

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
SEPTEMBER 20, 2021

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were, Mayor Pro-tem Annalee Harlan, Council members Tyree Goodlett, Gary Crews, City Administrator Andrew Parker and City Attorney Terry Miller. Mayor David Pennington was absent.

CALLED TO ORDER

The Mayor Pro-tem called the meeting of the Mayor and Council to order.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Goodlett, second Council member Crews, the Agenda dated September 20, 2021 was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of September 7, 2021. On the motion of Council member Crews, second Council member Goodlett, the minutes were approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

SECOND READING – ORDINANCE 21-18 – ARTICLE VI “FRANCHISE FEES

On the motion of Council member Crews, second Council member Goodlett, ordinance 21-18 An Ordinance to Make Technical Amendments to That Ordinance of The City of Dalton Adopting Article VI “Franchise Fees” of Chapter 118 “Utilities” of The Revised Code of the City of Dalton; To Provide an Effective Date; To Repeal Any Contrary Provisions Heretofore Adopted; To Provide for Severability; And for Other Purposes was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

TRAFFIC CONTROL CHANGE - ONE-WAY SOUTHBOUND FOR W HAMILTON ALLEY
BETWEEN W CUYLER STREET & MORRIS STREET

Public Works Director Benny Dunn presented a Traffic Control Change for One-Way Southbound for W Hamilton Alley between W Cuyler Street & Morris Street. On the motion of Council member Goodlett, second Council member Crews, the Traffic Control Change was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

TRAFFIC CONTROL CHANGE - ONE-WAY WESTBOUND FOR RICHARDSON STREET
BETWEEN JONES STREET AND TRAMMELL STREET

Public Works Director Benny Dunn presented a Traffic Control Change for One-Way Westbound for Richardson Street between Jones Street and Trammell Street. On the motion of Council member Goodlett, second Council member Crews, the Traffic Control Change was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

VIRTRU SUBSCRIPTION AGREEMENT FOR CITY EMAIL ENCRYPTION SERVICE

IT Director Jorge Paez presented a Subscription Agreement from Virtru for city email encryption in the amount of \$23,775 per year. On the motion of Council member Crews, second Council member Goodlett, the Agreement was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

RESOLUTION 21-08 - STAGGERED TERMS FOR CURRENT MEMBERS OF THE DEVELOPMENT AUTHORITY

City Attorney Terry Miller presented Resolution 21-08 To Provide Staggered Terms for Current Members of The Development Authority of The City of Dalton In Accordance with The Georgia Development Authorities Law. On the motion of Council member Crews, second Council member Goodlett, the Resolution was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

CROY ENGINEERING TASK ORDER #5 - DALTON MUNICIPAL AIRPORT

Airport Director Andrew Weirsma presented the Croy Engineering Task Order #5 Update of the Stormwater Pollution Prevention Plan (SWPPP) at Dalton Municipal Airport in the amount of \$11,032. On the motion of Council member Goodlett, second Council member Crews, the Task Order was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

RESOLUTION 21-09 - GPS GOLF CART UNITS FOR NOB NORTH GOLF COURSE

City Administrator Andrew Parker presented Resolution 21-09 authorizing the Negotiation, Execution, and Delivery of Lease No. 008- 0849118-300 Dated August 30, 2021 (the "Lease"), between City of Dalton, GA, 298 Nob North Drive, Cohutta, GA 30710 and The Huntington National Bank, 1405 Xenium Lane North (PCC180), Plymouth, MN 55441; and Prescribing other Details in Connection Therewith for 65 GPS Golf Cart Units for Nob North Golf Course. On the motion of Council member Crews, second Council member Goodlett, the Agreement was approved. Mayor Pro-tem Harlan, Council member Goodlett and Crews voted in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:18 p.m.

Bernadette Chattam
City Clerk

Annalee Harlan, Mayor Pro-tem

Recorded
Approved: _____
Posted: _____