

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
NOVEMBER 18, 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, City Attorney Gandhi Vaughn and several department heads.

PLEDGE OF ALLEGIANCE

Mayor Dennis 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 agenda was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

Director of Tourism Margaret Thigpen announced that the Wings over Dalton Georgia's website is up and also wanted to recognize that the city hosted the Georgia Smoke Divers the previous week. Thigpen stated amongst visiting our city and restaurants, 335 hotel rooms were booked to accommodate the divers and Trainers.

MINUTES

The Mayor and Council reviewed the Mayor and Council Work Session and Regular Meeting Minutes of November 4, 2019. On the motion of Council member Wood, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH KELLER OUTDOOR, INC. FOR THE BOTANY WOODS DRIVE LANDSCAPING PROJECT

The Mayor and Council reviewed the Contract for Services with Keller Outdoor, Inc. for the Botany Woods Drive Landscaping Project in the amount of \$25,724.00 to perform the re-vegetation of the newly reconstructed slope. On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved the contract. Keller Outdoor was the low bidder. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH GRACIE GRAY CONTRACTORS, INC. FOR THE 2019 GUARDRAIL PROJECT FOR VARIOUS LOCATIONS

The Mayor and Council reviewed the Contract for Services with Gracie Gray Contractors, Inc. for the 2019 Guardrail Project for Various Locations in the amount of \$251,904.08 to be paid for out of the 2007 SPLOST Funds. On the motion of Council member Wood, second Council member Goodlett, the contract was approved. A list of the locations are a part of these minutes. Gracie Gray was the low bidder. The vote was unanimous in favor.

PURCHASE ORDER - OLDCASTLE PRECAST BOX CULVERT MATERIALS - CROWN CREEK CROSSING PROJECT

The Mayor and Council reviewed a Purchase Order - Oldcastle Precast Box Culvert Materials - Crown Creek Crossing Project in the amount of \$60,500.00 for required materials needed for Public Works to complete the Crown Creek Crossing Project. On the motion of Council member Goodlett, second Council member Harlan, the purchase was approved. The vote was unanimous in favor.

AIRPORT EQUIPMENT MAINTENANCE CONTRACT WITH CHARLES M. ANGLE
D/B/A AERONAV MAINTENANCE FOR NAVIGATIONAL AIDS AT DALTON
MUNICIPAL AIRPORT

The Mayor and Council reviewed Airport Equipment Maintenance Contract with Charles M. Angley d/b/a AeroNav Maintenance for Navigational Aids at Dalton Municipal Airport in the amount of \$19,800 per year for required maintenance on the navigational aids at the airport. On the motion of Council member Wood, second Council member Harlan, the purchase was approved. The vote was unanimous in favor.

ANNUAL UPDATE TO THE GDOT 5 YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR DALTON MUNICIPAL AIRPORT

The Mayor and Council reviewed Annual Update to the GDOT 5 year Capital Improvement Plan (CIP) for Dalton Municipal Airport. The Plan outlines future projects which federal, state and local funds will be requested at 90%, 5%, 5%, match respectively. A copy of this plan is a part of these minutes. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the annual update. The vote was unanimous in favor.

RESOLUTION 19-17 - ELECTION RESULTS CERTIFICATION

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council certified the following results from the November 5, 2019 Municipal Election:

FOR City Council Mayor:

Dennis Mockreceived 1392 votes.
David Pennington IIIreceived 1405 votes.

FOR City Council Ward 1:

Derek Matthew Waughreceived 2208 votes.

FOR City Council Ward 3:

Tyree Goodlettreceived 2164 votes.

FOR Dalton Board of Education (Fromm):

Jody McClurgreceived 2333 votes.

FOR Dalton Board of Education (Johnson):

John Tulley Johnsonreceived 2218 votes.

FOR Dalton Board of Education (Perez):

Pablo Perezreceived 752 votes.
Samuel L. Sandersreceived 1684 votes.

RESOLUTION 19-17 - ELECTION RESULTS CERTIFICATION

Continued

Resolution 19-17 declares David Pennington III as duly elected Mayor, Derek M. Waugh as duly elected Councilmember Ward 1, and Tyree Goodlett as duly elected Councilmember Ward 3, of the City of Dalton and;

Jody McClurg, John T. Johnson, and Samuel L. Sanders as duly elected Dalton Board of Education Members.

The vote was unanimous in favor.

RESOLUTION 19-18 AUTHORIZING MEMBERSHIP IN GMA WORKER'S
COMPENSATION SELF-INSURANCE FUND

The Mayor and Council reviewed Resolution 19-18 Authorizing Membership in GMA Worker's Compensation Self-Insurance Fund. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the move from the City's self-insured workers compensation program to the GMA plan effective January 1, 2020. The vote was unanimous in favor.

PARKS AND RECREATION SPONSORSHIP AGREEMENT WITH COCA-COLA
BOTTLING COMPANY

The Mayor and Council reviewed the Parks and Recreation Sponsorship Agreement with Coca-Cola Bottling Company to provide and maintain equipment for their products. A copy of this agreement is a part of these minutes. On the motion of Council member Crews, second Council member Wood, the Mayor and Council approved the agreement. The vote was unanimous in favor.

RENEWAL OF LEASE WITH DALTON LITTLE THEATER

The Mayor and Council reviewed the revised Renewal of Lease with Dalton Little Theater in which DLT is responsible for all maintenance and repairs of the property and is required to maintain appropriate insurance. The renewal is for a five year term. On the motion of Council member Wood, second Council member Harlan, the lease was approved. The vote was unanimous in favor.

FIRST READING ORDINANCE 19-17 PERSONAL TRANSPORTATION VEHICLES

The Mayor and Council held a first reading for Ordinance 19-17 Personal Transportation Vehicles To Amend Chapter 114 of The 2001 Revised Code Of The City Of Dalton, Georgia; Captioned: "Traffic and Vehicles"; By Amending Article VI Captioned: "Fire Lanes" To Reserve Sections 114-408 Through 114-414; By The Amendment Of Article VII Captioned: "Personal Transportation Vehicles"; To Provide For An Effective Date; To Provide For The Repeal Of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

APPROVAL OF ENCROACHMENT AGREEMENT WITH NAIK PROPERTIES LLC 1301 E. WALNUT AVE

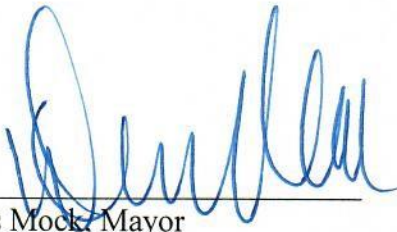
The Mayor and Council reviewed the Encroachment Agreement with Naik Properties LLC 1301 E. Walnut Ave (Cox Spirits). On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the agreement. The agreement will clear up encroachments on city property and on city utility easement. A copy of this agreement and map is a part of these minutes. The vote was unanimous in favor.

MISCELLANEOUS


Council member Annalee Harlan invited all to the DDDA Annual meeting November 19, 2019 at City Hall.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:10 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 12-02-19
Posted: 12-03-19