

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MARCH 16, 2020

The Mayor and Council held meeting this afternoon at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Annalee Harlan, Derek Waugh, Tyree Goodlett and Gary Crews, City Administrator Jason Parker and City Attorney Gandhi Vaughn.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Waugh, second Council member Crews, the Mayor and Council approved the March 16, 2020 agenda and added (2) items, (1) Approval –Transfer of Funds, (2) DCA Approval Forms – NWGA Family Crisis Center. The vote was unanimous in favor.

PROCLAMTION - "Census Day" - April 1, 2020

The Mayor and Council proclaimed April 1, 2020 as Census Day in recognition of the importance of the 2020 Census and pledge full support to achieving a complete and accurate Census Count.

MINUTES

The Mayor and Council reviewed the Mayor and Council Regular Meeting Minutes of March 2, 2020. On the motion of Council member Goodlett, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

ORDINANCE 20-06

The Mayor and Council discussed at length the request of John Stafford to rezone from General Commercial (C-2) to Medium Density Single Family Residential (R-3) a tract of land totaling .23 acres located at 445 N. Hamilton Street, Dalton, Georgia. Parcel (12-200-15-030).

There was no motion made.

2019 Final Budget Amendment #7

CFO Cindy Jackson presented the Final FY2019 Budget Amendment #7 to the Mayor and Council. On the motion of Council member Waugh, second Council member Harlan, the Final FY2019 Budget Amendment was approved. A copy of this amendment is a part of these minutes. The vote was unanimous in favor.

2020 Budget Amendment #1

CFO Cindy Jackson presented the Amendment #1 of the FY2020 Budget to the Mayor and Council. On the motion of Council member Goodlett, second Council member Waugh, the Amendment was approved. A copy of this amendment is a part of these minutes. The vote was unanimous in favor.



GDOT Contract for LIDAR Obstruction Survey, Airspace Analysis, and Land Acquisition Plan at Dalton Municipal Airport

The Mayor and Council reviewed GDOT Fy2020 Contract for LIDAR Obstruction Survey, Airspace Analysis, and Land Acquisition Plan at Dalton Municipal Airport. This project contains \$30,771.90 of federal funds and \$1,709.55 of State funds with a local share of the cost being \$1,709.55. On the motion of Council member Waugh, second Council member Harlan, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

CROY ENGINEERING RUNWAY GEOTECH SERVICES PROJECT AT DALTON MUNICIPAL AIRPORT

The Mayor and Council reviewed the Croy Engineering Runway Geotech Services Project at Dalton Municipal Airport to determine pavement conditions of various surfaces for the purposes future runway, taxiway and ramp rehabilitation projects at a cost of \$4599.00 with 90% future federal reimbursement, 5% State, 5% local. On the motion of Council member Waugh, second Council member Goodlett, the Council approved the request for funding. The vote was unanimous in favor.

MASTER SERVICES AGREEMENT WITH ARCADIS, U.S., INC. FOR ENGINEERING CONSULTING SERVICES

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the Master Services Agreement with Arcadis, U.S., Inc. for Engineering Consulting Services contingent upon the City Attorney's approval. The vote was unanimous in favor.

PROFESSIONAL SERVICES TASK ORDER 001 WITH ARCADIS U.S., INC. FOR PRATER ALLEY AREA DRAINAGE STUDY

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Task Order 001 with Arcadis, U.S., Inc. for Prater Alley Area Drainage Study contingent upon the City Attorney's approval of the Master Services Agreement, at a cost not to exceed \$72,544.00 to be paid for from the 2015 SPLOST. The vote was unanimous in favor.

PROPOSAL FOR PROJECT PLANNING SERVICES WITH GOODWYN MILLS CAWOOD

The Mayor and Council reviewed the Proposal for Project Planning Services with Goodwyn Mills Cawood for Master Planning in the area around the Walnut Avenue/I-75/Market Street Interchange Area; and in surrounding the Chattanooga Road/I-75 Interchange at a cost of \$325,000. On the motion of Council member Crews, second Council member Goodlett, the Mayor and Council approved the proposal. The vote was unanimous in favor.

PROPOSAL TO SUPPORT GEORGIA FORWARD/GA YOUNG GAMECHANGER

The Mayor and Council reviewed the Proposal to Support Georgia Forward/GA Young Gamechanger to work persistent community issues and provide written recommendations. On the motion Council member Harlan, second Council member Goodlett, the Mayor and Council approved the proposal. The vote was unanimous in favor.

