

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 20, 2018

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 and City Attorney James Bisson and several department heads.

APPROVAL OF THE AGENDA

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the agenda.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

Jevin Jenson thanked Public Works Director Benny Dunn and the Mayor and Council for progressing with demolition plans/procedures for the hotel on Tampico Way.

MINUTES

The Mayor and Council reviewed Work Session, Executive Session and Regular meeting minutes of August 6, 2018. On the motion of Council member Goodlett, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

PRESENTATION - DPS STEP GROUP PROJECTS - DALTON DIVERSITY DAYS FESTIVAL

Two groups of students from Dalton Middle School (1) Awesome Girls Bee-ing Kreative and (2) Super JELS Girls presented their ideas and designs regarding a project that the Dalton Chamber of Commerce asked them to do to help get people to come downtown. A copy of both presentations are a part of these minutes.

ORDINANCE 08-13

The Mayor and Council reviewed Ordinance 08-13 to Authorize The Inspections Administrator Of Whitfield County To Proceed With The Demolition And Removal Of The Structure Located At 2007 Tampico Way. On the motion of Council member Crews, second Council member Goodlett, Ordinance 08-13 was approved. The vote was unanimous in favor.

AGREEMENT WITH TERRACON CONSULTANTS, INC.

The Mayor and Council reviewed the Agreement with Terracon Consultants, Inc., for Hazardous Material Survey at 2007 Tampico Way. On the motion of Council member Wood, second Council member Harlan, the Council authorized the Mayor to execute the Agreement. The vote was unanimous in favor.

WEATHERPROOFING TECHNOLOGIES, INC., (TREMCO)

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved Weatherproofing Technologies, Inc., (TREMCO) General Services Proposal for the Cupola Roof Leak Repairs at 100 S. Hamilton Street. The vote was unanimous in favor.

GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS CHIP HOMEOWNER REHABILITATION ASSISTANCE LOAN AGREEMENT

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the Georgia Department of Community Affairs CHIP Homeowner Rehabilitation Assistance Loan for Wylene Crowe at 605 Jeans Street at the principal amount of \$42,565. The vote was unanimous in favor.

SETTING OF 2018 CITY OF DALTON MILLAGE RATE

CFO Cindy Jackson presented the Mayor and Council with the proposed 2018 City of Dalton Millage Rate. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the 2018 City of Dalton Millage Rate at 2.505 Mills. The rate did not change from 2017 to 2018. The vote was unanimous in favor.

CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN FOR THE HUD CONTINUUM OF CARE (COC) PROGRAM RENEWAL APPLICATIONS

The Mayor and Council reviewed the Certification of Consistency with the Consolidated Plan for the HUD Continuum of Care (CoC) Program Renewal Applications which consist of 2 Rapid Rehousing Programs for Action Ministries and 4 programs by the DWCDC. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the applications. The vote was unanimous in favor.

RECREATION DEPARTMENT

Barge Waggoner Sumner & Cannon, Inc. - Haig Mill Lake Project

The Mayor and Council reviewed the Barge Waggoner Sumner & Cannon, Inc. for additional Services (Addendum #7) for the Haig Mill Lake Project. On the motion of Council member Goodlett, second Council member Harlan, Addendum #7 was approved. A copy of the addendum is a part of these minutes. The vote was unanimous in favor.

Playground Construction Contract with Dominica Recreation Products, Inc., for Haig Mill Lake Park

The Mayor and Council reviewed the Playground Construction Contract with Dominica Recreation Products, Inc., for Haig Mill Lake Park in the amount of \$187,952.13. On the motion of Council member Goodlett, second Council Member Harlan, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

Contract with Rock Creek Outfitters for canoe and kayak rentals at Haig Mill Lake Park.

The Mayor and Council reviewed the Contract with Rock Creek Outfitters for canoe and kayak rentals at Haig Mill Lake Park. The contract includes that Rock Creek Outfitters will hold kayak clinics to the public scheduled September 8, 15, 22nd from 9 am to 5pm at a cost of \$650.00 per Saturday event for a total of 1950.00. On the motion of Council member Wood, second Council member Harlan, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:17 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded

Approved: _____

Posted: _____