THE CITY OF DALTON MAYOR AND COUNCIL MINUTES SEPTEMBER 16, 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 Pro-tem Denise Wood, Council Members Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney Gandi Vaughn and several department heads. Mayor Dennis Mock was absent.

PLEDGE OF ALLEGIANCE

Mayor Pro-tem Wood led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

1. Bryan Spence came before the Mayor and Council asking why his rezoning request, that was reviewed by the Mayor and Council nearly 4 months ago, has not been voted on. Spence stated that he needed a timetable or decision.

City Administrator Jason Parker stated the Mayor and Council are considering all of the aspects involving all of those projects and that it's their hope to address the request as soon as possible. Parker stated unfortunately there is no timetable.

2. Keith Johnson came before the Mayor and Council regarding two areas of traffic concerns, (1) turning from Underwood Street onto Fredrick Street and (2)Red Clay Avenue. Johnson stated the traffic is horrible and possible accidents are waiting to happen. Johnson asked what he needed to do to have those streets studied for installation of speed bumps.

City Administrator Jason Parker asked Mr. Johnson to speak with both Police Chief Cliff Cason and Assistant Public Works Director Andrew Parker.

3. Drennon Crutchfield came before the Mayor and Council requesting the Mayor and Council make a decision on the 4 properties previously submitted for re-zoning by Bryan Spence. Crutchfield stated all departments have approved the plans and if there is a problem, then it needs to be discussed instead of kicking the can down the road further.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, on the motion of Council member Harlan, second Council member Goodlett, the agenda was approved. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Work Session and Regular Meeting Minutes of August 19, 2019. On the motion of Council member Goodlett, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

CITY COMMUNICATION DIRECTOR ANNOUNCEMENT

City Administrator Jason Parker announced that Bruce Frazier will be the City's new Communications Director. Parker stated Frazier will provide media related services to all city departments, manage city social media and other related duties. Frazier was reassigned from the Police Department to serve in this position.

Mayor and Council Minutes Page 2 September 16, 2019

(6) 2019 ALCOHOL APPLICATION(S)

On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the following 2019 Alcohol Beverage Applications:

1. Business Owner:

DC Spa Retreat, LLC

d/b/a:

DC Spa Retreat

Applicant:

Jermaine Hester Jr.

Business Address:

1716 Cleveland Hwy Ste 200 Pouring Beer, Pouring Wine

Type: Disposition:

New

2. Business Owner:

Casa Frida, Inc.

d/b/a:

Casa Frida

Applicant:

Rigoberto Barragan 238 S. Hamilton St

Business Address: Type:

Pouring Beer, Pouring Wine

Disposition:

New

3. Business Owner:

Guadalajara of Dalton, Inc.

d/b/a: Applicant: Guadalajara of Dalton Alvaro Alberto Barragan

Business Address:

817 S. Hamilton

Type:

Pouring Beer, Pouring Wine, Pouring Liquor

Disposition:

New

4. Business Owner:

Access Commercial, Inc.

d/b/a:

Access Food Mart

Applicant:

Shakila Bano

Business Address:

1128 S. Thornton Ave

Type:

Package Beer, Package Wine

Disposition:

New

5. Business Owner:

Elizabeth Bono District 319

d/b/a:

Elizabeth Bono

Applicant: Business Address:

319 N. Hamilton St

Type:

Pouring Beer, Pouring Liquor

Disposition:

New

6. Business Owner:

Flako's Mexican Restaurant, Inc. Flako's Mexican Restaurant

Applicant:

Luis Jose Gandara

Business Address:

2311 Chattanooga Rd.

Type:

d/b/a:

Pouring Beer, Pouring Wine, Pouring Liquor

Disposition:

New

The vote was unanimous in favor.

Mayor and Council Minutes Page 3 September 16, 2019

CONSTITUTION WEEK PROCLAMATION

The Mayor and Council proclaimed September 17-23, 2019 as Constitution Week and urged all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

FY2019- BUDGET AMENDMENT

The Mayor and Council reviewed Budget Ament #5 for various departments:

- (1) Insurance proceeds for wrecked Public Works vehicle
- (2) Donations restricted for Heritage Point Park Disc Golf Course upgrade for \$10,000 and \$2,000 for Police Dept. to be used at their discretion
- (3) Funds from State of Georgia for Hazmat Hazardous Material Response Teams Conference (Fire Department)
- (4) Sales of capital assets exceeds current budget Funds needed to transfer to Capital Acquisition fund to cover the cost of 2019
- (5) F150 4x4 Crew Cab XL (red) \$36,020 and automated side loading refuse truck \$264,852 for Public Works department

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

DCA CERTIFICATION OF CONSISTENCY

The Mayor and Council reviewed the DCA Certification of Consistency submitted by CFO Cindy Jackson. The Certification that federal grant programs for Action Ministries and DWCDC are consistent with the City's Consolidated Plan. On the motion of Council member Goodlett, second Council member Crews, the Mayor and Council approved the Certification. The vote was unanimous in favor.

TYLER TECHNOLOGIES CONTRACT AMENDMENT

The Mayor and Council reviewed the Tyler Technologies Contract Amendment in the amount \$4060.00. CFO Cindy Jackson stated this amendment is necessary given that the former Crystal Reports will no longer be supported by Tyler. Jackson stated the funds for this amendment is already in the IT Budget. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the contract amendment. The vote was unanimous in favor.

ORDINANCE 19-12 - FIRST READING

The Mayor and Council held a first reading for Ordinance 19-12 Wireless Facilities and Antennas. City Administrator Jason Parker stated the objective of the ordinance is to implement the Georgia streamlining wireless facilities and antennas act regarding the placement of small wireless facilities in the public right of way of the City and is consistent with the design appearance.

Mayor and Council Minutes Page 4 September 16, 2019

CONTRACT AMENDMENT WITH KENNETH ROBERTSON

Airport Director Andrew Wiersma presented the Mayor and Council with an amended contract between the City of Dalton and Kenneth Robertson that will allow Robertson to harvest hay and graze cattle on city owned airport property which will negate the expense of keeping large portions of the airport property mowed and maintained. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the amendment. The vote was unanimous in favor.

RESOLUTION 19-11

The Mayor and Council reviewed Resolution 19-11 Acceptance of Property Donation from Stefan and Shirley Fromm located on Rocky Face Circle. City Administrator Jason Parker stated that this property will assist the city in the protection of the natural headwaters for the downstream properties. On the motion Council member Crews, second Council member Harlan, the Resolution was adopted. The vote was unanimous in favor.

TRAFFIC CONTROL CHANGE - THORNTON PLACE "NO PARKING HERE"

On the motion of Council member Crews, second Council member Harlan, approved the Traffic Control Change at Thornton Place to prohibit parking on the east side of the street from the stop sign at Walnut Avenue to 100 feet south of the stop sign. The vote was unanimous in favor.

City Clerk

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:20 p.m.

Demis Mock, Mayor

Recorded

Approved: 10-7
Posted: 0-7