

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MAY 4, 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 (teleconference), Derek Waugh, Tyree Goodlett, and Gary Crews, City Administrator Jason Parker and City Attorney Gandhi Vaughn.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Waugh, second Council member Crews, the Mayor and Council approved the May 4, 2020 agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Mayor and Council Work Session and Regular Meeting Minutes of April 20, 2020. On the motion of Council member Goodlett, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

ORDINANCE 20-08 – REZONE/JOSE M. GONZALEZ

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council tabled action on the request of Jose M. Gonzalez to rezone from Medium Density Single Family Residential (R-3) to General Commercial (C-2) and High Density Residential (R-7) a tract of land totaling 9.20 acres located at Dawnville Road and Pleasant Grove Drive, Dalton, Georgia. Parcel (12-102-05-000).

ORDINANCE 20-09 – REZONE/KCR PROPERTIES

The Mayor and council reviewed the request of KCR Properties, LLC to rezone from Heavy Manufacturing (M-2) to General Commercial (C-2) a tract of land totaling 3.69 acres located at 1280 Veterans Drive, Dalton, Georgia. Parcel (12-163-04-004). On the motion of Council member Crews, second Council member Waugh, the rezoning request was approved. The vote was unanimous in favor.

AMENDMENT #1 - 2019 CONSULTING AGREEMENT BETWEEN THE CITY OF DALTON AND BLULYNX SOLUTIONS FOR CONSULTING SERVICES FOR THE CDBG PROGRAM

The Mayor and Council reviewed Amendment #1 - 2019 Consulting Agreement between the City of Dalton and BLULYNX Solutions for Consulting Services for the CDBG Program in the amount of \$62,487.00 with no increase from the previous year. On the motion of Council member of Council member Goodlett, second Council member Waugh, the Agreement was approved. The vote was unanimous in favor.

RENEWAL OF SPECTRA FLOOR MAINTENANCE AGREEMENT FOR CITY HALL

The Mayor and Council reviewed the Renewal of Spectra Floor Maintenance Agreement for City Hall in the amount of \$4945.92 per year. The Agreement includes cleaning carpet for floors 1-3 and all areas – halls, offices, plus the cleaning and waxing of 1-3 floor breakrooms. On the motion of Council member Waugh, second Council member Goodlett, the Mayor and Council approved the agreement. The vote was unanimous in favor.

ELEVATOR MAINTENANCE AGREEMENT WITH THYSSENKRUP FOR JOHN DAVIS RECREATION CENTER

The Mayor and Council reviewed the Elevator Maintenance Agreement with Thyssenkrup for John Davis Recreation Center on Civic Drive at a cost of \$2880 annually for annual inspections, maintenance and certification. On the motion of Council member Waugh, second Council member Goodlett, the Mayor and Council approved the agreement. The vote was unanimous in favor.

IT ASSESSMENT/AGREEMENTS

IT Director Jorge Paez explained to the Mayor and Council Items 7, 8, 9, 10 and 11 of the Agenda:

7. InterDev IT Security Assessment
8. InterDev Agreement for Domain Migration
9. InterDev Agreement for Microsoft Office 365 Cloud Migration
10. InterDev Agreement for Network Redesign
11. CDW-G - Microsoft Office 365 GCC E1 Licenses Enterprise Agreement

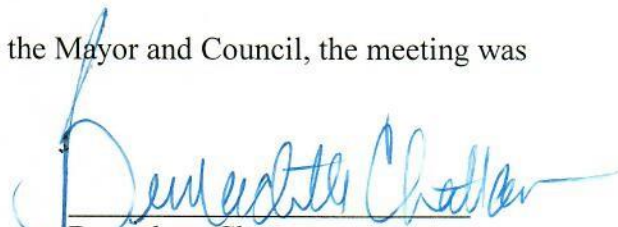
After a lengthy discussion, on the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved items 7, 8, 9, 10 and 11 of the Agenda. A copy of each complete agreement and cost is a part of these minutes. These items were not included in the I.T. budget. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:21 p.m.



David Pennington, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 5-18-20
Posted: 5-19-20