

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
DECEMBER 3, 2018

The Mayor and Council held a Work Session this evening beginning at 5:15 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Councilmembers, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney James Bisson and several department heads. City Clerk Bernadette Chattam and Councilmember Denise Wood were absent.

EXECUTIVE SESSION – REAL ESTATE MATTERS

An Executive Session of the Mayor and Council Work Session was called on the motion of Councilmember Goodlett, second Councilmember Harlan. The Mayor and Council adjourned into Executive Session at 5:16 p.m. to discuss real estate matters.

Adjournment

There being no further business to come before the Mayor and Council in Executive Session on the motion of Councilmember Goodlett, second Councilmember Harlan, the Mayor and Council adjourned out of Executive Session at 5:34 p.m., into regular session.

AGENDA REVIEW

The Mayor and Council along with several department heads reviewed the following agenda items as presented:

Unfinished Business

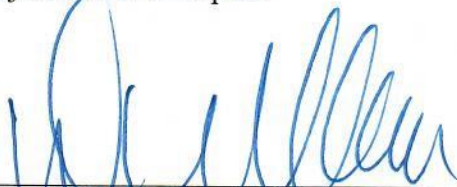
- City Attorney James Bisson - Second Reading - Ordinance 18-17 Sunday Alcohol Sales

New Business:


- City Admin Jason Parker - Alcohol Beverage New Applications and Renewals and Pawnbroker Renewals
- HR Director Greg Batts - Employee Assistance Program – Renewal Agreement
- HR Director Greg Batts - 2019 Alliant Health Plan Renewal
- City Admin Jason Parker - Adoption of Policy for Burr Performing Arts Park
- City Admin Jason Parker - Contract for Municipal Court Solicitor Services
- NWGRC Ethan Calhoun - Ordinance 18-18 Dalton Public Schools Property Annexation
- Finance Director Cindy Jackson - 2018 Budget Amendment #4.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the work session was adjourned at 5:48 p.m.



Dennis Mock, Mayor



Gesse Cabrera
Deputy City Clerk

Recorded

Approved: 12/17/18

Posted: 12/17/18

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
DECEMBER 3, 2018

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, Councilmembers, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney James Bisson and several department heads. City Clerk Bernadette Chattam and Councilmember Denise Wood were absent.

PUBLIC COMMENTARY

Mr. Frank Hogshead asked the Mayor and Council to look into the ongoing street light problems in Downtown Dalton, particularly on Pentz Street and Cuyler Street. Public Works Director, Benny Dunn assured Mr. Hogshead light replacement is a current project that's being addressed and LED lights will be installed and functioning in the upcoming weeks.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

MINUTES

The Mayor and Council reviewed the Work Session and Regular Meeting minutes of November 19, 2018. On the motion of Councilmember Harlan, second Councilmember Goodlett, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 18-17 SUNDAY ALCOHOL SALES

The Mayor and Council reviewed Ordinance 18-17 entitled Sunday Alcohol sales To Amend Chapter 6 Of The 2001 Revised Code Of The City Of Dalton, Georgia Captioned "Alcoholic Beverages"; By Striking, Repealing And Deleting Section 6-18 Captioned "Hours Of Sale Of Alcoholic Beverages For Consumption On The Premises" In Its Entirety And Substituting In Lieu Thereof A New Section 6-18 Captioned "Hours Of Sale Of Alcoholic Beverages For Consumption On The Premises"; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

On the motion of Councilmember Crews, second Councilmember Harlan, Ordinance 18-17 was adopted. The vote was unanimous in favor.

(2) NEW 2018-2019 ALCOHOCL APPLICATIONS

On the motion of Councilmember Goodlett, second Councilmember Harlan, the Mayor and Council approved the following (2) Alcohol Beverage Applications. The vote was unanimous in favor.

1. Business Owner: Cacao Dominican Restaurant, Inc.
d/b/a: Cacao Dominican Restaurant
Applicant: Marisol A. Figueroa
Business Address: 702 5th Avenue.
Type: Pouring Beer
Disposition: **New**

2. Business Owner: Cold Creek, LLC
d/b/a: Cold Creek at North Oaks
Applicant: Keith Burton
Business Address: 101 North Oaks Dr. Suite 1
Type: Package Beer, Pouring Beer, Pouring Wine, Pouring Liquor
Disposition: **New**

2019 ALCOHOL BEVEREAGE RENEWALS

On the motion of Councilmember Crews, second Councilmember Goodlett, the Mayor and Council approved the following 2019 Alcohol Beverage renewals.

