

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JULY 15, 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, Attorney Terry Miller 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 Woods, second Council member Harlan, the Mayor and Council added to Supplemental Business "request bids for a replacement garbage truck" and approved the agenda. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of June 17, 2019. On the motion of Council member Woods, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There was no public comments.

5) 2019 ALCOHOL APPLICATION(S)

The Mayor and Council reviewed the following 2019 Alcohol Beverage Applications:

1. Business Owner: HE SHENG, INC.
d/b/a: Fortune Cookie
Applicant: Aiyun Gao
Business Address: 801 E. Walnut Ave, Suite J
Type: Pouring Beer, Pouring Wine
Disposition: **New**
2. Business Owner: Carniceria Y Panaderia Inc.
d/b/a: El Milagro
Applicant: Elvia Espinoza
Business Address: 608 MLK Jr. Blvd
Type: Package Beer
Disposition: **Ownership Change**
3. Business Owner: Dalton Convenience, LLC
d/b/a: Dalton Food Mart
Applicant: Ramzan Gorar
Business Address: 2201 Chattanooga Rd
Type: Package Beer
Disposition: **Ownership Change**

5) 2019 ALCOHOL APPLICATION(S)

Continued

4. Business Owner: Dearborn Delray Grocery, LLC
d/b/a: Delray Farms
Applicant: Mario Perez
Business Address: 2518 E. Walnut Ave
Type: Pouring Beer
Disposition: **License Addition**
5. Business Owner: SABK, LLC
d/b/a: The Buckin' Burrito
Applicant: Stan Fetzer
Business Address: 212 N. Hamilton St
Type: Pouring Liquor
Disposition: **License Addition**

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

Resolution 19-07 - Appointment of Election Officials

The Mayor and Council reviewed Resolution 19-07 appointed election officials for the City of Dalton General Election to be held on Tuesday, November 5, 2019 and to authorize the Whitfield County Elections Superintendent to appoint such other poll officials as may be necessary for the General Election. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council adopted the Resolution. The vote was unanimous in favor.

CDBG Minor Home Repair Policy Manual

CFO Cindy Jackson presented the Mayor and Council with the CDBG Minor Home Repair Policy Manual that is required by HUD to adopt policies and procedures for the operation and administration of the program. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the new policy. The vote was unanimous in favor.

FY2019 CDBG Sub-Recipient Agreements

CFO Cindy Jackson presented the Mayor and Council with the FY2019 CDBG Sub-Recipient Agreements in the amount of \$208,145 with Northwest Georgia Family Crisis Center, Friendship House, Latin America Association and Dalton Housing Authority with a correction that funds allocated to Friendship House will be used for tuition not caseworkers. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the agreements. The vote was unanimous in favor.

Agenda Items

- Ordinance 19-12
- Right of Way Deed – Intermark USA, Inc.

After discussion regarding the request of Bryan Spence seeking to rezone a tract of land from Heavy Manufacturing (M-2) to Medium Density Residential (R-3) (parcel 12-182-19-000) containing a total of 1.56 acres located along the east R/W of Chattanooga Avenue, and discussion regarding the Right of Way Deed – Intermark USA, Inc., on the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council tabled action on both items. The vote was unanimous in favor.

Approval of Hangar Sub-lease Agreement for Dalton Municipal Airport

The Mayor and Council reviewed the Hangar Sub-lease Agreement for Dalton Municipal Airport which will allow current hangar tenants to sub-lease their hangar for up to 1 year. On the motion of Council member Wood, second Council member Crews, the Agreement was approved. The vote was unanimous in favor.

Approval of 5-year Contract with Croy Engineering for Professional Engineering Services at Dalton Municipal Airport

The Mayor and Council reviewed the 5-year Contract with Croy Engineering for Professional Engineering Services at Dalton Municipal Airport to provide engineering and consultant services to the Airport as required by GDOT. Mayor Mock stated this contract is basically a retainer for services at no cost to the city at this time. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the contract. The vote was unanimous in favor.

Intergovernmental Agreement Whitfield County for Countywide Radio Communications

The Mayor and Council reviewed the Intergovernmental Agreement Whitfield County for Countywide Radio Communications in the amount of \$45,825 annually subject to network price increases. City Administrator Jason Parker stated the intergovernmental agreement establishes the authorized use of the countywide radio communication system that was purchased jointly in 2017 by all of the cities and the county using SPLOST 2015 funds. On the motion of Harlan, crews

Fiber Optic Connection Contract with Windstream

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council tabled this item. The vote was unanimous in favor.

Supplemental Business

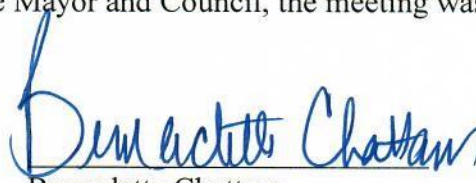
Request to Proceed W/Request for Bids for Garbage Truck

On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved Public Works request to proceed with requesting bids for a new garbage truck replacement at an estimated cost of \$255,000 to be paid out of CIP funds. On the motion of Council member Goodlett, second Council member Wood, the request was approved. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:11 p.m.


Dennis Mock, Mayor


Bernadette Chattam
City Clerk

Recorded
Approved: 8-5-19
Posted: 8-6-19