

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
APRIL 20, 2020

The Mayor and Council held a meeting this afternoon at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Annalee Harlan (teleconference), Derek Waugh, Tyree Goodlett, City Administrator Jason Parker and City Attorney Gandhi Vaughn. Council member Gary Crews was absent.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the April 20, 2020 agenda. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the following Mayor and Council Meeting Minutes:

1. Mayor and Council Minutes of March 16, 2020
2. Mayor and Council Minutes of March 23, 2020
3. Mayor and Council Minutes of March 24, 2020
4. Mayor and Council Minutes of March 25, 2020
5. Mayor and Council Minutes of March 26, 2020
6. Mayor and Council Minutes of March 27, 2020
7. Mayor and Council Minutes of April 1, 2020

On the motion of Council member Harlan, second Council member Goodlett, the minutes were Approved with the following change to the Minutes of March 16, 2020 to correct a period in the amount of \$2,500,000.

RESOLUTION 20-07

The Mayor and Council reviewed Resolution 20-07 concerning transfer of funds from the Dalton/Whitfield Regional Solid Waste Management Authority in the amount of \$2,500,00. to the City of Dalton general fund for economic development. On the motion of Council members Goodlett, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor.

The vote was unanimous in favor.

2020 NEW ALCOHOL BEVERAGE APPLICATION

The Mayor and Council reviewed the following 2020 New Alcohol Beverage Application:

Business Owner: Second Step, Inc.
d/b/a: Road Runners Carniceria
Applicant: Heta Patel
Business Address: 532 Underwood St.
Type: Package Beer
Disposition: New

On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the application pending the Public Safety Commission approval. The vote was unanimous in favor.

ORDINANCE 20-07

The Mayor and Council reviewed the request of Julia Garcia for a special use permit for a medical clinic on a tract of land totaling 1.53 acres located at 1906 Shields Road, Dalton, Georgia. Parcels (12-260-07-010) (12- 260-07-016) and (12-260-07-009). On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the request with a minimum of 15 parking spaces and compliance with the storm water management ordinance. The vote was unanimous in favor.

PROFESSIONAL SERVICES TASK ORDER 002 WITH ARCADIS U.S., INC.

The Mayor and Council reviewed the Professional Services Task Order 002 with Arcadis U.S., Inc for Stormwater Asset Management Program Phase I. The task order consists of the following:

Infrastructure Acceptance Policy
Infrastructure Criticality Assessment
Drainage System Awareness
Capital Improvement Programming

Public Works Director Andrew Parker stated the total cost is \$34,950.00 and will be paid from 2015 SPLOST funds. On the motion of Council member Goodlett, second Council member Waugh, the Task Order was approved. The vote was unanimous in favor.

AGREEMENT WITH LOWERY AND ASSOC. FOR TOPOGRAPHICAL SURVEY OF PRATER ALLEY DRAINAGE BASIN

The Mayor and Council reviewed the Agreement with Lowery and Assoc. for a topographical survey of Prater Alley Drainage Basin to facilitate the previously approved drainage analysis that was performed by a previous consultant. On the motion of Council member Goodlett, second Council member Harlan, the Agreement was approved. Public Works Director Andrew Parker stated the cost is not to exceed \$9,000 and will be paid from the 2015 SPLOST funds. The vote was unanimous in favor.

AUTHORIZATION OF PUBLIC WORKS EQUIPMENT PURCHASES

Public Works Director Andrew Parker requested the purchase of the following pieces of equipment from Sourcewell Cooperative Purchasing Contract:

(1) Knuckle Boom Grapple Loader Truck	\$208,950.00
(2) Toolcat Utility Work Machine	\$ 57,320.84

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the purchase at a total cost of \$266,270.84. The vote was unanimous in favor. Backup data for these purchases are a part of these minutes.

TRAFFIC CONTROL CHANGE – ‘NO PARKING - THIS SIDE OF STREET’ FOR RUCKY DRIVE

The Mayor and Council reviewed the following Traffic Control Change:

‘No Parking - This Side of Street’ for Rucky Drive

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

RENEWAL OF CUMMINS MAINTENANCE AGREEMENT FOR BACKUP GENERATOR AT CITY HALL

Human Resources Director Greg Batts presented the Renewal of Cummins Maintenance Agreement for preventative maintenance and inspection of the backup generator at City Hall at a cost of \$868.50 per year. Batts stated the contract has no significant increase from the previous year. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the agreement. The vote was unanimous in favor.

RENEWAL OF EMCOR HVAC MAINTENANCE AGREEMENT FOR 100 S. HAMILTON STREET

Human Resources Director Greg Batts presented the Renewal of EMCOR HVAC Maintenance Agreement for 100 S. Hamilton Street i.e. Old Post Office at a cost of \$945.00 per quarter effective May 1, 2020. Batts stated there is no increase from the previous years’ agreement. On the motion of Council member Goodlett, second Council member Waugh, the Mayor and Council approved the agreement. The vote was unanimous in favor.

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GRANT SIGNATURE AUTHORIZATION FOR DALTON FIRE DEPARTMENT GEMA GRANT

The Mayor and Council reviewed the Memorandum of Understanding authorizing Chief Todd Pangle to apply for a GEMA grant for specialized fire department equipment. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council authorized the request. The vote was unanimous in favor.

RESOLUTION 20-10 AUTHORIZING THE PURCHASE OF REAL PROPERTY AT 310 WEST WAUGH STREET

The Mayor and Council reviewed Resolution 20-10 Authorizing the Purchase of Real Property at 310 West Waugh Street for the purpose of future infrastructure improvements at a cost of \$190,000.00. On the motion of Council member Goodlett, second Council member Waugh, the resolution was adopted. The vote was unanimous in favor.

RESOLUTION 20-11

On the motion of Council member Goodlett, second Council member Waugh, the Mayor and Council adopted Resolution 20-11 authorizing A Substantial Amendment To The 2019-2023 Consolidated Plan, 2019 Action Plan, And Citizen Participation Plan Under The Community Development Block Grant (CDBG) Program which will allow for a \$200,000.00 Small Business Stabilization Forgivable Loan Program (SBSF) to respond to the Coronavirus public health situation by providing short-term loan relief with a maximum of up to \$15,000 per businesses within the corporate limits of Dalton that are seeing a reduction in revenue because of COVID-19. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:26 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded _____
Approved: _____
Posted: _____