



**MAYOR AND COUNCIL MEETING
MONDAY, AUGUST 19, 2019
6:00 PM
DALTON CITY HALL
COUNCIL CHAMBERS**

AGENDA

WORK SESSION – 5:15 P.M. – COUNCIL CHAMBER

1. Executive Session - Real Estate
- [2.](#) Discussion of Resolution 19-10 Dalton Utilities - Tom Bundros
3. Discussion of Red Carpet Half Marathon
4. Review of Agenda

REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBER

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Commentary: *(Please State Name and Address for the Record)*

Minutes:

- [1.](#) Mayor and Council Work Session and Regular Meeting Minutes - August 5, 2019
- [2.](#) Special Called Regular and Work Session Minutes - August 14, 2019

New Business:

- [3.](#) Adoption of 2019 Millage Rate
- [4.](#) Resolution 19-09 Accepting Donation of Real Property from KEB Group, LLC
- [5.](#) GA Fuel Card Program Addendum for Dalton Fire Department
- [6.](#) Re-appointment of Scott DeLay to the Planning Commission for a 4-year term to expire July 2023.

Supplemental Business:

Announcements:

7. The Dalton City Council Meeting scheduled for Tuesday, September 3, 2019 has been cancelled. City of Dalton government offices will be closed Monday, September 2, 2019 in observance of Labor Day. The next Mayor and Council Meeting will be held on Monday, September 16, 2019.

Adjournment



CITY COUNCIL AGENDA REQUEST

Meeting Type: Mayor & Council Meeting

Meeting Date: 08-19-19

Agenda Item: DU Resolution 19-10

Department: Dalton Utilities

Requested By: Tom Bundros

**Reviewed/Approved
by City Attorney?** Yes/No

Cost:

**Funding Source if Not
in Budget**

**Please Provide A Summary of Your Request, Including Background Information to
Explain the Request:**

The Resolution is in anticipation of DU being able to amend GA Revenue Bond Law to allow for DU, through the auspices of the City, to issue debt to acquire electric generation, transmission, and distribution assets.

The Resolution allows DU to reimburse itself for the monies we are currently spending in our electric sector. The period starts with a 60-day look back period from date of signing to whenever we actually issue the debt.

DU is contractually required to spend \$86.4M by the end of 2019 and another \$48.2m for new assets in our electric sector. It would be in the best financial interest of DU and its customers to amend GA Revenue Bond Law and issue debt to finance these assets.

The Resolution has an amount of \$100M as the maximum of debt that would be issued. The actual amount will probably be less than that and dependent on a multitude of factors, DU's pro-forma debt service coverages, DU's cash projections, market forces, etc.

I will be at both the work session and the regular meeting should there be additional questions.

CITY OF DALTON
RESOLUTION
Resolution No. 19-10

RESOLUTION OF CITY OF DALTON, GEORGIA WITH RESPECT TO
PROPOSED FINANCING OF THE ACQUISITION, CONSTRUCTION, AND
INSTALLATION OF CERTAIN CAPITAL PROJECTS THROUGH THE
ISSUANCE OF ONE OR MORE TAX-EXEMPT DEBT FINANCINGS; AND
FOR OTHER PURPOSES

WHEREAS, the Water, Light and Sinking Fund Commission of the City of Dalton, Georgia (the “Commission”) exists pursuant to an Act of the General Assembly of the State of Georgia (1913 Ga. Laws p. 766), as amended (the “Act”) for the purpose of operating, controlling and maintaining the public utilities (the “System”) of the City of Dalton, Georgia (the “City”); and

WHEREAS, the Mayor and City Council of the City of Dalton (the “Governing Body”) have determined that it is in the best interests of the citizens of the City that the City acquire, construct and equip certain renovations, improvements and alterations to the System as more particularly described on Exhibit A attached hereto (hereinafter referred to as the “Projects”), for the benefit of the Commission, in order to promote the purposes for which the Commission was created pursuant to the Act; and

WHEREAS, the Projects will require capital expenditures currently estimated at not to exceed \$100,000,000 and the one or more issues of tax-exempt debt to be issued to pay the costs of such Projects is currently estimated not to exceed \$100,000,000 in aggregate principal amount; and

WHEREAS, the tax-exempt debt to pay the costs of such Projects is to be issued by the City for the benefit of the Commission or by an authority or other political subdivision or governmental entity (an “Authority”) for the benefit of the City and the Commission; and

WHEREAS, the Governing Body finds it prudent to adopt this Resolution stating its intention to reimburse itself from future proceeds of tax-exempt debt for any such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Dalton, Georgia, and it is hereby resolved by authority of the same, as follows:

(1) The Governing Body hereby indicates its official intent to reimburse expenditures heretofore or hereafter made by itself or the Commission in connection with the foregoing Projects (to the extent permitted by Section 1.150-2 of the Income Tax Regulations of the Internal Revenue Code of 1986, as amended) from one or more future issues of tax-exempt debt.

(2) The maximum principal amount of tax-exempt debt expected to be issued by the City or an Authority for the benefit of the City and the Commission for the

acquisition, renovation, improvement and equipping of the Projects hereinabove described is currently estimated not to exceed \$100,000,000.

(3) The Clerk of the City is instructed to file a certified copy of this resolution with instructions that this resolution should be made available to the general public upon reasonable request therefor.

ADOPTED this ____ day of _____, 2019.

