

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
MARCH 26, 2020

The Mayor and Council held a live streamed meeting at noon in the 3<sup>rd</sup> Floor Conference Room of City Hall. Present were Mayor David Pennington, Council members Derek Waugh, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney Gandhi Vaughn. Council member Annalee Harlan teleconferenced.

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 Crews, the Mayor and Council approved the March 26, 2020 agenda as presented. The vote was unanimous in favor.

COVID-19 UPDATE AND DISCUSSION

The Mayor and Council updated the public by disseminating information from the local health industry and also leaders from the business and manufacturing communities in an effort to mitigate the impact of the virus and outlined several safety measures citizens should take to remain safe from illness and to limit the spread of the COVID-19 virus. Both Council member Crews and Harlan stressed “social distancing”.

Joe Yarbrough, Chairman of the Carpet and Rug Institute (CRI), updated the Mayor and Council on behalf of the floor covering industry regarding measures taken to insure the safety of workers inside facilities.

LICENSE AGREEMENT WITH COURTSWARE SOLUTIONS, INC.

The Mayor and Council reviewed the License Agreement with Courtsware Solutions, Inc. which changes the processing fee from \$4 per citation to \$5 per citation. On the motion of Council member Goodlett, second Council member Waugh, the Agreement was approved. The vote was unanimous in favor.

CHANGE ORDER 1 - ADDITIONAL MATERIALS FOR GUARDRAIL CULVERT ATTACHMENT – 2019 GUARDRAIL PROJECT FOR VARIOUS LOCATIONS

The Mayor and Council reviewed Change Order 1 regarding the 2019 Guardrail Project for Various locations with the contractor Gracie Gray Contractors Inc. The Change order is for additional material for guardrail culvert attachments and will not exceed the amount of \$27,360. On the motion of Council member Crews, second Council member Goodlett, the Change Order was approved. The vote was unanimous in favor.

RESOLUTION 20-08 SALE OF UTILITY PROPERTY TO 3P SERVICES, INC.

On the motion of Council member Crews, second Council member Waugh, the Mayor and Council adopted Resolution 20-08 Sale of Utility Property to 3P Services, Inc. a total of 5.35 acres which is currently located within the City of Dalton but lies within a flood plain. The vote was unanimous in favor.

LOCAL GOVERNMENT DCA APPROVAL FORMS FOR DALTON-WHITFIELD CDC

The Mayor and Council reviewed the Local Government DCA Approval Forms for Dalton-Whitfield CDC Certification of Consistency for Emergency Solutions Grants 2020 (DWCDC), Action Ministries, and HOPWA. On the motion of Council member Waugh, second Council member Goodlett, the forms were approved.

2020 BUDGET AMENDMENT #2

CFO Cindy Jackson presented a Financial Report to the Mayor and Council and also presented FY2020 Budget Amendment #2. On the motion of Council member Goodlett, second Council member Waugh, the Budget Amendment was approved. A copy of both of these items are a part of these minutes. The vote was unanimous in favor.

MISCELLANEOUS - CENSUS

The Mayor and Council reminded everyone to please complete their census forms.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 12:22 p.m.

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Bernadette Chattam  
City Clerk

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David Pennington, Mayor

Recorded \_\_\_\_\_  
Approved: \_\_\_\_\_  
Posted: \_\_\_\_\_