RESOLUTION 20-07

The Mayor and Council reviewed Resolution 20-07 concerning transfer of funds from the Dalton/Whitfield Regional Solid Waste Management Authority in the amount of \$2,500,000.00 to the City of Dalton general fund for economic development. On the motion of Council members Goodlett, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor.

CERTIFICATION OF CONSISTENCY WITH THE LOCAL HUD CONSOLIDATED PLAN - DALTON-WHITFIELD CDC

The Mayor and Council reviewed the DCA Certification of Consistency with the Local HUD Consolidated Plan for Dalton-Whitfield CDC for the Northwest Georgia Family Crisis Center. On the motion of Council member Waugh, second Council member Goodlett, the forms were approved. The vote was unanimous in favor.

MISCELLANEOUS

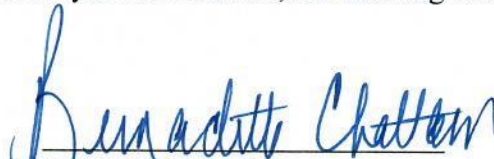
- The Mayor and Council announced all meetings of City Boards, Authority and Mayor and Council meetings will be postponed that may have more than 10 or more people per CDC guidelines to lessen the spread of the Coronavirus.
- Council member Annalee Harlan asked the public to please support Downtown Dalton.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:38 p.m.



David Pennington, Mayor

  
Bernadette Chattam  
City Clerk

Recorded

Approved: 4-20-20

Posted: 4-21-20



THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MARCH 23, 2020

The Mayor and Council held a live streamed meeting at noon in the 3<sup>rd</sup> Floor Conference Room 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.

COVID-19 UPDATE AND DISCUSSION

The Mayor and Council updated the public by disseminating information from the local health industry and also leaders from the business and manufacturing communities in an effort to mitigate the impact of the virus and outlined several safety measures citizens should take to remain safe from illness and to limit the spread of the COVID-19 virus.

Joe Yarbrough, Chairman of the Carpet and Rug Institute (CRI), updated the Mayor and Council on behalf of the floor covering industry regarding measures taken to insure the safety of workers inside facilities.


JOINT RESOLUTION DECLARING STATE OF EMERGENCY

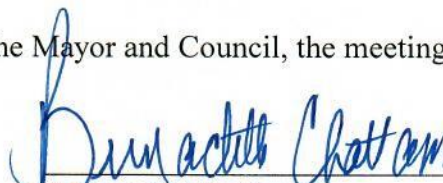
On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved a Joint Resolution with Whitfield County declaring a State of Emergency in the Cities of Dalton, Tunnel Hill, Varnell, and the Town of Cohutta in Order to Mitigate the Spread of COVID-19 by limiting all Voluntary Social Gatherings, Dine-in Restaurant Services and Exposure at Nursing and Retirement homes, and providing flexibility regarding the sale of alcohol for off premise use and for other purposes. The vote was unanimous in favor.

The Mayor and Council further outlined City Services that would be either closed or limited:

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 12:25 p.m.

  
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David Pennington, Mayor

  
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Bernadette Chattam  
City Clerk

Recorded  
Approved: 4-20-20  
Posted: 4-21-20

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MARCH 24, 2020

The Mayor and Council held a live streamed meeting at noon in the 3<sup>rd</sup> Floor Conference Room 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.


COVID-19 UPDATE AND DISCUSSION

The Mayor and Council updated the public by disseminating information from the local health industry and also leaders from the business and manufacturing communities in an effort to mitigate the impact of the virus and outlined several safety measures and guidelines citizens should take to remain safe from illness and to limit the spread of the COVID-19 virus.

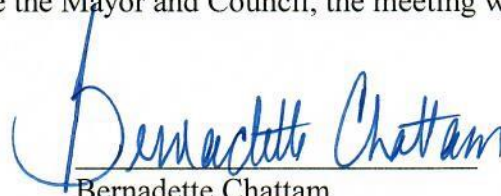
Joe Yarbrough, Chairman of the Carpet and Rug Institute (CRI), updated the Mayor and Council on behalf of the floor covering industry regarding measures taken to insure the safety of workers inside facilities.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 12:23 p.m.



