



**Dallas City Council**

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

Tina Clark  
770-443-8110 x.1209

**Special Called Meeting 8:00 AM**

**1. Call to Order**

Staff Members Present: City Manager- Kendall Smith; City Clerk- Tina Clark; Police Chief- Joe Duvall; City Attorney- Glen Stinson; Finance Director- Sandra Lee

The 8:00 AM Meeting was called to order on March 4, 2020 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

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

**2. Recognition of Visitors and Comments**

None

**3. New Business**

- A. Motion to accept the resignation of Boyd L. Austin, Jr. as the Mayor of Dallas effective March 4, 2020 at 8am.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James R Henson, Councilmember
<b>SECONDER:</b>	Nancy Arnold, Councilmember
<b>AYES:</b>	Alls, Kelly, Arnold, Cason, Henson
<b>ABSENT:</b>	Christopher B. Carter

The City Attorney stated that Boyd Austin's resignation letter was received on Tuesday, March 3rd, to be effective March 4, 2020 at 8:00am.

- B. Motion to rescind prior motion of naming the courtyard after Boyd Austin and name the Civic Center instead.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James R Henson, Councilmember
<b>SECONDER:</b>	Nancy Arnold, Councilmember
<b>AYES:</b>	Alls, Kelly, Arnold, Cason, Henson
<b>ABSENT:</b>	Christopher B. Carter

#### 4. Agenda Items

1. Motion to appoint James Kelly as Mayor effective March 4, 2020.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Cason, Mayor Pro-Tem
<b>SECONDER:</b>	Leah Alls, Councilmember
<b>AYES:</b>	Alls, Kelly, Arnold, Cason, Henson
<b>ABSENT:</b>	Christopher B. Carter

2. Motion to appoint Mike Cason as Mayor Pro-tem effective March 4, 2020.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Kelly, Mayor
<b>SECONDER:</b>	James R Henson, Councilmember
<b>AYES:</b>	Alls, Kelly, Arnold, Cason, Henson
<b>ABSENT:</b>	Christopher B. Carter

3. Motion to approve the election for Mayor be held on November 3, 2020.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James R Henson, Councilmember
<b>SECONDER:</b>	Leah Alls, Councilmember
<b>AYES:</b>	Alls, Kelly, Arnold, Cason, Henson
<b>ABSENT:</b>	Christopher B. Carter

#### 5. Additional Comments

The City Attorney performed the Oath of Office for Mayor James Kelly, and followed by performing the Oath of Office for Mayor Pro-Tem, Mike Cason.

Mayor Kelly performed the Oath of Office for City Attorney Glen Stinson.

Mayor Kelly thanked everyone for their support and stated that he will continue working together to do great things for the City of Dallas.

## 6. Adjournment

Mayor James Kelly performed the Oath of Office to the City attorney.

He thanked everyone for their support and stated that he will continue work together to do great things for the city.

### 1. Motion to adjourn.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James R Henson, Councilmember
<b>SECONDER:</b>	Mike Cason, Mayor Pro-Tem
<b>AYES:</b>	Alls, Kelly, Arnold, Cason, Henson
<b>ABSENT:</b>	Christopher B. Carter

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Mayor, James Kelly

Date

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City Clerk, Tina Clark

Date

*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.*