CITY OF DALTON, GEORGIA

By: _____
Mayor

(Seal)

ATTEST:

Clerk

EXHIBIT A

PROJECTS

GENERATION

Existing Facility Rehab and Modernization:	\$18.2M
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TRANSMISSION

New Facilities:	\$ 3.9M
System Rehab and Modernization:	\$50.4M

DISTRIBUTION

New Facilities:	\$17M
System Rehab and Modernization:	\$10.5M

\$100,000,000

CLERK'S CERTIFICATE

The undersigned Clerk of the City of Dalton, Georgia (the "City") DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on _____, 2019, by the Mayor and City Council of the City of Dalton, Georgia (the "Governing Body") in a meeting duly called and assembled, which was open to the public and at which a quorum was present and acting throughout, and that the original of said resolution appears of record in the Minute Book of the Governing Body which is in the undersigned's custody and control, and that a certified copy of the same is available for distribution upon request to members of the general public.

WITNESS my hand and the official seal of the City of Dalton, Georgia, this ____ day of _____, 2019.

Clerk, City of Dalton, Georgia

(SEAL)

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
AUGUST 5, 2019

The Mayor and Council held a Work Session this evening beginning at 5:15 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.

Waterfall Park College Drive

Heith Patterson and Barry Slaymaker of the Civitan Club presented a proposal to the Mayor and Council regarding the construction of a pocket park at the waterfall adjacent to College Drive and the former Chamber of Commerce location. Mr. Slaymaker stated they were seeking approval from the Mayor and Council of the passive park concept shown on the drawings and is also asking for some in-kind contributions at an estimated cost of \$7,518.48. The Mayor and Council approved.

JLC Airshow Management Presentation of Proposed Airshow for Dalton Municipal Airport

John Cowman of JLC Airshow Management presented a presentation to the Mayor Council regarding a proposed annual Airshow at Dalton Municipal Airport. Mr. Cowman also presented the Air Show Planning Timeline and also presented the breakdown of the Air Show Seed Money needed to provide the show. Cowman stated he would need an answer before September 1, 2019 to proceed.

AGENDA REVIEW

ORDINANCE 19-13 – REZONING REQUEST - CRUTCHFIELD PROPERTIES

The Mayor and Council discussed the request of Crutchfield Properties to rezone from Light Manufacturing (M-1) to Rural Residential (R-5) a tract of land totaling 1.91 acres located along Conway Street. Parcel (12-275-05-063). Ethan Calhoun of the NWGPC explained to the Mayor and Council there was a neighbor in opposition of the re-zoning. Calhoun stated the neighbor had several issues, specifically the requirement to create a buffer along the western boundary of the neighbor's property should the property be re-zoned. After a lengthy discussion the Mayor and Council agreed to table the item and request the petitioner work with the neighbor for some resolution.

Ordinance 19-14

Ethan Calhoun of the NWGPC reviewed with the Mayor and Council the request of Greg Sims and John Forshner to rezone from High Density Residential (R-7) to Rural Residential (R-5) a tract of land totaling 3 acres located along Lance and Richardson Streets. Parcel (12-199-25-001). After a lengthy discussion the Mayor and Council voiced concerns over street parking and access for both garbage and fire trucks.

Mayor and Council
Work Session Minutes
Page 2
August 5, 2019

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:04 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 5, 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 Mock led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

Citizen Forest Starks addressed the Mayor and Council regarding when or if needed repairs would be made on New Doris Street. Public Works Director Benny Dunn stated New Doris Street is next on the list and repairs should begin this fall.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, on the motion of Council member Harlan, second Council member Goodlett, the agenda was approved and corrected the heading to reflect July 15, 2019 Work Session and Regular Session Minutes. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of July 15, 2019. On the motion of Council member Woods, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

CORRECTION OF MINUTES – MAY 20, 2019

Contract for Services with Northwest Georgia Paving, Inc. - Botany Woods Drive Slope Failure

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the correction of the Mayor and Council minutes of May 20, 2019 to include omitted language in Original Minutes and added "an additional \$9,800 for a payment bond as required by the City Attorney" to the contract for services with Northwest Georgia Paving, Inc. Botany Woods Drive slope failure the vote was unanimous in favor.

2019 ALCOHOL APPLICATION

On the motion of Council member Harlan, second Council member Wood, the following 2019 Alcohol Beverage Application was approved:

Business Owner:	JAI NIHAL, Inc.
d/b/a:	VIP Liquors
Applicant:	Vipulkmar G. Chaudhari
Business Address:	785 Shugart Rd. Suite 4
Type:	Package Beer, Package Wine, Package Liquor
Disposition:	New

The vote was unanimous in favor.

RESOLUTION 19-07 - RETAINING SPECIAL COUNSEL

The Mayor and Council reviewed Resolution 19-07 regarding appointing a special counsel to represent the City to supervise, manage and assist in the preparations negotiation, mediation and litigation regarding the Service Delivery Agreement with Whitfield County. On the motion of Council member Harlan, second Council member Wood, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

RESOLUTION 19-08 - CITY OF DALTON COMMITTEE APPOINTMENT - SPLOST COMMITTEE

The Mayor and Council reviewed Resolution 19-08 appointing (3) committee members and one (1) alternate member to the SPLOST 2020 Advisory Committee. On the motion of Council member Crews, second Council member Goodlett, the Mayor and Council approved Resolution 19-08 and appointed the following:

Steve Card – member
David Pennington, IV – member
Allison Whittle – member
Tiger Wagner – alternate

The vote was unanimous in favor.

ORDINANCE 19-13 – REZONING REQUEST - CRUTCHFIELD PROPERTIES

After discussion, the request of Crutchfield Properties to rezone from Light Manufacturing (M-1) to Rural Residential (R-5) a tract of land totaling 1.91 acres located along Conway Street. Parcel (12-275-05-063) was tabled due to opposition of a neighbor that if the request is approved, the neighbor would be required to install a 30 foot buffer on his property. Mayor and Council suggested petitioner reach out to the neighbor to resolve these issues.

ORDINANCE 19-14 - REZONING REQUEST GREG SIMS AND JOHN FORSHNER

After discussion, the request of Greg Sims and John Forshner to rezone from High Density Residential (R-7) to Rural Residential (R-5), a tract of land totaling 3 acres located along Lance and Richardson Streets was tabled. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council tabled Ordinance 19-14 until both the Fire Department and Public Works could review the project regarding on street parking and whether or not these departments would have the necessary access to this property after completion of the proposed houses are built. The vote was unanimous in favor.

Mayor Mock stated that the Council cannot continue tabling requests, he stated the Council must find a resolution to these problems.

ORDINANCE 19-15 – ANNEXATION GEORGE MOSELY

The Mayor and Council reviewed the request of George Mosely to annex a tract of land totaling 1.7 acres located at 1707 Dug Gap Road into the City of Dalton. Parcel (12-273-05-002). On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the annexation petition. The vote was unanimous in favor.

RE-ZONING REQUEST – MARIA AMAYA

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council denied the request of Maria Amaya to rezone from Medium Density Single Family Residential (R-3) to Neighborhood Commercial (C-1) a tract of land totaling 0.17 acres located at 900 Riverbend Road. Parcel (12-255-02-024) (Dalton). The vote was unanimous in favor.

FY2019 - BUDGET AMENDMENT #4

The Mayor and Council reviewed the following Budget Amendment #4:

2019 Budget Amendment

Budget Amendment #4

General Fund

- (1) Two Private Donations for Haig Mill Lake
- (2) Insurance proceeds from damage to 2008 Sutphen Pumper
- (3) Partial return of drone package purchased in 2018
- (4) Actual City Hall roof repair contract over the estimated cost \$234,065 and new HVAC for Chapel \$4,955 – Chapel expenditure to be paid from restricted donation fund balance
- (5) For change order \$22,800 and payment bond \$9,800 previously approved by council
- (6) Public Works material cost only for Waterfall Park project proposed by Civitan Club
- (7) To reallocate among departments cost for general insurance package

2015 SPLOST PAY-GO-FUND (multi-year fund)

- (1) GDOT LMIG funds received for 2019 paving
- (2) Estimated interest earnings and fiscal fees for Pay-Go fund

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the budget amendment. The vote was unanimous in favor.

TYLER (MUNIS) CONTRACT AMENDMENT

The Mayor and Council reviewed the Tyler (Munis) Contract Amendment in the amount of \$7,285.00. CFO Cindy Jackson stated the current Crystal Reports software will no longer be supported by Tyler Technologies and is being replaced by Tyler Reporting Services. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the amendment. The vote was unanimous in favor.

CHANGE ORDER 1 - CONTRACTOR DELAY CLAIM

The Mayor and Council reviewed Change Order 1 regarding the Contractor Delay Claim in the amount of \$18,091.65. The Change Order outlines that there was a three (3) day delay in construction caused by Norfolk Southern on the Gordon Street Bridge Repair Project. On the motion of Council member Wood, second Council member Goodlett, the claim was approved. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH C.W. MATTHEWS CONTRACTING CO. INC. FOR THE 2019 MILLING AND RESURFACING OF VARIOUS CITY STREETS

The Mayor and Council reviewed the Contract for Services with C.W. Matthews Contracting Co. Inc. for the 2019 Milling and Resurfacing of Various City Streets in the amount of \$1,525,703.59. On the motion of Council member Wood, second Council member Harlan, the contract was approved. A copy of these streets are a part of these minutes. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH MASSANA CONSTRUCTION FOR THE CHATTANOOGA AVENUE BRIDGE REPAIR PROJECT OVER MILL CREEK

The Mayor and Council reviewed the Contract for Services with Massana Construction for the Chattanooga Avenue Bridge Repair Project Over Mill Creek in the amount of \$586,535.00. On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved the contract. The vote was unanimous in favor.

CURBSIDE RECYCLING- ELIMINATING GLASS FROM PROGRAM

Public Works Director Benny Dunn and Assistant Public Works Director Andrew Parker addressed the Mayor and Council regarding the elimination of glass from the curbside recycling program beginning October 1, 2019. Both Dunn and Parker offered various safety issues that employees have encountered along with compartments in the recycling trucks being damaged. A copy of their complete list of points for discontinuation are a part of these minutes. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the request. The vote was unanimous in favor.

Council member Wood asked could there be other ways to drop off glass recycling besides the Convenience Center at MLK? Solid Waste Authority Director Dirk Verhoeff stated that he is not in favor of un-manned facilities given the destruction that it has had with other types of drop off locations including the cause of excess littering.

Council member Harlan asked if Public Works would give residents containers to transport their glass recycling. Assistant Public Works Director Andrew Parker stated they are willing to provide residents with up to (4) four recycling bins.

REAPPOINTMENT TO BOARD OF ZONING APPEALS

On the motion of Council member Wood, second Council member Crews, the Mayor and Council re-appointed Austin King to the Board of Zoning Appeals Board. The vote was unanimous in favor.

Mayor and Council
Minutes
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August 5, 2019

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:52 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded
Approved: _____
Posted: _____

THE CITY OF DALTON
MAYOR AND COUNCIL
SPECIAL CALLED MINUTES
REGULAR AND WORK SESSION
AUGUST 14, 2019

The Mayor and Council held A Special Called meeting this afternoon at 12:00 p.m. in the 3rd Floor Conference Room of City Hall. Present were Mayor Dennis Mock, Council Members Annalee Harlan, Denise Wood, Tyree Goodlett and Gary Crews, City Administrator Jason Parker and City Attorney Gandhi Vaughn.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Wood, the agenda was approved. The vote was unanimous in suggest.

WORK SESSION

Discussion of Air show

Andrew Wiersma , Dalton Municipal Airport Manager, reported to the Mayor and Council that the Airport Authority had been informed of the Air show and was in support of the show. Wiersma also spoke of different forms for payment for the seed money e to move forward in securing the show at the airport including airport contingency fund and possible hotel-motel tax. Several members of the Council questioned about parking. Wiersma submitted a map of the area that laid out approximately 3400 spaces. Weirsma stated the airport may have to secure additional land surrounding the airport to secure additional parking.

Hotel at Convention Center

Mayor Mock stated to the Council that he received a call from a developer to build a hotel at the Convention Center. Mock stated the developer is ready to proceed, however they need a lease for the property to move forward. Mock stated the developer is planning to build a Hyatt Hotel with 120 to 150 rooms.

Mock further stated that City Attorney Gandhi Vaughn is pursuing options for such a lease whether it is a ground lease through the Dalton Building Authority which owns the property or thru the Joint Development Authority.

City Attorney Gandhi Vaughn stated there will be a need for some real estate work regarding the deeds because the property was never transferred to the City and County and Vaughn also suggested that the Council create a sub committee to review this matter.

Pro Soccer/Cricket Fields

Mayor Mock updated Council members stating that this entity is still looking to complete a stadium and fields in the City. Mock outlined several locations that could be leased including 164 acres behind Edwards Park, the property between Dalton Middle School and Park Creek and property besides Georgia Northwestern College.

WORK SESSION

Continued

Possible Land Swap and Donation
Removed from Discussion

Upcoming 2020 Census

Mayor Mock informed Council members that as the highest governing official of this jurisdiction the Mayor is responsible for the census. Mock stated he wanted to do a good job for the upcoming 2020 census because in the last census, the city was under counted. Mock stated that he and City Administrator Jason Parker have been working with several associations and county officials respectively. Mock further stated the City's job is to support every effort to increase the census numbers. Mock further stated that in that effort, public service announcements will be made to explain what the census is really about.

Updating Zoning

City Administrator Jason Parker reported that the City has the ability to adjust its zoning standards including changing the lot size and implement design standards improving property values and quality of development. Parker stated it makes sense to look at those possible changes as a concerted effort verses viewing one property at a time that could create additional non-conforming zoning issues. Parker stated he has discussed this with Planning Commission Officials and they will work with the City to create a better zoning product that will be clear to both property owners and property developers, Mayor Mock recommended expediting the plan.

Code Enforcement

Mayor Mock reported that he has received many code enforcement issues. Mock requested that City Officials outline and research the current rules regarding Code Enforcement and decide if it needs updating, amended or if more Code Enforcement Officers are needed. Mock additionally stated that we must clean the city because there is too much blight, too much rubbish and too much litter.

Thrive55

Mayor Mock reported that he met with Thrive55 and they are requesting the City allocate funds in their upcoming 2020 budget to their organization because they work on regional projects that affect Dalton and specifically transportation. Parker stated Thrive55 will be submitting backup documentation of the regional and positive impact they have on the City.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 12:35 p.m.

MAYOR AND COUNCIL
SPECIAL CALLED MINUTES
AUGUST 14, 2019

REGULAR SESSION

School Resource Officer Contract

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the School Resource Officer Contract with Dalton Public Schools for 2019-2020 to provide six School Resource Officers. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 12:42 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded

Approved: _____

Posted: _____



CITY COUNCIL AGENDA REQUEST

Meeting Type: Mayor & Council Meeting

Meeting Date: 8/19/19

Agenda Item: 2019 Millage Rate

Department: Finance

Requested By: Cindy Jackson

**Reviewed/Approved
by City Attorney?** No

Cost: N/A

**Funding Source if Not
in Budget** N/A

**Please Provide A Summary of Your Request, Including Background Information to
Explain the Request:**

The 2019 calculated rollback rate is 2.482 mills as evidenced by the attached PT32.1 form. The notice of current digest and 5 year levy history have been published in the newspaper (8/9/19) and placed on the City's website (8/9/19 to 8/19/19). The council are required to set the millage rate in a public meeting (8/19/19). I recommend the council adopt the rollback rate of 2.482 mills.

NOTICE OF CURRENT TAX DIGEST AND 5 YEAR HISTORY OF LEVY

The City of Dalton Mayor and Council do hereby announce that the millage rate will be set at a meeting to be held at Dalton City Hall, 300 W. Waugh Street, Dalton, Georgia 30720, on Monday, August 19, 2019 at 6:00 p.m. and pursuant to the requirements of O.C.G.A. 48-5-32, do hereby publish the following presentation of the current year's tax digest and levy along with the history of the tax digest and levy for the past five years.

	2014	2015	2016	2017	2018	2019
Real & Personal	3,573,834,223	3,631,310,248	3,576,769,947	3,725,506,421	3,832,017,264	3,900,852,864
Motor Vehicles	152,449,725	102,988,225	79,317,550	60,723,375	49,378,400	41,732,450
Mobile Homes	270,138	309,608	337,158	329,980	363,023	347,653
Public Utilities	26,323,418	26,322,153	25,412,165	23,732,060	23,110,695	21,956,165
Timber-100%	0	0	0	0	0	0
Heavy Duty Equipment	170,560	15,255	0	0	0	0
Gross Digest	3,753,048,064	3,760,945,489	3,681,836,820	3,810,291,836	3,904,869,382	3,964,889,132
Less M&O Exempt	318,453,929	325,665,644	310,145,903	316,394,309	324,560,279	329,697,205
Net M&O Digest	3,434,594,135	3,435,279,845	3,371,690,917	3,493,897,527	3,580,309,103	3,635,191,927
Gross M&O Millage	3.975	4.118	4.122	3.930	3.968	4.042
Less Rollbacks	1.438	1.607	1.616	1.424	1.463	1.560
Net M&O Millage	2.537	2.511	2.506	2.506	2.505	2.482
Net Taxes Levied	\$ 8,713,565	\$ 8,625,988	\$ 8,449,457	\$ 8,755,707	\$ 8,968,674	\$ 9,022,546
Net Tax \$ Increase (Decrease)	\$ 18,984	\$ (87,578)	\$ (176,530)	\$ 306,250	\$ 212,967	\$ 53,872
Net Tax % Increase (Decrease)	0.218%	(1.01)%	(2.05)%	3.624%	2.432%	0.601%

Source: Whitfield County Board of Tax Assessors

Digest amounts are stated at 100% of assessed valuation. The net levy represents the amount billed not amount collected. Exemptions include all City exemptions, as well as the elderly homestead exemptions as passed by City voters in 2004, HB1782 and HB1783, and Freeport Exemption. The 2019 totals are subject to revision due to property tax appeals. O.C.G.A. 45-5-311 requires temporary tax bills based on 85% of this years assessed valuation or the taxpayer's return value whichever is greater.

PT-32.1 - Computation of MILLAGE RATE ROLLBACK AND PERCENTAGE INCREASE IN PROPERTY TAXES - 2019COUNTY: **WHITFIELD**TAXING JURISDICTION: **CITY OF DALTON****ENTER VALUES AND MILLAGE RATES FOR THE APPLICABLE TAX YEARS IN YELLOW HIGHLIGHTED BOXES BELOW**

DESCRIPTION	2018 DIGEST	REASSESSMENT OF EXISTING REAL PROP	OTHER CHANGES TO TAXABLE DIGEST	2019 DIGEST
REAL	2,214,589,496	34,051,624	7,497,118	2,256,138,238
PERSONAL	1,640,538,463		26,132,327	1,666,670,790
MOTOR VEHICLES	49,378,400		(7,645,950)	41,732,450
MOBILE HOMES	363,023		(15,370)	347,653
TIMBER -100%			0	
HEAVY DUTY EQUIP			0	
GROSS DIGEST	3,904,869,382	34,051,624	25,968,125	3,964,889,131
EXEMPTIONS	329,687,205		10,000	329,697,205
NET DIGEST	3,575,182,177	34,051,624	25,958,125	3,635,191,926
	(PYD)	(RVA)	(NAG)	(CYD)

2018 MILLAGE RATE: 2.505

2019 MILLAGE RATE: 2.482

CALCULATION OF ROLLBACK RATE

DESCRIPTION	ABBREVIATION	AMOUNT	FORMULA
2018 Net Digest	PYD	3,575,182,177	
Net Value Added-Reassessment of Existing Real Property	RVA	34,051,624	
Other Net Changes to Taxable Digest	NAG	25,958,125	
2019 Net Digest	CYD	3,635,191,926	(PYD+RVA+NAG)
2018 Millage Rate	PYM	2.505	PYM
Millage Equivalent of Reassessed Value Added	ME	0.023	(RVA/CYD) * PYM
Rollback Millage Rate for 2019	RR - ROLLBACK RATE	2.482	PYM - ME

CALCULATION OF PERCENTAGE INCREASE IN PROPERTY TAXES

If the 2019 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. § 48-5-32.1(c) (2)

Rollback Millage Rate	2.482
2019 Millage Rate	2.482
Percentage Tax Increase	0.00%

CERTIFICATIONS

I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed.

Chairman, Board of Tax Assessors

Date

I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years.

Tax Collector or Tax Commissioner

Date

I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. § 48-5-32.1 for the taxing jurisdiction for tax year 2019 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2019 is _____

CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION

☐ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2019 exceeds the rollback rate, I certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. §§ 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published "five year history and current digest" advertisement and the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media.

☐ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2019 does not exceed the rollback rate, I certify that the required "five year history and current digest" advertisement has been published in accordance with O.C.G.A. § 48-5-32 as evidenced by the attached copy of such advertised report.

Responsible Party

Title

Date



CITY COUNCIL AGENDA REQUEST

Meeting Type: Mayor & Council Meeting

Meeting Date: 8-19-19

Agenda Item: Resolution 19-09 Accepting Donation of Real Property from KEB Group, LLC

Department: Administration

Requested By: Jason Parker

Reviewed/Approved by City Attorney? Yes

Cost: N/A

Funding Source if Not in Budget N/A

Please Provide A Summary of Your Request, Including Background Information to Explain the Request:

Conveyance of 2 tracts of property as indicated within the deed of conveyance, and further described as Exhibit "A". A review by staff indicates this property donation will be beneficial to the city's current and future operations.

**CITY OF DALTON
RESOLUTION
Resolution No. 19-09**

**RESOLUTION ACCEPTING DONATION OF REAL PROPERTY
FROM KEB GROUP, LLC**

WHEREAS, Georgia Code O.C.G.A. §36-37-2 authorizes the City of Dalton to accept donations of real property; and

WHEREAS, KEB Group, LLC has offered to donate to the City a parcel or tract of real property located within the city limits of the City of Dalton; and

WHEREAS, the Mayor and Council of the City of Dalton have determined that it is in the best interest of the City and the citizens therein to accept the donation of said real property; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Dalton, as follows:

THAT THE CITY hereby accepts without conditions the donation by KEP Group, LLL of the real property located within the City and more particularly described as follows:

Tract No. 1:

All that tract or parcel of land lying and being in Land Lot No. 219 in the 12th District and 3rd Section of Whitfield County, Georgia, and being more particularly described as per plat of survey prepared by Joseph R. Evans, Georgia Registered Land Surveyor No. 2168, dated July 9, 2001 and revised March 19, 2003, and being more particularly described according to said survey as follows:

TO FIND THE TRUE POINT OF BEGINNING, commence at a point marking the northwest corner of the intersection of Waugh Street (100'R/W) and Selvidge Street (80'R/W); thence south 89 degrees 59 minutes 18 seconds west, along the north right of way line of Waugh Street, a distance of 269.88 feet to a point marking the intersection of the north right of way line of Waugh Street and the east right of way line of Prater Alley (30'R/W, f/k/a Acme Alley); thence north 01 degrees 47 minutes 00 seconds west, along the east right of way line of Prater Alley, a distance of 145.67 feet; thence north 89 degrees 37 minutes 53 seconds west a distance of 30.0 feet to a point located in the east right of way line of Prater Alley, which is the TRUE POINT OF BEGINNING of the tract of land herein described; from the TRUE POINT OF BEGINNING thus established, thence north 89 degrees 37 minutes 53 seconds west a distance of 144.48 feet; thence north 14 degrees 55 minutes 39 seconds east a distance of 50.33 feet; thence north 20 degrees 18 minutes 04 seconds east a distance of 39.67 feet; thence north 30 degrees 26

minutes 28 seconds east a distance of 37.61 feet; thence south 89 degrees 50 minutes 52 seconds east a distance of 65.0 feet; thence south 01 degrees 46 minutes 43 seconds east, along the west right of way line of Prater Alley, a distance of 118.88 feet to the TRUE POINT OF BEGINNING.

Tract No. 2:

All that tract or parcel of land lying and being in Land Lot 219 in the 12th District and 3rd Section of Whitfield County, Georgia, being part of City Lots Nos. 99 and 99 ½ on Thornton Avenue in the City of Dalton and described as follows:

BEGINNING at the northeast corner of the intersection of North Thornton Avenue and West Waugh Street; thence north, along the east side of North Thornton Avenue, 100 feet; thence east 135 feet; thence south 100 feet to the north side of West Waugh Street; thence west, along the north side of West Waugh Street, 135 feet to the POINT OF BEGINNING.

BE IT FURTHER RESOLVED, that the acceptance of the subject property is without conditions of its use and said property may be used by and on behalf of the City as permitted by applicable law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon its approval by the Mayor and Council of the City of Dalton.

ADOPTED AND APPROVED on the ____ day of _____, 20__, at the regular meeting of the Mayor and Council of the City of Dalton.

The foregoing Resolution received its first reading on _____. A motion for passage of the Resolution was made by Alderman _____, second by Alderman _____ and upon the question the vote is _____ ayes, _____ nays and the Resolution is adopted.

Attest:

CITY OF DALTON, GEORGIA

CITY CLERK

MAYOR



THE MINOR FIRM

Minor Firm. Major Results.



J. TOM MINOR, IV
706.712.5726 Direct
tminor@minorfirm.com

July 23, 2019

Jason Parker
City Administrator
City of Dalton
P.O. Box 1205
Dalton, GA 30722-1205

RE: Donation by KEB Group, LLC

Dear Jason:

You will find enclosed the Deed of conveyance for the donation by the KEB Group, LLC to the City of Dalton.

I would ask that you please review the document and if it meets with your approval, place it on the next Agenda for acceptance by the City. Once recorded, if you would be kind enough to send a recorded copy to me, I would greatly appreciate it.

If you need anything further as it relates to this document, please do not hesitate to let me know.

Yours truly,

The Minor Firm


J. Tom Minor, IV

JTM;jas

Enclosure

[Space above this line for recording data.]

Please Record and Return To:

J. Tom Minor, IV
The Minor Firm
P.O. Box 2586
Dalton, GA 30722-2586

LIMITED WARRANTY DEED

Georgia, Whitfield County

THIS INDENTURE made this 22 day of July, 2019, between **KEB Group, LLC**, a Georgia limited liability company, Grantor, and the **City of Dalton, Georgia**, a municipal corporation of the State of Georgia, Grantee.

The words "Grantor" and "Grantee" whenever used herein shall include all individuals, corporations and any other persons or entities, and all the respective heirs, executors, administrators, legal representatives, successors and assigns of the parties hereto, and all those holding under either of them, and the pronouns used herein shall include, when appropriate, either gender and both singular and plural, and the grammatical construction of sentences shall conform thereto. If more than one party shall execute this deed each Grantor shall always be jointly and severally liable for the performance of every promise and agreement made herein.

THE GRANTOR, for and in consideration of a donation to the City of Dalton and other valuable considerations, in hand paid at or before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, has bargained and sold, and by these presents does grant, bargain, sell and convey unto the said Grantee all that tract or parcel of land as more particularly described in Exhibit "A" attached hereto, reference to which is hereby made and incorporated herein by reference.

THIS CONVEYANCE is made subject to all zoning ordinances, easements, and restrictions of record insofar as the same may lawfully affect the above-described property.

TO HAVE AND TO HOLD the said tract of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in any wise appertaining, to the only proper use, benefit and behoof of the said Grantee forever, in Fee Simple, the said Grantor hereby covenanting that the above-described property is free and clear from any encumbrance done or suffered by Grantor. The said

Grantor will warrant and forever defend the right and title to the above-described property unto the said Grantee against the lawful claims of all persons claiming by, through or under the said Grantor.

IN WITNESS WHEREOF, this deed has been duly executed and sealed by Grantor the day and year first above written.

Signed, sealed and delivered

In the presence of:

[Signature]

Unofficial Witness

[Signature]

Notary Public

KEB Group, LLC

By: *Dorothy B. Shaw* (Seal)
Dorothy Boring Shaw, Manager

My commission expires:



Signed, sealed and delivered

In the presence of:

[Signature]

Unofficial Witness

[Signature]

Notary Public

KEB Group, LLC

By: *Leah Boring Hill* (Seal)
Leah Boring Hill, Manager

My commission expires:



EXHIBIT "A"

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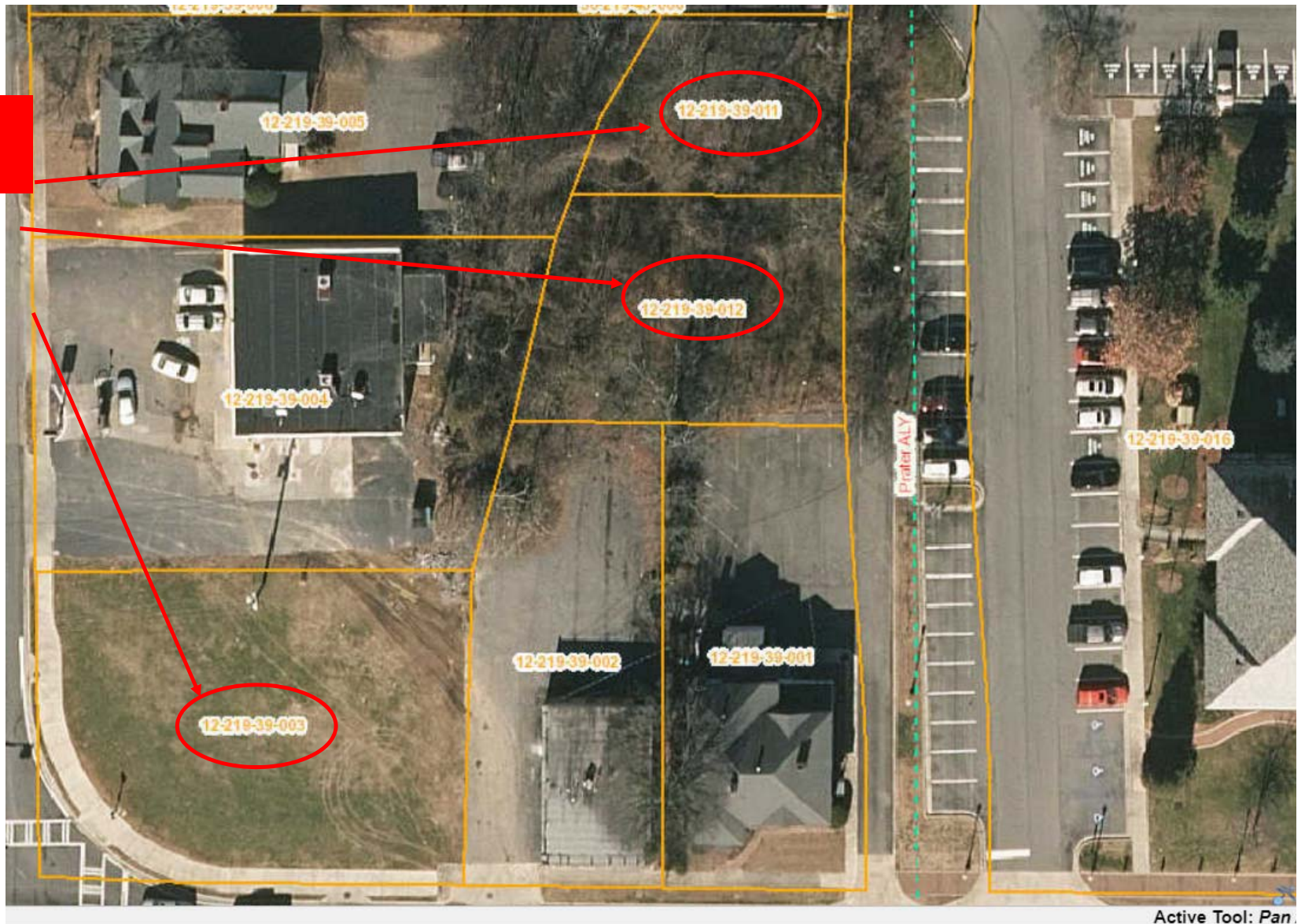
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Parcels being
donated by KEB





CITY COUNCIL AGENDA REQUEST

Meeting Type: Mayor & Council Meeting

Meeting Date: 7/19/2019

Agenda Item: GA Fuel Card Program Addendum

Department: Fire Department

Requested By: Chief Todd Pangle

Reviewed/Approved by City Attorney? Yes

Cost: None

Funding Source if Not in Budget Budget

Please Provide A Summary of Your Request, Including Background Information to Explain the Request:

This agreement is for Dalton Fire Department to begin using the Georgia Fuel Card Program. This program is the state contract for fuel purchases with a credit card. These cards will be used by department members when they travel.

**ADDENDUM TO THE FUEL CARD SERVICES AGREEMENT BETWEEN
WEX BANK AND THE STATE OF GEORGIA (the "STATE")**

CREDIT INFORMATION					
Participating Entity agrees that in the event the account is not paid as agreed, WEX Bank may report the undersigned's liability for, and the status of, the account to credit bureaus and others who may lawfully receive such information.					
Participating Entity Dalton Fire Department			Phone # 706-278-7363	Fax# 702-272-7107	
Headquarters Name and Physical Address (Do not include PO Box) Dalton Fire Department 404 School Street Dalton, GA 30720				Applicant's Taxpayer ID # (TIN, FEIN or SSN) 58-6000557	
In Business Since (yyyy) 1888	Year of Incorporation (yyyy)	Number of Vehicles 10	Avg Monthly Fuel Expenditures \$ 2000.00	Avg Monthly Service Expenditures \$ 500.00	
ACCOUNT SETUP INFORMATION					
Write Participating Entity name as you wish it to appear on cards. Limit of 20 characters & spaces. Unless specified, no company name will appear on cards.					
<div style="display: flex; justify-content: space-around; font-family: monospace; font-size: 1.2em;"> Dalton Fire Dept </div>					
Billing Contact Melissa Russell		Billing Address 404 School Street		City Dalton	State GA
Designate the Fleet Contact authorized to receive all charge cards, reports, and other such information we provide from time to time and to take actions with respect to your account and account access. This is also the person designated by your company to provide all fleet vehicles, driver and other information we may request.					
Authorized Fleet Contact Name Melissa Russell		Title Office Manager	Phone # 706-278-7363	Fax # 706-272-7107	
Mailing Address (if different from billing address)			City	State	Zip+4
Email address (required to take advantage of product type card controls) mcrussell@daltonga.gov					
Card Controls: To help us estimate your needs, indicate the types of cards you anticipate using. If you provide a valid email address above, you can select from these product type options:			<input checked="" type="checkbox"/> All Products <input type="checkbox"/> Fuel & Service <input type="checkbox"/> Mix of card types <input type="checkbox"/> Fuel & Fluids w/ Roadside Assistance <input type="checkbox"/> Fuel w/ Roadside Assistance		
<input checked="" type="checkbox"/> Check here if Authorized User is exempt from motor fuels tax					
TERMS					
DEFINITIONS: "Agreement" means: <u>Contract No. 99999-001-SPD00000112-0001 effective October 1, 2014</u> for Fuel Cards (the "Agreement") between the (State and WEX BANK. "Participating Entity" shall mean the Participating Entity as defined in the Agreement permitted to purchase services under the Agreement, as specified in the Credit Information above. All other capitalized terms used in this Addendum without definition have the meanings set forth in the Agreement. AGREEMENTS OF WEX BANK AND PARTICIPATING ENTITY: 1. This Addendum is to allow the Participating Entity to participate under the Agreement between WEX Bank and the State. It does not modify, amend or change the Agreement in any way. 2. Participating Entity represents that it is authorized or allowed by the laws of its home state to enter into this Addendum and to participate under the Agreement. 3. Participating Entity hereby requests the services of WEX Bank described in the Agreement and agrees to perform all duties of a Participating Entity under the Agreement, including, without limitation, payment of all charges on its account(s) within the time periods provided under the Agreement, payment of any fees provided in the Agreement, and cooperation with respect to providing all necessary information for the administration of the Agreement. Participating Entity agrees to be bound by the terms and conditions of the Agreement, including, without limitation, rules for authorized and unauthorized use of cards, disputes of charges, reporting lost and stolen cards, and all other rules and provisions relating to use of Participating Entity's account. 4. Participating Entity acknowledges that its failure to make timely payment in accordance with the terms of the Agreement and/or the Addendum may result in suspension or cancellation of the account(s). The undersigned represents and warrants that he/she is duly authorized to execute this Addendum on behalf of the Participating Entity and this Addendum is the valid and binding obligation of the Participating Entity, enforceable in accordance with its terms. REBATE: You may be offered discounts and/or rebates by participating under this Agreement from time to time. Such discounts and/or rebates may be suspended, modified, or discontinued at any time without prior notice and may not be applicable to all fuel types. In addition, certain conditions in order to earn or receive the rebate or discount such as, but not limited to, maintaining your account in good standing will apply and be provided to you when such offers are made. INFORMATION SHARING DISCLOSURE: Information regarding your transactions may be provided to accepting merchants or their service providers to facilitate discounts or other promotional campaigns of interest to you. COMPLIANCE WITH FEDERAL LAW: WEX Bank complies with federal law which requires all financial institutions to obtain, verify, and record information that identifies each company or person who opens an account. Issuer may ask for name, address, date of birth, and other applicable information to identify the Company and/or Account Users. DISCLAIMER: THIS IS AN APPLICATION FOR SERVICES AND SUBJECT TO APPLICABLE LIMITATIONS SHALL NOT BE BINDING UPON WEX BANK UNTIL FINAL CREDIT APPROVAL HAS BEEN GRANTED BY WEX BANK.					
CONTRACTING AGENCY AUTHORIZED SIGNATURE REQUIRED					
Any person signing on behalf of the Authorized User has been duly authorized by all necessary action of their governing body, and that the undersigned is authorized to make this application on behalf of the Authorized User.					
Signature: _____		Printed Name: _____			
Title: _____		Date: _____			

Complete and sign addendum. Fax to

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CITY COUNCIL AGENDA REQUEST

Meeting Type: Mayor & Council Meeting

Meeting Date: 8/19/2019

Agenda Item: The re-appointment of Scott DeLay to the Whitfield-Dalton-Varnell Planning Commission as a representative of the City of Dalton for a term from July 2019 to July 2023.

Department: Planning and Zoning

Requested By: Ethan Calhoun

Reviewed/Approved by City Attorney? Sent for Review

Cost: N/A

Funding Source if Not in Budget N/A

Please Provide A Summary of Your Request, Including Background Information to Explain the Request:

Mr. DeLay has served approximately three consecutive years on the Planning Commission, and at the expiration of his term he stated his willingness to serve another term on the Planning Commission.



PUBLIC NOTICE

The Dalton City Council Meeting scheduled for Tuesday, September 3, 2019 has been cancelled. City of Dalton government offices will be closed Monday, September 2, 2019 in observance of Labor Day. The next Mayor and Council Meeting will be held on Monday, September 16, 2019 at 6:00 PM at Dalton City Hall.