

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
NOVEMBER 2, 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 via Zoom, Derek Waugh, Tyree Goodlett, and Gary Crews, City Administrator Jason Parker and City Attorney Gandi Vaughn.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the November 2, 2020 agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

Dr. Pablo Perez addressed the Mayor and Council about the Covid 19 Pandemic awareness and the current state of Whitfield County stating the situation is dire and asked everyone to wear a mask.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of October 19, 2020. On the motion of Council member Harlan, second Council member Woods, the minutes were approved. The vote was unanimous in favor.

2020 ALCOHOL BEVERAGE APPLICATIONS

The Mayor and Council reviewed the following (2) New 2020 Alcohol Beverage Applications:

Business Owner: God is Good, LLC
d/b/a: Tequila's Liquor
Applicant: Juan Carlos Jimenez
Business Address: 312 N. Glenwood Ave
Type: Package Beer, Package Wine, Package Liquor
Disposition: New

Business Owner: Logan's Roadhouse II, LLC
d/b/a: Logan's Roadhouse #427
Applicant: Audrea Mills
Business Address: 811 Walnut Square Blvd
Type: Pouring Beer, Pouring Wine, Pouring Liquor
Disposition: New

On the motion of Council member Harlan, second Council member Crews, the applications were approved. The vote was unanimous in favor.

**SPECTRA CONTRACT FLOORING – CARPET AND TILE CLEANING AGREEMENTS
FOR THE PUBLIC WORKS ADMINISTRATION BUILDING**

Public Works Director Andrew Parker presented the renewal agreement for Carpet and Tile Cleaning for the Public Works Administration Building from Spectra Contract Flooring. A. Parker stated the contract is \$5562.25 annually. On the motion of Council member Goodlett, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH CHASTAIN & ASSOCIATES

Public Works Director Andrew Parker presented the Professional Services Agreement with Chastain & Associates for Surveys of Ridge Street and Glenwood Avenue. A. Parker stated these surveys are needed to facilitate detailed drainage analysis in these locations. A. Parker additionally stated that the cost is \$24,500.00 to be paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

**RESOLUTION 20-22 AUTHORIZING THE PURCHASE OF REAL PROPERTY BEING
LOTS 20, 21, AND 22 OF STONEWOOD CHASE SUBDIVISION**

Public Works Director Andrew Parker presented Resolution 20-22 authorizing the Purchase of Real Property Being Lots 20, 21, and 22 of Stonewood Chase Subdivision. A. Parker stated that the lots will be used to construct a permanent detention pond to mitigate downstream storm water issues. A. Parker stated the cost of the lots are \$30,000 and will be paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

**RESOLUTION 20-23 AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED
AT 915 BROOKWOOD DRIVE**

Public Works Director Andrew Parker presented Resolution 20-23 authorizing the Purchase of Real Property Located at 915 Brookwood Drive. A. Parker stated the purpose of the purchase is to construct a flood storage area to mitigate existing drainage issues within the basin. A. Parker stated the cost is \$180,000.00 and will be paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

RESOLUTION 20-24 AUTHORIZING THE SALE OF REAL PROPERTY TO 891 COLLEGE DRIVE, LLC.

Public Works Director Andrew Parker presented Resolution 20-24 authorizing the Sale of Real Property to 891 College Drive, LLC. A. Parker stated this resolution authorizes the sale of a narrow strip of real property from the former College Drive right of way totaling 0.05 acres to 891 College Drive, LLC. (Successor to 503 College Drive, LLC.)

Parker stated that previously, the City Council adopted Ordinance 17-11 to close a portion of College Drive and conveyed said portion to the adjacent property owners as the property was no longer needed by the public for street purposes.

Parker further stated that the appraised value of the 0.05 acre tract is \$1,823.53 and would facilitate the enjoyment of the highest and best use of the abutting owner's property and is allowed under O.C.G.A. 36-37-6(g). On the motion of Council member Goodlett, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor.

RESOLUTION 20-25 AUTHORIZING THE SALE OF REAL PROPERTY TO S&S PROPERTY HOLDINGS, LLP.

Public Works Director Andrew Parker presented Resolution 20-25 authorizing the Sale of Real Property to S&S Property Holdings, LLP. A. Parker stated this resolution authorizes the sale of a narrow strip of real property from the former College Drive right of way totaling 0.05 acres to S&S Property Holdings, LLP.

Parker informed that previously, the City Council adopted Ordinance 17-11 to close a portion of College Drive and conveyed said portion to the adjacent property owners as the property was no longer needed by the public for street purposes.

Parker further stated that the appraised value of the 0.05 acre tract is \$1,823.53 and would facilitate the enjoyment of the highest and best use of the abutting owner's property and is allowed under O.C.G.A. 36-37-6(g). On the motion of Council member Waugh, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor.

RESOLUTION 20-26 AUTHORIZING THE EXCHANGE OF REAL PROPERTY RIGHTS
LOCATED IN WEST HILL CEMETERY

A. Parker stated that On July 24, 2013, the City of Dalton granted a Cemetery Easement to Internal Management Inc. as recorded in Deed Book 05928, Page 0326 in West Hill Cemetery for the donation of certain real property from Internal Management, Inc. by Warranty Deed recorded in Deed Book 05928, Page 0323.

Parker stated the resolution accepts the termination (quit claim) of the above referenced Cemetery Easement in exchange for a new cemetery easement in West Hill Cemetery near the intersection of Lewell Street and General Thomas Drive.

Parker further stated that the Easement being quit claimed by Internal Management, Inc. is 1.05 acres and the new easement is 1.03 acres and staff recommends approval of this exchange due to potential downstream storm water concerns if the original easement area (which is currently wooded) is cleared/graded. Additionally, Parker stated the new easement area is not able to be used for direct burial purposes based on subsurface conditions but can be used for above ground burial (i.e. mausoleum, etc.). On the motion of Council member Waugh, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor.

POINT OF SALE SOFTWARE AGREEMENT WITH CLUB PROPHET, LLC FOR NOB
NORTH GOLF COURSE

Recreation Director Mike Miller presented the point of sale software agreement with Club Prophet, LLC for Nob North golf course in the amount of \$8499.00. Miller stated that the agreement will enhance the sale of goods, control inventory and will have the ability to adjust fees, allow for online tee times that are pre-paid and up scale the web site to be more user and mobile friendly. On the motion of Council member Crews, second Council member Waugh, the agreement was approved. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:55 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded _____
Approved: _____
Posted: _____