

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
JANUARY 21, 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 Derek Waugh, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney Gandhi Vaughn and several department heads.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

PUBLIC COMMENTARY

CVB Director Margaret Thigpen made the Mayor and Council aware of (3) upcoming events:

Harlem Globetrotters – January 23rd

Adult softball groups will be at Heritage Point end of January/early February

Golf tournaments – Tunnel Hill and West side Course

Thigpen stated for further information regarding these events one can visit [daltonconventioncenter.com](http://daltonconventioncenter.com).

APPROVAL OF AGENDA

On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the agenda with the following amendments:

- (1) Add – SPLOST IGA with Whitfield County
- (2) Add – Service Delivery Strategy Proposal

The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Mayor and Council Regular Meeting Minutes of January 6, 2020, Special Called Meeting Minutes of January 3, 2020 and January 16, 2020. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

RENEWAL OF AGREEMENT WITH EMCOR FOR CITY HALL HVAC SERVICE

The Mayor and Council reviewed the Renewal of Agreement with EMCOR for City Hall HVAC Service with an annual cost of \$6,504.00 per year with no increase from the previous year. On the motion of Council member Crews, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

CEMSITES CEMETERY SOFTWARE LICENSE AGREEMENT

The Mayor and Council reviewed the CemSites Cemetery Software License Agreement for GIS mapping and records management of West Hill cemetery. On the motion Council member Goodlett, second Council member Waugh, the Agreement was approved. The vote was unanimous in favor.

TEMPORARY CONSTRUCTION EASEMENT – K2 HOLDINGS, LLC

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Temporary Construction Easement to facilitate replacement and reconstruction of the Crown Mill Pocket Park driveway and associated drainage culverts. The vote was unanimous in favor.

SERVICE DELIVERY AGREEMENT EXTENSION

The Mayor and Council reviewed the Service Delivery Agreement Extension with Whitfield County to extend the existing Service Delivery Strategy until October 31, 2022. The Extension also outlines the following;

- The county will transfer the amount of \$125,000 from the administrative services budget to the Special Tax District budget to account for administrative expenses provided for the benefit of the Fire Department annually from 2020 through 2022
- The county will provide for in-kind paving and milling services at commercial rates for the City of Dalton in an amount of 20% of total County paving, from any source, capped at no more than \$200,000 in value each year for 2020 through 2022
- The City will adopt the 2020 SPLOST Intergovernmental Agreement as previously negotiated

On the motion Council member Waugh, second Council member Crews, the Council authorized Mayor Pennington to enter into the agreement. The vote was unanimous in favor.

INTERGOVERNMENTAL AGREEMENT FOR THE USE AND DISTRIBUTION OF PROCEEDS FROM THE 2020 (SPLOST) SPECIAL PURPOSE LOCAL OPTION SALES TAX FOR CAPITAL OUTLAY PROJECTS

On the motion of Council member Waugh, second Council member Harlan, the Council authorized Mayor Pennington to enter into the Intergovernmental Agreement with Whitfield County, City of Dalton, City of Tunnel Hill and the City of Varnell regarding the distribution and use of the proceeds from the SPLOST funds for Capital Projects that will be placed on the May 19, 2020 election for the voters to approve. The vote was unanimous in favor.

BOARD APPOINTMENTS

Expired Appointments

On the motion of Council member Goodlett, second Council member Harlan, the following appointments were approved:

<u>TYPE</u>	<u>INCOMING MEMBER</u>	<u>TERM</u>	<u>EXPIRATION</u>	<u>NEW EXPIRATION</u>
WC EMS QUALITY REVIEW	PANGLE, TODD	2 YEAR	03/01/2019	03/01/2021
HOUSING	WOODWARD, GEORGE	5 YEAR	10/14/2019	10/14/2024
HOUSING	GRUNER, AMERICA	5 YEAR	10/14/2019	10/14/2024
HOUSING	LAND, BARBARA	1 YEAR	12/31/2019	12/31/2020
PUBLIC SAFETY	WEAVER, BILL	5 YEAR	12/31/2019	12/31/2024
RECREATION	WHITTLE, ALLISON	5 YEAR	12/31/2019	12/31/2024
REGIONAL DEVELOPMENT	GOWIN, KENNY	1 YEAR	12/31/2019	12/31/2020
WL&SF	KILLINGS, JACKIE	5 YEAR	12/31/2019	12/31/2024
JOINT DEVELOPMENT	ROBERTSON, FRANK	1 YEAR	01/31/2020	01/31/2021
JOINT DEVELOPMENT	DAVIES, BILL	3 YEAR	01/31/2020	01/31/2023
HISTORIC PRESERVATION	FINCHER, REED	3 YEAR	02/01/2020	02/01/2023
HISTORIC PRESERVATION	GRANILLO, JEFF	3 YEAR	02/01/2020	02/01/2023

