

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MAY 20, 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 Gandhi Vaughn 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 Goodlett, second Council member Harlan, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There was no public comments.

PROCLAMATIONS

National Public Works Week - May 19-25, 2019

The Mayor and Council designated the week of May 19-25, 2019 as “National Public Works Week” and urged all citizens to join with representatives of the American Public Works Association and other government agencies to recognize the substantial contributions that Public Works makes daily to maintain and improve our City’s health, safety, welfare and quality of life.

Historic Preservation Month - May 2019 - Dalton Historic Preservation Commission

The Mayor and council proclaimed May 2019 as “Historic Preservation Month” and recognized our local Historic Preservation Commission for their efforts so that historic resources in our city can be preserved for future generations.

Special Recognitions - Outstanding Preservation Projects

The following were awarded the 2018 Historic Preservation Commission Outstanding Preservation Projects:

- Barrett Properties - 112 W. King St.
- Cheryl Crouch & Dana Easley - 304 S. Hamilton St.
- Juan Lama 246-248 N. Hamilton St.
- Cookie Cook - 404 Fairview Dr.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of May 6, 2019. On the motion of Council member Goodlett, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

2019-2020 MAIN STREET MOU

The Mayor and Council reviewed the Georgia Classic Main Streets Program Memorandum of Understanding for the Program Year 2019-2020 between the Georgia Department of Community Affairs Office of Downtown Development and the Local Main Street Program Board of Directors and the Downtown Manager for the Community for services listed in the attached MOU. On the motion of Council member Harlan, second Council member Crews, the Council voted to authorize the Mayor to execute the MOU and add the DDDA Director Catherine Edgemon to execute the contract in place of Kristi Watson. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

On the motion of Council member Crews, second Council member Woods, the Mayor and Council approved the request of Margaret Herrin to rezone from Low-Density Single-Family Residential (R-2) to Medium-Density Residential (R-3) a tract of land totaling 0.43 acres located at 511 School Street (Parcel 12-220-10-008). The vote was unanimous in favor.

KNOWBE4 SECURITY AWARENESS TRAINING SUBSCRIPTION

The Mayor and Council reviewed the KnowBe4 Security Awareness Training Subscription. A program that is used to test the response of city email users to malicious emails. On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved the purchase of the subscription. The vote was unanimous in favor.

LIFE INSURANCE POLICY RENEWAL/CARRIER CHANGE

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the Life Insurance renewal policy and carrier change to Lincoln Financial Group. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH NORTHWEST GEORGIA PAVING, INC. - BOTANY WOODS DRIVE SLOPE FAILURE

The Mayor and Council reviewed the Contract for Services with Northwest Georgia Paving, Inc. for the Emergency Reconstruction of the Botany Woods Drive Slope Failure in the amount of \$587,291.75. On the motion of Council member Wood, second Council member Goodlett, the Contract was approved. The vote was unanimous in favor. A copy of this complete contract is a part of these minutes.

CHANGE ORDER 001 – PARAPET PATCHING ON THE WAUGH STREET BRIDGE HEADER/JOINT RECONSTRUCTION PROJECT

The Mayor and Council reviewed Change Order 001 – Parapet Patching on the Waugh Street Bridge Header/Joint Reconstruction Project in the amount of \$14,294.08 for existing modular rubber joints to be removed within the parapet walls to complete the original scope header/joint reconstruction. On the motion of Council member Harlan, second Council member Goodlett, the Change Order was approved. The vote was unanimous in favor.

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CONTRACT WITH KRH ARCHITECTS FOR CITY HALL ROOF REPAIR

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved KRH Architects for City Hall Roof Repair in the amount of \$44,000. The vote was unanimous in favor.

ACCEPTANCE OF RFP FROM ALL ROOF SOLUTIONS TO REPLACE ROOFING MATERIAL AT CITY HALL


The Mayor and Council discussed the Acceptance of RFP from All Roof Solutions to Replace Roofing Material at City Hall. After discussion regarding other options, on the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council accepted the RFP for All Roofing Solution to replace the roofing materials at City Hall. The RFP is in the amount of \$734,063.00. The vote was unanimous in favor.

MISCELLANEOUS

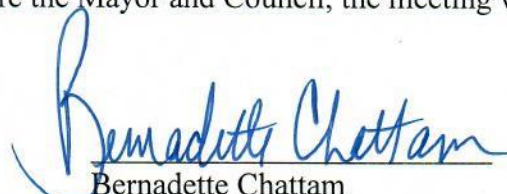
Council member Annalee Harlan reminded that National EMS Week is May 19 - 25, 2019. Harlan stated that National Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line." She thanked all EMS and Dalton Fire Department for their service.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:26 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 6-3-19
Posted: 6-4-19