David Pennington, Mayor



Bernadette Chattam  
City Clerk

Recorded

Approved:

Posted:

4-20-20  
4-21-20

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MARCH 25, 2020

The Mayor and Council held a live streamed meeting at noon in the 3<sup>rd</sup> Floor Conference Room 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 Gandi Vaughn.

COVID-19 UPDATE AND DISCUSSION

The Mayor and Council updated the public by disseminating information from the local health industry and also leaders from the business and manufacturing communities in an effort to mitigate the impact of the virus and outlined several safety measures and guidelines citizens should take to remain safe from illness and to limit the spread of the COVID-19 virus.

Joe Yarbrough Chairman of the Carpet and Rug Institute (CRI) updated the Mayor and Council on behalf of the floor covering industry regarding measures taken to insure the safety of workers inside facilities.

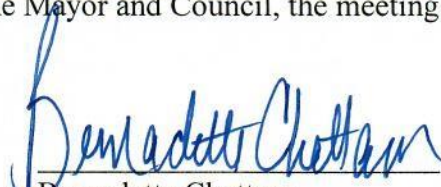
ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 12:23 p.m.



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David Pennington, Mayor



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Bernadette Chattam  
City Clerk

Recorded

Approved: 4-20-20

Posted: 4-21-20



THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MARCH 26, 2020

The Mayor and Council held a live streamed meeting at noon in the 3<sup>rd</sup> Floor Conference Room of City Hall. Present were Mayor David Pennington, Council members Derek Waugh, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney Gandhi Vaughn. Council member Annalee Harlan teleconferenced.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Waugh, second Council member Crews, the Mayor and Council approved the March 27, 2020 agenda as presented. The vote was unanimous in favor.

COVID-19 UPDATE AND DISCUSSION

The Mayor and Council updated the public by disseminating information from the local health industry and also leaders from the business and manufacturing communities in an effort to mitigate the impact of the virus and outlined several safety measures citizens should take to remain safe from illness and to limit the spread of the COVID-19 virus. Both Council member Crews and Harlan stressed “social distancing”.

Joe Yarbrough, Chairman of the Carpet and Rug Institute (CRI), updated the Mayor and Council on behalf of the floor covering industry regarding measures taken to insure the safety of workers inside facilities.

LICENSE AGREEMENT WITH COURTSWARE SOLUTIONS, INC.

The Mayor and Council reviewed the License Agreement with Courtsware Solutions, Inc. which changes the processing fee from \$4 per citation to \$5 per citation. On the motion of Council member Goodlett, second Council member Waugh, the Agreement was approved. The vote was unanimous in favor.

CHANGE ORDER 1 - ADDITIONAL MATERIALS FOR GUARDRAIL CULVERT  
ATTACHMENT – 2019 GUARDRAIL PROJECT FOR VARIOUS LOCATIONS

The Mayor and Council reviewed Change Order 1 regarding the 2019 Guardrail Project for Various locations with the contractor Gracie Gray Contractors Inc. The Change order is for additional material for guardrail culvert attachments and will not exceed the amount of \$27,360. On the motion of Council member Crews, second Council member Goodlett, the Change Order was approved. The vote was unanimous in favor.

RESOLUTION 20-08 SALE OF UTILITY PROPERTY TO 3P SERVICES, INC.

On the motion of Council member Crews, second Council member Waugh, the Mayor and Council adopted Resolution 20-08 Sale of Utility Property to 3P Services, Inc. a total of 5.35 acres which is currently located within the City of Dalton but lies within a flood plain. The vote was unanimous in favor.

LOCAL GOVERNMENT DCA APPROVAL FORMS FOR DALTON-WHITFIELD CDC

The Mayor and Council reviewed the Local Government DCA Approval Forms for Dalton-Whitfield CDC Certification of Consistency for Emergency Solutions Grants 2020 (DWCDC), Action Ministries, and HOPWA. On the motion of Council member Waugh, second Council member Goodlett, the forms were approved.

2020 BUDGET AMENDMENT #2

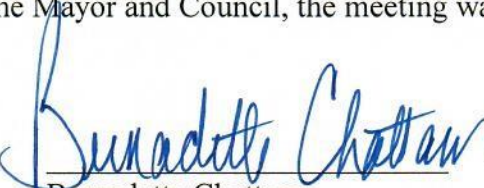
CFO Cindy Jackson presented a Financial Report to the Mayor and Council and also presented FY2020 Budget Amendment #2. On the motion of Council member Goodlett, second Council member Waugh, the Budget Amendment was approved. A copy of both of these items are a part of these minutes. The vote was unanimous in favor.