The vote was unanimous in favor.

MISCELLANEOUS

On the motion of Council member Harlan, second Council member Goodlett, the following were re-appointed for a (1) year term to expire December 31, 2020.

Type	Appointment	Current Member	Term	Expiration
Miscellaneous	Municipal Court Judge	Cowan, Robert	1 Year	12/31/2019
Miscellaneous	Fire Marshall	Daniel, Matthew	1 Year	12/31/2019
Miscellaneous	City Attorney	Vaughn, Gandi	1 Year	12/31/2019

The vote was unanimous in favor.

Mayoral Appointments

Mayor Pennington read the following Mayoral Appointments for 2020:

**MAYORAL APPOINTMENTS 2020**

<u>Type</u>	<u>Current Member</u>	<u>New Member</u>
D/W Charter & Consolidation Committee	Crews, Gary	Crews, Gary
Land Bank Authority	Crews, Gary	Crews, Gary
TAD Policies Committee	Crews, Gary	Crews, Gary
WL&SF Commission	Crews, Gary	Crews, Gary
Housing Authority	Goodlett, Tyree	Goodlett, Tyree
Public Works & Facilities Committee	Goodlett, Tyree	Goodlett, Tyree
Solid Waste Management Authority	Goodlett, Tyree	Goodlett, Tyree
Tree Board	Goodlett, Tyree	Goodlett, Tyree
Technology Committee	Wood, Denise	Goodlett, Tyree
Building Authority	Harlan, Annalee	Harlan, Annalee
Downtown Dalton Development Authority	Harlan, Annalee	Harlan, Annalee
Municipal Court Committee	Harlan, Annalee	Harlan, Annalee
Public Safety Commission	Harlan, Annalee	Harlan, Annalee
Service Delivery Committee	Harlan, Annalee	Harlan, Annalee
Trade Center Authority	Harlan, Annalee	Harlan, Annalee
Public Works & Facilities Committee	Wood, Denise	Harlan, Annalee
Pension Board	Goodlett, Tyree	Harlan, Annalee
Pension Board	Mock, Dennis	Pennington, David
Building Authority	Mock, Dennis	Pennington, David
Solid Waste Management Authority	Mock, Dennis	Pennington, David
Recreation Commission	Crews, Gary	Waugh, Derek
Joint Development Authority	Mock, Dennis	Waugh, Derek
Airport Authority	Wood, Denise	Waugh, Derek
Keep Dalton-Whitfield Clean & Beautiful Commission	Wood, Denise	Waugh, Derek
Land Bank Authority	Wood, Denise	Waugh, Derek
MPO Policy Committee	Wood, Denise	Waugh, Derek
Finance & Administration	All Council Members	All Council Member

EXECUTIVE SESSION - PERSONNEL MATTERS

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council adjourned into Executive Session to discuss personnel matters at 6:20 p.m.

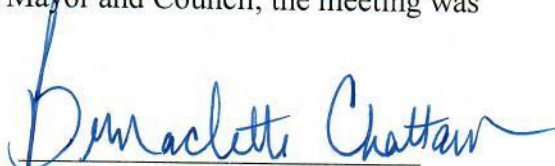
On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council adjourned out of Executive Session 6:53 p.m. No Action was taken.

Mayor and Council  
Minutes  
Page 5  
January 21, 2020

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:54 p.m.

  
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David Pennington, Mayor

  
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Bernadette Chattam  
City Clerk

Recorded  
Approved: 2-3-20  
Posted: 2-4-20