MINUTES Monday, August 3, 2020 Dallas City Hall



Dallas City Council

129 East Memorial Drive Dallas, GA 30132 http://www.dallasga.gov

Tina Clark 770-443-8110 x.1209

Regular Meeting 5:00 PM

1. Call to Order

Due to COVID-19 the 5:00 PM Meeting was called to order online via zoom.com.

Staff Members Present: City Manager; Kendall Smith City Clerk- Tina Clark; Police Chief- Joe Duvall; City Attorney- Glen Stinson; Asst. City Clerk- Lori Meienburg; Public Works Director- Brandon Rakestraw;

The 5:00 PM Meeting was called to order on August 3, 2020 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
Leah Alls	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Mayor Pro-Tem	Present	
James R Henson	Councilmember	Present	
Christopher B. Carter	Councilmember	Present	
James Kelly	Mayor	Present	

2. Invocation and Pledge

Councilman Cason led the Invocation and Pledge.

3. Recognition of Visitors and Comments

Taliah Ayers, 5945 Windsor Creek Dr., Douglasville, Ga 30135 regarding request to revise Ordinance 2020-13.

Josh McMillan, 251 & 255 W. Memorial Dr., Dallas, Ga 30132 regarding Downtown Axe and the possibility of serving food.

4. Minutes Approval

A. Motion to adopt Minutes of July 6, 2020 5:00 PM meeting.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Cason, Mayor Pro-Tem
SECONDER: Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

5. Consent Agenda

None

6. Old Business

A. Motion to adopt Ordinance 2020-13 CREATE ORDINANCE SEC. 32-4 CLOSURE, Name Change of Street and Alleys.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Cason, Mayor Pro-Tem
SECONDER: Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

Second Read of Ordinance

7. New Business

A. Motion to adopt Resolution 2020-14 Safe Digging - Dallas 811 Day.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

B. Motion to adopt Resolution 2020-15 Condemnation Parcel #15 Dallas Battlefield Trailhead Project.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Mike Cason, Mayor Pro-Tem

AYES: Alls, Arnold, Cason, Henson, Carter

C. Motion to adopt Resolution 2020-16 Condemnation of Parcel Owned by Back Yard Developers.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Mike Cason, Mayor Pro-Tem

SECONDER: James R Henson, Councilmember **AYES:** Alls, Arnold, Cason, Henson, Carter

D. Motion to approve the purchase of 25yd Rear Loader Solid Waste Truck in the amount of \$239,310.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Christopher B. Carter, Councilmember **AYES:** Alls, Arnold, Cason, Henson, Carter

Purchase through the State Sourcewell Contract and was budgeted

E. Qualifying Fees for the Mayoral Special Election

Qualifying dates are August 17-19th from 8:30am-4:30pm and the fee is \$300.

F. Motion to approve appointment of Debbie Ewing to the Planning Commission.

RESULT: ADOPTED [UNANIMOUS] MOVER: Mike Cason, Mayor Pro-Tem

SECONDER: Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

G. Motion to adopt Resolution 2020-17 Condemnation of Parcel #12 Dallas Battlefield Trailhead Project upon review of the City Attorney.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

- 8. Additional/Comments
- 9. Adjournment
 - 1. Motion to adjourn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Mike Cason, Mayor Pro-Tem **SECONDER:** Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

Mayor, James Kelly	D
City Clerk, Tina Clark	Г

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of a meeting or the facilities, are required to promptly contact the City's ADA Coordinator at 770.443.8110 ext. 1604 or e-mail rbruce@dallas-ga.gov<mailto:rbruce@dallas-ga.gov> to allow the City to make reasonable accommodations for those persons.