- (100) 2019 Alcohol Beverage Renewals – No Changes
- (10) 2019 Alcohol Beverage Renewals – With Changes

A complete list itemizing the renewals is a part of these minutes. The vote was unanimous in favor.

2019 PAWNBROKER RENEWALS

On the motion of Councilmember Crews, second Councilmember Harlan, the Mayor and Council approved (4) 2019 Pawnbroker renewals. A complete list itemizing the renewals is a part of these minutes. The vote was unanimous in favor.

EMPLOYEE ASSISTANCE PROGRAM – Renewal Agreement

The Mayor and Council reviewed the renewal agreement for the City's Employee Assistance Program as presented by Human Resource Director, Greg Batts. The renewal would have no increase from 2018 and also contain a 3 year rate guarantee for a total cost of \$9,000 per year. On the motion of Councilmember Goodlett, second Councilmember Harlan, the Mayor and Council adopted the Employee Assistance Program renewal. The vote was unanimous in favor.

2019 ALLIANT HEALTH PLAN RENEWAL

The Mayor and Council reviewed the renewal agreement for the City's Alliant Health Plan as presented by Human Resource Director, Greg Batts. The renewal would have an increase of 4% compared to last year. On the motion of Councilmember Goodlett, second Councilmember Crews, the Mayor and Council adopted the 2019 Alliant Health Plan renewal. The vote was unanimous in favor.

ADOPTION OF POLICY FOR BURR PERFORMING ARTS PARK

The Mayor and Council reviewed the new policy with regards to Burr Performing Arts Park as presented by City Administrator, Jason Parker. Parker stated the policy is designed to guide event sponsor applicants, DDDA staff, and various city staff with respect to planning, approving and conducting events at Burr Performing Arts Park. On the motion of Councilmember Goodlett, second Councilmember Harlan, the Mayor and Council adopted the new policy. The vote was unanimous in favor.

CONTRACT FOR MUNICIPAL COURT SOLICITOR SERVICES

The Mayor and Council reviewed the new contract for Municipal Court solicitor services as presented by City Administrator Jason Parker. Parker stated the contract would remain the same cost of \$45,000 annually for Susan A. Beck to provide solicitor services. On the motion of Councilmember Harlan, second Councilmember Goodlett, the Mayor and Council adopted the court solicitor contract. The vote was unanimous in favor.

ORDINANCE 18-18 DALTON PUBLIC SCHOOLS PROPERTY ANNEXATION

The Mayor and Council reviewed Ordinance 18-18 to Annex Property of City of Dalton Georgia Board Of Education into the City of Dalton, Georgia, Pursuant To Chapter 36, Title 36 of the Official Code of Georgia Annotated; To Provide for an Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

Parcel # 12-166-06-000, located at the intersection of S. Brooker Drive, Pleasant Grove Drive and North Bypass.

On the motion of Councilmember Goodlett, second Councilmember Harlan, the Mayor and Council approved the annexation request from the Dalton Board of Education. The vote was unanimous in favor.

2018 BUDGET AMENDMENT #4

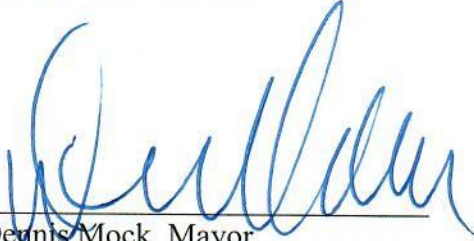
The Mayor and Council reviewed Budget Amendment #4 as presented by Finance Director, Cindy Jackson.

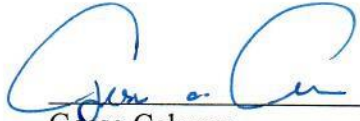
1. Sponsorship donations remitted by Charity Support Foundation for Haig Mill Park event - MOU to manage event and collect sponsorships.
2. To utilize funds from vacant positions to purchase Tasers for the police department as approved at the 11/19/18 council meeting.
3. To cover budget overrun for purchase of capital items.
4. Request by City Clerk's office for enhancement to business license module - 50% due with request and 50% due when delivered (expected 2020).
5. To adjust to expected interest earnings for 2018.

On the motion of Councilmember Harlan, second Councilmember Goodlett, the Mayor and Council approved amendment #4. A copy of the amendment is a part of these minutes. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:14 p.m.



Dennis Mock, Mayor

Gesse Cabrera
Deputy City Clerk

Recorded
Approved: 12/17/18
Posted: 12/17/18