

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MARCH 02, 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 Derek Waugh, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney Gandhi Vaughn and several department heads.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

PUBLIC COMMENTARY

- Dalton Convention and Visitors Bureau Director of Tourism Margaret Thigpen briefed the Mayor and Council about various upcoming events in the Dalton Area that will increase tourism.
- Dalton Library Board Chairman Kathryn Sellers urged the Mayor and Council to consider additional funding for the Library now that Service Delivery negotiations have come to a resolution. Ms. Sellers further stated the Library will close by the end of June 2020 due to lack of funds. Mayor Pennington requested the full annual financial report for FY2018/2019. Council member Annalee Harlan asked the date and time of the next board meeting. Ms. Sellers responded the next meeting would be on Thursday, March 5th at 4:00 p.m.
- Cathy Holmes asked several questions regarding a recent article in the Dalton Daily Citizen News about the consideration of construction of restroom facilities at Burr Park.

APPROVAL OF AGENDA

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the March 02, 2020 agenda as presented. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Mayor and Council Regular Meeting Minutes of February 17, 2020. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

2020 ALCOHOL BEVERAGE APPLICATION

The Mayor and Council reviewed the following 2020 alcohol application:

1. Business Owner: El Comal Tienda Y Cocina, LLC
d/b/a: El Comal Tienda Y Cocina, LLC
Applicant: Claudia Alvarez
Business Address: 616 Fourth Ave, Suite 4-6
Type: Pouring Beer, Package Beer
Disposition: **New**

On the motion of Council member Harlan, second Council member Goodlett, the following alcohol beverage application approved. The vote was unanimous in favor.

INTERGOVERNMENTAL AGREEMENT FOR AUTOMATIC AID FOR FIRE SERVICES AND FIRST RESPONSE

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the Intergovernmental Agreement with Whitfield County for Automatic Aid for Fire Services and First Response. The vote was unanimous in favor.

ARCHITECTURAL AGREEMENT WITH KRH ARCHITECTS FOR DALTON FIRE DEPARTMENT ROOF PROJECT – STATION 1

On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved the agreement with KRH architects with regards to the Dalton Fire Department’s Station 1 roof project. The vote was unanimous in favor.

TRAFFIC CONTROL CHANGE – ‘NO PARKING – THIS SIDE OF STREET’ FOR LANCE STREET AND RICHARDSON STREET

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the traffic control change ‘no parking – this side of street’ for Lance St. and Richardson St. The vote was unanimous in favor.

BOARD APPOINTMENTS

The Mayor and Council reviewed the following appointments:

Appointments				
Type	Current Member	Incoming Member	Term	Expiration
DWCDC	New Liaison	Pennington David	1 Year	12/31/2020
Library	New Liaison	Harlan, Annalee	1 Year	12/31/2020
Creative Arts Guild	New Liaison	Harlan, Annalee	1 Year	12/31/2020
Library	Compton, Ann	Compton, Ann	3 Year	3/2/2023
Library	McFarland, Frances (Bitsy)	McFarland, Frances (Bitsy)	3 Year	3/2/2023

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the appointments. 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 6:39 p.m.

Gesse Cabrera
Deputy City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Posted: _____