MINUTES Monday, March 30, 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

The 5:00 PM Meeting was called to order on March 30, 2020 online via gotomeeting.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

The 5:00 PM Meeting was called to order on March 30, 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

Councilmember Cason led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve the Minutes of Mar 2, 2020 7:00 PM Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James R Henson, Councilmember
SECONDER:	: Leah Alls, Councilmember
AYES:	Alls, Arnold, Cason, Henson, Carter

B. Motion to approve the Minutes of Mar 4, 2020 8:00 AM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Arnold, Councilmember
SECONDER:	Mike Cason, Mayor Pro-Tem
AYES:	Alls, Arnold, Cason, Henson, Carter

5. Consent Agenda

None

6. Old Business

None

7. New Business

A. Motion to adopt Ordinance 2020-05 GMEBS Retirement Plan Adoption Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James R Henson, Councilmember
SECONDER:	Christopher B. Carter, Councilmember
AYES:	Alls, Arnold, Cason, Henson, Carter

B. Motion to adopt Ordinance 2020-06 Declaration of Emergency - COVID19.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leah Alls, Councilmember
SECONDER:	James R Henson, Councilmember
AYES:	Alls, Arnold, Cason, Henson, Carter

C. Motion to adopt Proclamation 2020-07 April Child Abuse Prevention Awareness Month.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Arnold, Councilmember
SECONDER:	Mike Cason, Mayor Pro-Tem
AYES:	Alls, Arnold, Cason, Henson, Carter

D. Motion to approve renewal of Lease for Impound Lot - James R. Henson & City of Dallas.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Christopher B. Carter, Councilmember
SECONDER:	: Mike Cason, Mayor Pro-Tem
AYES:	Leah Alls, Nancy Arnold, Mike Cason, Christopher
	B. Carter
ABSTAIN:	James R Henson

Councilmember Henson abstained from the vote and stated that no money has been received from the city on the lease.

Additional/Comments 8.

9. Adjournment

1. Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James R Henson, Councilmember
SECONDER:	Nancy Arnold, Councilmember
AYES:	Alls, Arnold, Cason, Henson, Carter

Mayor, James Kelly

Date

City Clerk, Tina Clark

Date