

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MAY 6, 2019

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 Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, Attorney Gandhi Vaughn and several department heads. Council member Denise Wood was absent.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, on the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There was no public comments.

PROCLAMATIONS

50th Anniversary of Municipal Clerks Week - May 5-11, 2019

The Mayor and Council proclaimed the week of May 5-11, 2019 as "Municipal Clerks Week" and further extended appreciation to our Municipal City Clerk, Bernadette Chattam and Deputy City Clerk Gesse Cabrera, for the vital services they perform and their exemplary dedication to the communities they represent.

National Police Week - May 12-18, 2019

The Mayor and Council proclaimed the week of May 12-18, 2019 as "Police Week" and to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enduring reputation for preserving the rights and security of all citizens.

National Travel and Tourism Week - May 5-11, 2019

The Mayor and Council proclaimed the week of May 5-11, 2019 as "National Travel and Tourism Week" and urged the citizens of our city to join in this special observation.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of April 15, 2019. On the motion of Council member Goodlett, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

On the motion of Council member Harlan, second Council member Goodlett the request of Margaret Herrin to rezone from Low-Density Single-Family Residential (R-2) to Medium-Density Residential (R-3) a tract of land totaling 0.43 acres located at 511 School Street (Parcel 12-220-10-008) was tabled. The vote was unanimous in favor.

RENEWAL OF SPECTRA AGREEMENT

The Mayor and Council reviewed the Renewal Agreement of Spectra to clean the carpets and hard surfaces in City Hall at a cost of \$4,945.92. On the motion of Council member Crews, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

BUDGET AMENDMENTS

FY2018 Final and Amendment #2 FY2019

CFO Cindy Jackson presented the Final Budget amendment for audit submittal for year ending 12/31/2018 for various funds. Jackson also submitted Amendment #2 FY 2019 for various departments. On the motion of Council member Harlan, second Council member Goodlett, both amendments were approved. A copy of each amendment is a part of this record. The vote was unanimous in favor.

PURCHASING POLICY CHANGE

The Mayor and Council reviewed the changes in the Purchasing Policy. CFO Cindy Jackson stated the changes reflect HB 489 for posting bids and proposals on the Georgia Procurement Registry. On the motion of Council member Harlan, second Council member Goodlett, the policy change was approved.

TRAVEL POLICY CHANGE

The Mayor and Council reviewed the changes in the Travel Policy. CFO Cindy Jackson stated the change will amend the state travel to the annual per diem rates as published by US General Administrative Services Administration. On the motion of Council member Harlan, second Council member Goodlett, the policy changed was amended. The vote was unanimous in favor.

CONTRACT FOR CDBG ADMINISTRATIVE SERVICES

The Mayor and Council reviewed the Contract for CDBG Administrative Services in the amount of \$62,487.00 per year by BluLynx Solutions. On the motion of Council member Crews, second Council member Harlan, the Contract was approved. The vote was unanimous in favor.

INSURANCE RENEWALS WITH MCGRUFF INSURANCE SERVICES

Human Resources Director Greg Batts presented the several Insurance Renewals with McGriff Insurance Services to the Mayor and Council. On the motion of Council member Goodlett, second Harlan, the renewals were approved. A copy of all the renewals are a part of these minutes. The vote was unanimous in favor.

AIRPORT HANGAR LEASE AGREEMENTS

City Administrator Jason Parker presented the new leases for Airport Hangers at Dalton Municipal Airport. Parker stated the rent increased by \$10.00 per month and the Consumer Price Index (CPI) was instituted. On the motion of Council member Harlan, second Council member Goodlett, the agreements were approved. The vote was unanimous in favor.

PYROTECHNICO CONTRACT FOR JULY 4TH FIREWORKS DISPLAY

Recreation Director Mike Miller presented the Pyrotechnico Contract for July 4th Fireworks Display in the amount of \$18,500.00. On the motion of Council member Crews, second Council member Harlan, the contract was approved. The vote was unanimous in favor.

APPOINTMENTS

The Mayor and Council reviewed the following appointments:

- Appointment of Judy Jolly to the Dalton-Whitfield Library Board for a 3-year term
- Appointment of Scott Tibbs to the Dalton Housing Authority for a 1-year term

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

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:13 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded
Approved: _____
Posted: _____