

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
SEPTEMBER 21, 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 Annalee Harlan, Derek Waugh, Tyree Goodlett, and Gary Crews, City Administrator Jason Parker and City Attorney Gandhi Vaughn.

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 Harlan, the Mayor and Council approved the September 21, 2020 agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

CVB Director Margaret Thigpen reported on 2 recent successful events that were held in Dalton (1) SPA annual Women's World Championship softball tournament and (2) Georgia Jewel Runners.

MINUTES

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

The Mayor and Council reviewed the Special Called Meeting Minutes of August 31, 2020. On the motion of Council member Crews, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 20-14 TO AMEND SECTION 94-77 OF ARTICLE II "COLLECTION" OF CHAPTER 94 "SOLID WASTE" OF THE REVISED CODE OF ORDINANCES

Public Works Director Andrew Parker presented the 2nd reading of An Ordinance Of The City Of Dalton To Amend Section 94-77 of Article II "Collection" Of Chapter 94 "Solid Waste" Of The Revised Code Of Ordinances Of 2001 Of The City Of Dalton; To Provide For A System Of Fees And Fines For The Violation Of Said Chapter; To Provide An Effective Date; To Repeal All Ordinances Conflicting Therewith; To Provide For Severability; And For Other Purposes. On the motion of Council member Harlan, second Council member Waugh, the Ordinance was adopted.

EMPLOYEE LEASE AGREEMENT FOR NORTHWEST GEORGIA TRADE AND CONVENTION CENTER

CFO Cindy Jackson presented the Employee Lease Agreement for Northwest Georgia Trade and Convention Center stating that the NWGTCC employees are currently City of Dalton employees and the NWGTCC reimburses the City of Dalton for the cost of the employees. Jackson further stated there was never a formal agreement to assume the employees after previous Global Spectrum exited from management at the Convention Center. On the motion of Council member Goodlett, second Council member Waugh, the agreement was approved. The vote was unanimous in favor.

RATIFICATION OF ENGAGEMENT LETTER WITH INVESTMENT RESEARCH & ADVISORY GROUP FOR DEFINED CONTRIBUTION PLAN RFP PROCESS

Human Resources Director Greg Batts presented an Engagement Letter with Investment Research & Advisory Group for consulting services related to the review of the Defined Contribution Plan RFP Process. The cost of this services is \$25,000.00. On the motion of Council member Harlan, second Waugh, the service was approved. The vote was unanimous in favor.

RESOLUTION 20-17 AUTHORIZING THE CLOSURE OF RIGHT-OF-WAY AND TRANSFER OF REAL PROPERTY AT SPARKS LANE AND TAHOE LANE

Public Works Director Andrew Parker presented Resolution 20-17 Authorizing the Closure of Right-of-Way and Transfer of Real Property at Sparks Lane and Tahoe Lane to the Mayor and Council. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council declared that the unopened and undeveloped right-of-way located at Sparks Lane and Tahoe Lane shall no longer be a part of the municipal street system of the City of Dalton and the rights of the public in and to that section of street as a public street shall cease. The vote was unanimous in favor. Additional information concerning this transfer is a part of these minutes.

RESOLUTION 20-18 ACCEPTING DONATION OF REAL PROPERTY AND DEDICATION OF PUBLIC RIGHT-OF-WAY OF STREETS IN RED HILL SUBDIVISION

Public Works Director Andrew Parker presented Resolution 20-18 Accepting Donation of Real Property and Dedication of Public Right-of-Way of Streets in Red Hill Subdivision to the Mayor and Council. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the resolution accepting the donation of real property and dedication of public right of way of streets known as Red Hill Drive, Loma Lame, Andosol Way and Altamont Avenue by the Owner Loma LLC. The vote was unanimous in favor.

APPROVAL FOR DFD LADDER TRUCK COOPERATIVE PURCHASING PROCESS THRU HOUSTON-GALVESTON AREA COUNCIL (HGAC)

Fire Chief Todd Pangle presented a proposal for a Sutphen Heavy Duty 75' Mid Mount Aerial Ladder truck for the Dalton Fire Department in the amount of \$964,618.50. Pangle stated that delivery of the truck would be in approximately 9 to 11 months. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the proposal to begin purchase of this truck. Pangle also stated this truck will be paid for from approved SPLOST dollars. The vote was unanimous in favor.

CITY OF DALTON PARTNERSHIP WITH JA DISCOVERY CENTER GREATER DALTON

City Administrator Jason Parker presented the City of Dalton Partnership with JA Discovery Center Greater Dalton. J. Parker stated that the agreement outlines a partnership between the City of Dalton and the JA Discovery Center for a period of three years beginning June 2021 for an annual investment of \$10,000 per year upon the City authorizing said funding for each successive year. J. Parker further stated that JA is committed to developing an interactive simulation center to provide hands on learning experiences an exposure to future opportunities for the youth. On the motion of Council member Crews, second Council member Goodlett, the agreement was approved. The vote was unanimous in favor.

Mayor and Council
Minutes
Page 3
September 21, 2020

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

David Pennington, Mayor

Recorded
Approved: _____
Posted: _____