

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
JUNE 17, 2019

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, City Attorney Gandhi Vaughn and several department heads.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, on the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council removed Item 6 - "2019-2020 School Resource Officer Contract with Dalton Public Schools" and approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There was no public comments.

PROCLAMATION:

National Parks and Recreation Month - July 2019

The Mayor and Council proclaimed July 2019 as "Parks and Recreation Month" and urged the citizens of the City to join in this special observance.

MINUTES:

The Mayor and Council reviewed the Work Session and Regular Meeting Minutes of June 3, 2019. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

GA FUEL CARD PROGRAM AGREEMENT FOR POLICE DEPARTMENT

On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved the agreement for the Dalton Police Department to use the Georgia Fuel Card Program. The program is the state contract for fuel purchases with a credit card. The vote was unanimous in favor.

2019-2020 SCHOOL RESOURCE OFFICER CONTRACT WITH DALTON PUBLIC SCHOOLS

This item was tabled.

RATIFICATION OF MUSIC PERFORMANCE LICENSES

City Administrator Jason Parker stated the City is required to maintain music performance licenses to cover use of copyrighted material at its venue locations such as Burr Park and Dalton Green Park. On the motion of Council member Wood, second Council member Harlan, the Annual ASCAP in the amount of \$357; SESAC \$875 and BMI \$358 were approved. The vote was unanimous in favor.

PURCHASING POLICY REVISION

The Mayor and Council reviewed the Purchasing Policy Revisions that included the increased threshold for posting on website from \$10,000 to \$100,000. On the motion of Council member Wood, , second Council member Harlan, the revision was approved. The vote was unanimous in favor.

CHANGE ORDER 2 – ADDITIONAL SCOPE OF WORK – BOTANY WOODS DRIVE SLOPE RECONSTRUCTION

The Mayor and Council reviewed Change Order 2 in the amount of \$22,800 for an additional scope of work on the Botany Woods Drive Slope Reconstruction. On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved Change Order #2. The vote was unanimous in favor.

ENCROACHMENT EASEMENT AGREEMENT FOR TRAFFIC CONTROL DEVICE

The Mayor and Council reviewed the encroachment easement agreement to remove the current wooden support pole and replace it with a decorative green mast arm signal pole. On the motion of Council Member Goodlett, second Council Member Wood, the Agreement was approved. The vote was unanimous in favor.


ANNOUNCEMENTS

The Dalton City Council Meeting scheduled for Monday, July 1, 2019 has been cancelled. City of Dalton government offices will be closed Thursday, July 4, 2019 in observance of Independence Day. The next Mayor and Council Meeting will be held on Monday, July 15, 2019.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:07 p.m.

  
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Dennis Mock, Mayor

  
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Bernadette Chattam  
City Clerk

Recorded  
Approved: 7-15-19  
Posted: 7-16-19