MISCELLANEOUS - CENSUS

The Mayor and Council reminded everyone to please complete their census forms.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 12:05 p.m.

  
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David Pennington, Mayor  
\_\_\_\_\_  
Bernadette Chattam  
City Clerk

Recorded

Approved:

Posted:

4-20-20  
4-21-20



THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MARCH 27, 2020

The Mayor and Council held a live streamed meeting at noon on the 3<sup>rd</sup> Floor Conference Room of City Hall. Present were Mayor David Pennington, Council members Derek Waugh, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney Gandhi Vaughn. Council member Annalee Harlan teleconferenced.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Waugh, second Council member Crews, the Mayor and Council approved the March 27, 2020 agenda as presented. The vote was unanimous in favor.

COVID-19 UPDATE AND DISCUSSION

The Mayor and Council updated the public by disseminating information from the local health industry and also leaders from the business and manufacturing communities in an effort to mitigate the impact of the virus and outlined several safety measures citizens should take to remain safe from illness and to limit the spread of the COVID-19 virus.


Joe Yarbrough chairman of the Carpet and Rug Institute (CRI) updated the Mayor and Council on behalf of the floor covering industry regarding measures taken to insure the safety of workers inside facilities.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 12:05 p.m.



David Pennington, Mayor



Gesse Cabrera  
Deputy City Clerk

Recorded

Approved: 4-20-20

Posted: 4-21-20

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
APRIL 1, 2020

The Mayor and Council held a meeting at noon on the 3<sup>rd</sup> Floor Conference Room of City Hall. Present were Mayor David Pennington, Council members Tyree Goodlett and Gary Crews, City Administrator Jason Parker and City Attorney Gandi Vaughn. Council members Derek Waugh and Annalee Harlan teleconferenced into the meeting.

APPROVAL OF THE AGENDA

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

COVID-19 UPDATE AND DISCUSSION

The Mayor and Council updated the public by disseminating information from the local health industry and also leaders from the business and manufacturing communities in an effort to mitigate the impact of the virus and outlined several safety measures and guidelines citizens should take to remain safe from illness and to limit the spread of the COVID-19 virus.

Joe Yarbrough, Chairman of the Carpet and Rug Institute (CRI), updated the Mayor and Council on behalf of the floor covering industry regarding measures taken to insure the safety of workers inside facilities.

JOINT RESOLUTION 20-2 LIMITING CERTAIN ACTIVITIES TO MITIGATE THE SPREAD OF COVID -19 AND FOR OTHER PURPOSES

The Mayor and Council reviewed the Joint Resolution of Whitfield County and the Cities of Dalton, Tunnel Hill, Varnell, and the Town of Cohutta limiting certain activities to mitigate the spread of COVID -19 and for other purposes. On the motion of Council member Goodlett, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor.

FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)

The Mayor and Council reviewed the Families First Coronavirus Response Act (FFCRA) which outlines job protected leave and emergency paid sick leave. The Act will be in effect from April 1, 2020 until December 31, 2020. On the motion of Council member Goodlett, second Council member Waugh, the Act was approved. The vote was unanimous in favor.

ACCEPTANCE OF GEICO INSURANCE SETTLEMENT AND RELEASE OF CLAIMS

On the motion of Council member Goodlett, second Council member Waugh, the Mayor and Council approved the Geico Insurance Settlement and Release of Claims in the amount of \$23,558.98 for full and final settlement of any property damage claim including but not limited to vehicle damages, personal property damages, loss of use and any rental expense for damages caused by a vehicle accident to repair all headstones, graves and other cemetery property damages at West Hill Cemetery. The vote was unanimous in favor.



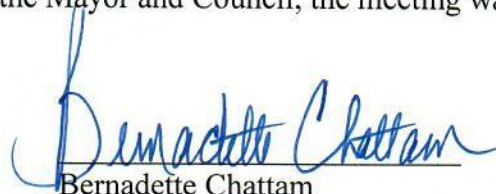
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Minutes  
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April 1, 2020

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 12:51 p.m.



David Pennington, Mayor



Bernadette Chattam  
City Clerk

Recorded

Approved:

Posted:

4-20-20  
4-21-20