

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
NOVEMBER 19, 2018

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Council Members Denise Wood, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, Attorney Jonathan Bledsoe and several department heads. City Attorney James Bisson was absent.

PUBLIC COMMENTARY

There were no public comments.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

PROCLAMATION

“Small Business Saturday” November 24, 2018

The Mayor and Council proclaimed November 24, 2018 as “Small Business Saturday” and urged the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday.

MINUTES

The Mayor and Council reviewed the Work Session and Regular meeting minutes of November 5, 2018 and the Special Called meeting minutes of November 9, 2018. On the motion of Council member Wood, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 18-07 PERSONAL TRANSPORTATION VEHICLES

The Mayor and Council reviewed Ordinance 18-07 entitled Personal Transportation Vehicles to Amend Chapter 114 of The 2001 Revised Code Of The City Of Dalton, Georgia; Captioned: "Traffic and Vehicles"; By Amending Article VI Captioned: "Fire Lanes" To Reserve Sections 114-408 Through 114-414; By The Addition of A New Article VII Captioned: "Personal Transportation Vehicles"; To Provide For An Effective Date; To Provide For The Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes. On the motion of Council member Harlan, second Council member Wood, the Ordinance was adopted. The vote was unanimous in favor.

SPECIAL ELECTION CERTIFICATION OF SUNDAY SALES RESULTS

The Mayor and Council reviewed the Special Election Certification of Sunday Sales Results for the Special Election that was held on November 6, 2018, to determine whether the City of Dalton shall be authorized to permit and regulate Sunday sales of distilled spirits or alcoholic beverages for beverage purposes by the drink for 11:00 A.M. to 12:30 P.M.; and

The consolidation of the returns of the special election are as follows:

	Total Number of Votes	Percentage
YES	4521	62.36%
NO	2729	37.64%

On the motion of Council member Crews, second Council member Harlan, the Mayor and Council declared and certified the results for the City of Dalton special election. The vote was unanimous in favor.

FIRST READING - ORDINANCE 18-17 SUNDAY ALCOHOL SALES

The Mayor and Council held a First Reading for Ordinance 18-17 entitled Sunday Alcohol Sales To Amend Chapter 6 Of The 2001 Revised Code Of The City Of Dalton, Georgia Captioned "Alcoholic Beverages"; By Striking, Repealing And Deleting Section 6-18 Captioned "Hours Of Sale Of Alcoholic Beverages For Consumption On The Premises" In Its Entirety And Substituting In Lieu Thereof A New Section 6-18 Captioned "Hours Of Sale Of Alcoholic Beverages For Consumption On The Premises"; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

ADOPTION OF CYBER SECURITY POLICY

On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council adopted the Cyber Security Policy which will effectively and efficiently manage the risks to City of Dalton Government's information assets from all types of threats, whether internal or external, deliberate, or accidental. The vote was unanimous in favor.

FAA PRE APP AND 5-YEAR CIP (2020-2024) FOR DALTON MUNICIPAL AIRPORT

The Mayor and Council reviewed FAA Pre App and 5-Year CIP (2020-2024) for Dalton Municipal Airport which includes the FAA pre-application for Phase II of the Terminal Apron Rehab at Dalton Airport and additionally reviewed the 5 year Capital Improvement Project List for years 2020-2024. On the motion of Council member Harlan, second Council member Wood, the Mayor and Council approved the Pre-App and the 5 Year CIP. The vote was unanimous in favor.

POLICE DEPARTMENT TASER REPLACEMENT PURCHASE AGREEMENT WITH AXON, INC.

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the Police Department Taser Replacement Purchase Agreement with Axon, Inc. at a cost of \$212,130.00 to be paid from lapsed salaries and spread the cost over a 5 year plan called Taser 60. The Taser 60 plan includes all maintenance and necessary accessories for the devices for both training and on duty use. The vote was unanimous in favor.

POLICE DEPARTMENT POWER DMS STANDARDS MODULE RENEWAL CONTRACT
POLICE DEPARTMENT POWER DMS SYSTEM SUBSCRIBER FEE CONTRACT
RENEWAL

The Mayor and Council reviewed the Power DMS Standards Module Renewal Contract and the Power DMS System Subscriber Fee Contract Renewal for the "Standards" module. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the renewal contract and the subscription fee. The vote was unanimous in favor.

INTERGOVERNMENTAL AGREEMENT FOR TAD #1 TAX INCREMENT FINANCING AND DEVELOPMENT AGREEMENT WITH THE CARPENTRY, LLC.

The Mayor and Council reviewed the Intergovernmental Agreement for TAD #1 Tax Increment Financing and Development Agreement with The Carpentry, LLC. On the motion of Council member Crews, second Council member Goodlett, the agreement was approved. The vote was unanimous in favor.

RESOLUTION 18-14 ADOPTION OF FY2019 BUDGET

Resolution 18-14 regarding the Adoption of FY2019 Budget was tabled.

RATIFICATION OF AGREEMENT WITH PONT ENGINEERING TO INSPECT CHATTANOOGA AVE BRIDGE OVER MILL CREEK AND PROVIDE DETAILED REPORT (PHASE 1 OF 2)

On the motion of Council member Goodlett, second Council member Crews, the Mayor and Council approved the Agreement to provide a proposal for the detailed structural inspection of the Chattanooga Avenue Bridge over Mill Creek to be funded by the 2015 SPLOST. The vote was unanimous in favor.

DEPARTMENT HEAD PERFORMANCE REVIEW PROCESS AND FORM

On the motion of Council member Harlan, second Council member Wood, the Mayor and Council approved the Department Head Performance Review Process and Form. The Process provides that each Department Head will be evaluated in five areas using the following ratings: Superior; Exceeds Expectations; Meets Expectations; Below Expectations; Unsatisfactory. The vote was unanimous in favor.

PRESENTATION - JOINT DEVELOPMENT AUTHORITY UPDATE
CARL CAMPBELL

Carl Campbell presented a PowerPoint presentation to the Mayor and Council outlining the following:

What are we doing?
Why are we doing it?
How are we doing?
What value do we bring to the City of Dalton?

A copy of this presentation is a part of these minutes.

EXECUTIVE SESSION

On the motion of Council member Wood, second Council member Harlan an Executive Session was called at 6:34 to discuss personnel matters. The vote was unanimous in favor.

There being no further business to come before the Mayor and Council in Executive Session the meeting was adjourned at 6:52 p.m.

SUPPLEMENTAL BUSINESS

On the motion of Council member Harlan, second Council member Wood, the Mayor and Council instructed City Administrator Jason Parker to draft a contract for the Municipal Court Solicitor. The vote was unanimous in favor.

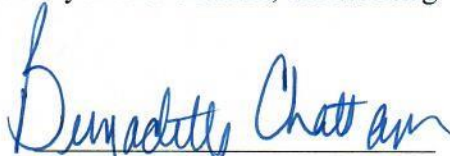
ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:55 p.m.


Dennis Meek, Mayor


Bernadette Chattam
City Clerk

Recorded
Approved: 12/3/18
Posted: 12/3/18