

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
OCTOBER 19, 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 Annalee Harlan via Zoom, Derek Waugh, Tyree Goodlett, and Gary Crews, City Administrator Jason Parker and City Attorney Gandi 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 Goodlett, the Mayor and Council removed Item (10), "Resolution 20-21 Supporting Expansion of City Employee Retirement Benefits" and approved the October 19, 2020 agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

1. Bill Weaver spoke in opposition of Resolution 20-21 Supporting Expansion Of City Employee Retirement Benefits
2. Victoria Parker spoke in opposition of Resolution 20-21 Supporting Expansion Of City Employee Retirement Benefits
3. Dr. Luis Viamonte spoke in opposition of Resolution 20-21 Supporting Expansion Of City Employee Retirement Benefits
4. Gary Hill spoke in opposition of Resolution 20-21 Supporting Expansion Of City Employee Retirement Benefits
5. Ed Painter spoke in opposition of Redevelopment Potential of Two Proposed Tax Allocation Districts

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of October 5, 2020. On the motion of Council member Crews, second Council member Waugh, the minutes were approved. The vote was unanimous in favor.

DALTON UTILITIES 2020 BOND ORDINANCE FOR REVENUE BOND ISSUANCE

Jim Woodward, Bond Counsel for the City of Dalton and Dalton Utilities, and Dalton Utilities CEO Tom Bundros presented to the Mayor and Council the Dalton Utilities 2020 Bond Ordinance for Revenue Bond Issuance not to exceed \$100 million for financing certain electric sector improvements for electric generation, transmission, and distribution. On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved the Ordinance for Revenue Bond Issuance. The vote was unanimous in favor.

REDEVELOPMENT POTENTIAL OF TWO PROPOSED TAX ALLOCATION DISTRICTS - BLEAKLY ADVISORY GROUP PRELIMINARY FINDINGS PRESENTATION

Gary Mongeon presented a PowerPoint presentation on the Redevelopment Potential of Two Proposed Tax Allocation Districts (1) North By-Pass and (2) West Walnut Avenue. On the motion of Council member Waugh, second Council member Goodlett, the Mayor and Council voted to authorize Bleakly Advisory Group to proceed to draft the needed 2015 Development Plan Amendment and the new West Walnut Avenue Redevelopment Plan based on the information presented. The vote was unanimous in favor. A copy of this presentation is a part of these minutes.

DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM GOALS FOR DALTON MUNICIPAL AIRPORT

Airport Manager Andrew Wiersma presented the Disadvantaged Business Enterprise (DBE) Program Goals for Dalton Municipal Airport. Wiersma stated that to comply with the federal financial assistance from the Department of Transportation, the City has signed an assurance to comply with 49 CFR Part 26 which requires the airport submit a Disadvantage Business Enterprise Program Goals document every 3 years. On the motion of Council member Waugh, second Council member Crews, the Mayor and Council approved the goals. The vote was unanimous in favor.

RESOLUTION 20-19 AUTHORIZING THE CANCELLATION OF DEPARTMENT OF COMMUNITY DEVELOPMENT SECURITY DEED - ALEAN WATSON AND ADEL WATSON TIBBS

City Administrator Jason Parker presented Resolution 20-19 Authorizing the Cancellation of Department of Community Development Security Deed to Owners Alean Watson and Adel Watson Tibbs for Property known as 1126 Richards Street given everything has been satisfied in full. On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved the cancellation. The vote was unanimous in favor.

RESOLUTION 20-20 ACCEPTING DONATION OF REAL PROPERTY FROM INTERMARK USA, INC. & HAMMER PROPERTIES OF DALTON, LLC AND DEDICATION OF PUBLIC RIGHT-OF-WAY OF STREET KNOWN AS CANDLEWICK COURT

Public Works Director Andrew Parker presented a Donation of Real Property from Intermark USA, Inc. & Hammer Properties of Dalton, LLC and Dedication of Public Right-of-Way of Street Known as Candlewick Court. A. Parker stated Public Works requested a 15' wide alley dedication to facilitate access to the proposed residential development of Bryan Spence. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council accepted the donation. The vote was unanimous in favor.

TRAFFIC CONTROL CHANGE – ONE-WAY TRAVEL FOR ALLEY FROM CHENILLE DRIVE AND FACTORY STREET

Public Works Director Andrew Parker presented the Traffic Control Change – One-Way Travel for Alley from Chenille Drive and Factory Street. On the motion of Council member Goodlett, second Council member Waugh, the traffic control change was approved. The vote was unanimous in favor.

FY-20 BUDGET AMENDMENT #6

CEO Cindy Jackson presented FY2020 Budget Amendment #6 that included the following:

General Fund

- (1) Additional LMIG funds for Dug Gap Battle Road Slope Repair
- (2) To adjust budget to actual for DU 5% transfer fee
- (3) Reduction in HMT due to COVID
- (4) Contracts approved by Council 8/3/20 for Dug Gap Battle Rd Slope Repair
- (5) Contract approved by council 9/21 with Investment Research & Advisory Group for \$25,000
- (6) Contract approved by Council 10/04 with Jacqueline Killings, LLC for \$16,500
- (7) IT equipment & software as discussed at the October Finance Committee Meeting (79 computers and related accessories, additional cloud space, Microsoft licenses)

Hotel motel Tax Fund

- (1) Reduction in HMT due to COVID

Capital Improvements Fund

- (1) IT equipment & software as discussed at the October Finance Committee Meeting (79 computers and related accessories, additional cloud space, Microsoft licenses)

On the motion of Council member Goodlett, second Council member Waugh, Budget Amendment #6 was approved. The vote was unanimous in favor. A copy of the amendment is a part of these minutes.

RESOLUTION 20-21 SUPPORTING EXPANSION OF CITY EMPLOYEE RETIREMENT BENEFITS

This item was removed from the agenda.

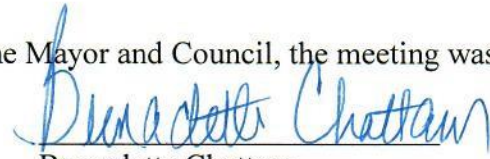
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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:55 p.m.



David Pennington, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 11-2-20
Posted: 11-3-20