

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MARCH 16, 2020

The Mayor and Council held meeting this afternoon 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 Waugh, second Council member Crews, the Mayor and Council approved the March 16, 2020 agenda and added (2) items, (1) Approval –Transfer of Funds, (2) DCA Approval Forms – NWGA Family Crisis Center. The vote was unanimous in favor.

PROCLAMTION - "Census Day" - April 1, 2020

The Mayor and Council proclaimed April 1, 2020 as Census Day in recognition of the importance of the 2020 Census and pledge full support to achieving a complete and accurate Census Count.

MINUTES

The Mayor and Council reviewed the Mayor and Council Regular Meeting Minutes of March 2, 2020. On the motion of Council member Goodlett, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

ORDINANCE 20-06

The Mayor and Council discussed at length the request of John Stafford to rezone from General Commercial (C-2) to Medium Density Single Family Residential (R-3) a tract of land totaling .23 acres located at 445 N. Hamilton Street, Dalton, Georgia. Parcel (12-200-15-030). There was no motion made.

2019 Final Budget Amendment #7

CFO Cindy Jackson presented the Final FY2019 Budget Amendment #7 to the Mayor and Council. On the motion of Council member Waugh, second Council member Harlan, the Final FY2019 Budget Amendment was approved. A copy of this amendment is a part of these minutes. The vote was unanimous in favor.

2020 Budget Amendment #1

CFO Cindy Jackson presented the Amendment #1 of the FY2020 Budget to the Mayor and Council. On the motion of Council member Goodlett, second Council member Waugh, the Amendment was approved. A copy of this amendment is a part of these minutes. The vote was unanimous in favor.

GDOT Contract for LIDAR Obstruction Survey, Airspace Analysis, and Land Acquisition Plan at Dalton Municipal Airport

The Mayor and Council reviewed GDOT Fy2020 Contract for LIDAR Obstruction Survey, Airspace Analysis, and Land Acquisition Plan at Dalton Municipal Airport. This project contains \$30,771.90 of federal funds and \$1,709.55 of State funds with a local share of the cost being \$1,709.55. On the motion of Council member Waugh, second Council member Harlan, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

CROY ENGINEERING RUNWAY GEOTECH SERVICES PROJECT AT DALTON MUNICIPAL AIRPORT

The Mayor and Council reviewed the Croy Engineering Runway Geotech Services Project at Dalton Municipal Airport to determine pavement conditions of various surfaces for the purposes future runway, taxiway and ramp rehabilitation projects at a cost of \$4599.00 with 90% future federal reimbursement, 5% State, 5% local. On the motion of Council member Waugh, second Council member Goodlett, the Council approved the request for funding. The vote was unanimous in favor.

MASTER SERVICES AGREEMENT WITH ARCADIS, U.S., INC. FOR ENGINEERING CONSULTING SERVICES

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the Master Services Agreement with Arcadis, U.S., Inc. for Engineering Consulting Services contingent upon the City Attorney's approval. The vote was unanimous in favor.

PROFESSIONAL SERVICES TASK ORDER 001 WITH ARCADIS U.S., INC. FOR PRATER ALLEY AREA DRAINAGE STUDY

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Task Order 001 with Arcadis, U.S., Inc. for Prater Alley Area Drainage Study contingent upon the City Attorney's approval of the Master Services Agreement, at a cost not to exceed \$72,544.00 to be paid for from the 2015 SPLOST. The vote was unanimous in favor.

PROPOSAL FOR PROJECT PLANNING SERVICES WITH GOODWYN MILLS CAWOOD

The Mayor and Council reviewed the Proposal for Project Planning Services with Goodwyn Mills Cawood for Master Planning in the area around the Walnut Avenue/I-75/Market Street Interchange Area; and in surrounding the Chattanooga Road/I-75 Interchange at a cost of \$325,000. On the motion of Council member Crews, second Council member Goodlett, the Mayor and Council approved the proposal. The vote was unanimous in favor.

PROPOSAL TO SUPPORT GEORGIA FORWARD/GA YOUNG GAMECHANGER

The Mayor and Council reviewed the Proposal to Support Georgia Forward/GA Young Gamechanger to work persistent community issues and provide written recommendations. On the motion Council member Harlan, second Council member Goodlett, the Mayor and Council

approved the proposal. The vote was unanimous in favor.

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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 \$2,500,00.00 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.

CERTIFICATION OF CONSISTENCY WITH THE LOCAL HUD CONSOLIDATED PLAN - DALTON-WHITFIELD CDC

The Mayor and Council reviewed the DCA Certification of Consistency with the Local HUD Consolidated Plan for Dalton-Whitfield CDC for the Northwest Georgia Family Crisis Center. On the motion of Council member Waugh, second Council member Goodlett, the forms were approved. The vote was unanimous in favor.

MISCELLANEOUS

- The Mayor and Council announced all meetings of City Boards, Authority and Mayor and Council meetings will be postponed that may have more than 10 or more people per CDC guidelines to lessen the spread of the Coronavirus.
- Council member Annalee Harlan asked the public to please support Downtown Dalton.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:38 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Posted: _____