# THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MAY 17, 2021

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, Gary Crews, City Administrator Jason Parker and City Attorney Terry Miller.

# CALLED TO ORDER

The Mayor called the meeting of the Mayor and Council to order.

# PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

#### PUBLIC COMMENTARY

Downtown Development Director Candace Eaton announced that on Wednesday May 19, 2021 a Countywide celebration will be held at Burr Park to honor "Soccer town USA whereas Southeast High, Dalton High, and Coahulla Creek all won a soccer State Championship in their individual division.

Eaton also stated that a fund has been set up at the Community Foundation for championship rings for all the soccer players.

## APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the agenda of May 17, 2021, and added and Executive Session to the agenda regarding personnel. The vote was unanimous in favor.

#### **MINUTES**

The Mayor and Council reviewed the Regular Meeting Minutes of May 3, 2021. On the motion of Council member Harlan, second Council member Waugh, the minutes were approved. The vote was unanimous in favor.

# RENEWAL OF SPECTRA FLOOR MAINTENANCE CONTRACT FOR CITY HALL

The Mayor and Council reviewed the Renewal of Spectra Floor Maintenance Contract for City Hall in the amount of \$4945.92 for cleaning of carpet for entire building as well as stripping and Waxing all break room floors at no additional cost from 2020. On the motion of Council member Waugh, second Council member Harlan the agreement was approved contingent upon new carpet installation. The vote was unanimous in favor.

# AGREEMENT WITH PRIME CONTRACTORS INC. TO REPLACE ROOF AT DALTON FREIGHT DEPOT AND VISITORS CENTER

The Mayor and Council reviewed the Agreement with Prime Contractors Inc. to replace the roof at Dalton Freight Depot and Visitors Center in the amount of \$58,857.98, which includes a \$5000.00 contingency for bad decking. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agreement. The vote was unanimous in favor.

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# UPDATE REPORT TO CITY COUNCIL FROM CONSULTANT JACKIE KILLINGS

The Mayor & Council hired Jacqueline Killings, LLC on October 05, 2020 to do a City-wide Community engagement services study between various City of Dalton departments. Ms. Killings stated she has had in depth individual interviews with all city department heads and the Mayor and Council. Killings stated she has more interviews to conduct with employees focusing on external and internal communication. Killings further stated that she is continuing to work with Communications Director Bruce Frazier to establish best practices for Spanish translations and the process is ongoing.

# **EXECUTIVE SESSION**

On the motion of Councilmember Harlan, second Councilmember Goodlett. The Mayor and Council adjourned into Executive Session at 6:08 p.m. to discuss personnel matters. Present for the meeting were Mayor David Pennington, Councilmembers Tyree Goodlett, Gary Crews, Annalee Harlan, and Derek Waugh.

The topic of discussion was personnel matters. No motion was made.

# 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 Crews, the Mayor and Council adjourned out of Executive Session at 8:00 p.m.

## ADJOURNMENT

There being no further business to come before the Mayor and Council the meeting was Adjourned at 8:01 p.m.

City Clerk

David Pennington, Mayor

Recorded

Approved: Posted: