THE CITY OF DALTON MAYOR AND COUNCIL MINUTES APRIL 15, 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 Gandi 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 Crews, second Council member Goodlett, the Mayor and Council added the Oath of Office for the City Attorney approved the agenda. The vote was unanimous in favor.

OATH OF OFFICE

Municipal Court Judge Rob Cowan administered the Oath of Office to Gandi Vaughn as the City Attorney.

PUBLIC COMMENTARY

Octavio Perez addressed the Mayor and Council regarding several instances that he feels spot zoning" has been created. Spot zoning is the application of zoning to a specific parcel or parcels of land within a larger zoned area when the rezoning is usually at odds with a city's master plan and current zoning restrictions.

Mayor Mock asked Mr. Perez to submit the areas affected to the Mayor and Council in writing.

CERTIFICATES OF APPRECIATION TO THE CONCERNED CLERGY OF DALTON-WHITFIELD COUNTY

The Mayor and Council presented the following with Certificates of Appreciation:

Bishop Ruben Graham

Dr. Bennie Tibbs

Dr. Nicky Starling

Dr. Stephen Thomas

The Certificates were presented for many years of Ministry.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of April 1. On the motion of Council member Wood, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

<u>DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION – C-4 ZONE</u> DISTRICT

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the Dalton-Whitfield Planning Commission recommendation to amend the Dalton, Varnell and Whitfield County Unified Zoning Ordinance to allow warehouse distribution within the Transitional Commercial (C-4) zone district under certain conditions

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CONTRACT WITH IVISION FOR NETWORK STORAGE REFRESH

The Mayor and Council reviewed the Contract with iVision for Network Storage Refresh In the amount of \$99,143.31 for increase in current capacity and provide Disaster Recovery for critical data in the city. On the motion of Council member Harlan, second Council member Wood, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH C.W. MATTHEWS CONTRACTING CO, INC. FOR THE WAUGH STREET BRIDGE HEADER/JOINT RECONSTRUCTION AND MISC. REPAIRS PROJECT

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the Contract for Services in the amount of \$109,902.93 to be paid with 2015 SPLOST. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH SOUTHEASTERN ENGINEERING, INC. (SEI) - ENGINEERING SERVICES FOR EMERGENCY SLOPE FAILURE STABILIZATION DESIGN ON BOTANY WOODS DRIVE

The Mayor and Council reviewed the Professional Services Agreement in the amount of \$12,500.00. On the motion of Council member Wood, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH SOUTHEASTERN ENGINEERING, INC. (SEI) FOR GUARDRAIL REPLACEMENTS/INSTALLATIONS AT VARIOUS LOCATIONS The Mayor and Council reviewed the Professional Services Agreement for Guardrail Replacements/Installations at Various Locations in the amount of \$38,500.00. On the motion of Council member Goodlett, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

ACCEPTANCE OF WARRANTY DEED FROM HAMILTON MEDICAL CENTER The Mayor and Council reviewed the Warranty Deed from Hamilton Medical Center in the amount of .04 acres. A copy of the Warranty Deed and map is a part of these minutes. On the motion of Council member Crews, second Council member Goodlett, the Warranty Deed was accepted. The vote was unanimous in favor.

RESOLUTION RECOGNIZING GEORGIA CITIES WEEK APRIL 21-27, 2019
On the motion of Council member Woods, second Council member Harlan, the Mayor and Council adopted a Resolution recognizing Georgia Cities Week April 21-27, 2019. The vote was unanimous in favor.

ANNOUNCEMENTS

In celebration of Georgia Cities Week, the City of Dalton will host a Picnic in the Park on Thursday, May 2, 2019, 11AM-1PM at Burr Park. The public is invited to attend. Adjournment

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ADJOURNMENT

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

City Clerk

Dennis Mock, Mayor

Recorded Approved:5 Posted: