

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
WORK SESSION  
NOVEMBER 19, 2018

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, Attorney Jonathan Bledsoe and several department heads. City Attorney James Bisson was absent.

AGENDA REVIEW

The Mayor and Council reviewed the agenda items, in specific the following agenda items:

Joint Development Authority Update - Carl Campbell

This item was moved to the Regular agenda.

Review of Draft Policy for Burr Performing Arts Park

City Administrator Jason Parker stated the draft is a collaborative effort among staff and the policy is designed to guide event sponsor applicants, DDDA staff, and city staff with respect to planning, approving and conducting events at Burr Performing Arts Park.

Second Reading - Ordinance 18-07 Personal Transportation Vehicles

Deputy Police Chief Chris Crossen reported to the Mayor and Council that there are no additional changes to the Ordinance since the last review.

Council member Wood -raised concerns about people parking in the street and needs clarification that neighborhoods would need a certain percentage of residents to agree to allowing personal transportation vehicles in their neighborhood rather than a few dictating the direction of the policy.

Deputy Chief Crossen stated there are rules in place for parking. City Administrator Jason Parker stated that, yes, a percentage of neighbors would have to agree before a few could proceed.

City Administrator Jason Parker further stated that the policy allows for the mayor and council to set a street by street, block by block, per location for approval and it is not a blanket approval for all neighborhoods.

Mayor Mock asked for a mechanism for inspection of these vehicles being that some would not have the means to bring their PTV's to the Police Department.

Council member Goodlett asked could the PTV's cross streets? City Administrator Jason Parker stated that, yes, they could cross streets but not state routes.

First Reading - Ordinance 18-17 Sunday Alcohol Sales

City Administrator Jason Parker stated the Mayor and Council placed the question on the ballot of allowing modified Sunday sales of distilled spirits or alcoholic beverages for beverage purposes by the drink for 11:00 A.M. to 12:30 P.M. Parker stated the citizens passed the question allowing for the modified hours and this is the first reading to allow that to happen.

Adoption of Cyber Security Policy

IT Director Darin Waldrop stated that there are no changes to the policy. Waldrop stated that this gives the IT Department the ability to perform scans to view if there are any vulnerabilities in the network and to fix those.

FAA Pre App and 5-Year CIP (2020-2024) for Dalton Municipal Airport

City Administrator Jason Parker explained to the Mayor and Council that there is 90% share of federal fund 5% share of local and 5% share of state which brings the total cost of this project to \$6.58 million with the city cost being \$988,350.

Parker stated that assuming that the 2019 SPLOST passes considering part of the project \$664,000 is for hanger construction. Parker stated that should the 2019 SPLOST not pass the project cost would be \$5.9 million and the city's share would be \$324,360.

Council member Wood stated that the City would not be committed to the project if the SPLOST does not pass.

Police Department Taser Replacement Purchase Agreement with Axon, Inc.

Deputy Chief Crossen asked the Mayor and Council to approve an agreement that would replace the department's taser weapons. Crossen stated the majority of tasers will not be supported as of 12/31/2018 and will become obsolete. Crossen stated the department will use lapsed salaries to fund the weapons.

Police Department Power DMS Standards Module Renewal Contract

Police Department Power DMS System Subscriber Fee Contract Renewal

Deputy Chief Crossen asked the Mayor and Council for ratification of a yearly contract for a policies and procedures software and an added module for tracking that the department uses to maintain the departments policy to maintain accreditation.

Resolution 18-14 Adoption of FY2019 Budget

Council member Wood asked the Mayor and Council to table the adoption of the budget to see if there are more opportunities to cut the overall budget.

Ratification of Agreement with Pont Engineering to Inspect Chattanooga Ave Bridge over Mill Creek and Provide Detailed Report (Phase 1 of 2)

Public Works Director Benny Dunn asked the Mayor and Council to approve a proposal to do a detailed structural inspection of the bridge at a cost of \$5326.67. Dunn stated this proposal will be funded by the 2015 SPLOST.

Department Head Performance Review Process and Form

City Administrator Jason Parker stated the Department Head Performance Review establishes an annual performance measurement criteria system to review department heads.

Council member Wood asked for the protocol by which department heads would be reviewed.

City Administrator Jason Parker stated for those department heads that do not have a Commission/Board, they will be evaluated by a Mayor and Council member and the City Administrator. Parker stated for the department heads that do have a Commission/Board, a member of the Commission/Board, a member of the Mayor and Council and City Administrator would conduct the review.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 5:42 p.m.

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Bernadette Chattam  
City Clerk

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Dennis Mock, Mayor

Recorded  
Approved: \_\_\_\_\_  
Posted: \_\_\_\_\_

September 4, 2018