion of Council member Waugh, second Council member Harlan, the donation was accepted. The vote was unanimous in favor.

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# CONTRACT FOR SERVICES WITH SPARTAN MANAGEMENT, LLC. FOR THE 2021-2023 MOWING AND OTHER LANDSCAPING SERVICES AT VARIOUS LOCATIONS WITHIN THE CITY OF DALTON

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Contract for Services with Spartan Management, LLC., for the 2021-2023 Mowing and Other Landscaping Services at Various Locations within the City of Dalton in the amount of \$125,000.00 annually. Public Works Director Andrew Parker stated that Spartan Management LLC. was the lowest responsible bidder. The vote was unanimous in favor.

# CONTRACT FOR SERVICES WITH DILBECK LAWN AND LANDSCAPE DESIGN, INC. FOR THE 2021-2023 MOWING AND OTHER LANDSCAPING SERVICES AT VARIOUS LOCATIONS WITHIN THE CITY OF DALTON

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Contract for Services with Dilbeck Lawn and Landscape Design, Inc. for the 2021-2023 Mowing and Other Landscaping Services at Various Locations within the City of Dalton in the amount of \$36,299.99 annually. Public Works Director Andrew Parker stated that Dilbeck Lawn and Landscape Design, Inc. was the lowest responsible bidder. The vote was unanimous in favor.

# CONTRACT WITH LEONARD BROTHERS FOR CONSTRUCTION OF RESTROOMS AT BROOKWOOD PARK

Recreation Director Mike Miller presented the Contract with Leonard Brothers for Construction of (2) individual stall restrooms at Brookwood Park in the amount of \$73,000.00. On the motion of Council member Waugh, second Council member Harlan, the contract was approved. The vote was unanimous in favor.

APPROVAL OF BID WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY Recreation Director Mike Miller presented a bid from Pyrotecnico for July 4, 2021 Fireworks Display in the amount of \$23,000. On the motion of Council member Waugh, second Council member Goodlett, the bid was accepted. The vote was unanimous in favor.

# LEASE AGREEMENT WITH TEG ENTERPRISES, INC. FOR STORAGE SPACE – 305 SOUTH DEPOT STREET

City Administrator Jason Parker presented the Lease Agreement with TEG Enterprises, Inc. for Storage Space – 305 South Depot Street. Parker stated the container is needed for at least one more year. Parker further stated the lease will be transferred from "Friends of the Crescent City" to the City of Dalton. The cost of the lease agreement is \$75.00 monthly. On the motion of Council member Harlan, second Council member Waugh, the Lease Agreement was approved. The vote was unanimous in favor.

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# PROFESSIONAL SERVICES AGREEMENT FOR CITY ATTORNEY SERVICES WITH G. GARGANDI VAUGHN

The Mayor and Council reviewed the Professional Services Agreement for City Attorney Services with G. Gargandi Vaughn at \$150.00 per hour. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the agreement. The vote was unanimous in favor. A copy of this agreement is a part of these minutes.

# SUPPLEMENTAL SERIES 2020 BOND ORDINANCE - DALTON UTILITIES

Dalton Utilities CEO Tom Bundros presented the Supplemental Series 2020 Bond Ordinance to the Mayor and Council that authorizes the issuance of not to exceed \$100,000,000 of Utility Revenue Bonds. On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved the request. A copy of the bond documents are a part of these minutes. The vote was unanimous in favor.

### **ADJOURNMENT**

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:57 p.m.

Bernadette Chattam

City Clerk

David Pennington, Mayor

Recorded

Approved: Posted: