



Dallas City Council

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

Tina Clark
770-443-8110 x.1209

Regular Meeting 7:00 PM

1. Public Hearing

Prior to the regular meeting, a public hearing shall be held on request by Sandy Ridge Consolidated, LLC. (Leonard Olim, Mgr) to annex property identified as 270 & 296 Macland Rd, Dallas, Ga., into the city (Annexation Application A-2020-02); and requests to zone said property as C-2 General Business (Zoning Application Z-2020-02).

Applications were subject of Planning Commission's public hearing held on 2/27/2020. Planning Commission voted unanimously to recommend approval of both requests.

Joel Larkin, Sams Larkin & Huff spoke on the annexation & zoning application. Mayor Austin ask for public comment hearing none the public hearing was closed.

2. Call to Order

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

The 7:00 PM Meeting was called to order on March 2, 2020 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

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

2. Invocation and Pledge

Councilmember Kelly led the Invocation and Pledge.

3. Recognition of Visitors and Comments

Attorney Mike Mason, 201 W. Memorial Dr relating to the Victory Dr building.

Leah Bellew, Po Box 1291 Dallas, Ga owner of the Victory Dr property.

4. Minutes Approval

A. Motion to approve Minutes of Feb 3, 2020 7:00 PM meeting.

<p>RESULT: ADOPTED [UNANIMOUS] MOVER: James Kelly, Mayor Pro-Tem SECONDER: Nancy Arnold, Councilmember AYES: Alls, Kelly, Arnold, Cason, Henson, Carter</p>
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5. Consent Agenda

- 1.) Brookside Phase 2 - Sewer Warranty Bond release in the amount of \$4,041.90.
- 2.) Ansleigh Farms Sewer Lift Station Generator Project to Yancey Power System in the amount of \$40,958.00
- 3.) Accu-Tech Electrical in the amount of \$39,200.00
- 4.) Macland Township Phase 1 Generator Project to Yancey Power System in the amount of \$45,678.00
- 5.) Accu-Tech Electrical in the amount of \$29,400.00
- 6.) City Sewer Lift Station SCADA Install Project - Phase 2 to MR Systems in the amount of \$71,306.00
- 7.) EPD - Expedited Enforcement Compliance Order for sewer spills in the amount of \$1,500.00
- 8.) Resolution #2020-03 Community Development Block Grant Funding in the amount of \$749,997.00 with a city match of \$178,879.00
- 9.) Community Development Block Grant Project - Phase 1 award to Turnipseed Engineering and Governmental Consulting Unlimited, Inc.
- 10.) Surplus - Public Works Equipment- Bobcat 643 Skidsteer, Ford Backhoe, All wheel drive Pug, Onan Ground Mounted Generator, Mclaughlin Hydraulic Power Unit Pack, F450 Service Truck, Trailer Mounted Generator, Godwin Electric Pump, 2005 Ford Explorer, Mayor's cell phone and surface tablet.
- 11.) Pumpkinvine Creek WPCP 1.5 MGD Expansion pay application #12 in the amount of \$974,024.00
- 12.) LCI project change order #9 in the amount of \$46,446.36.

1. Motion to approve the Consent Agenda.

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

6. Old Business

7. New Business

A. Motion to approve Annexation Application A-2020-02 Sandy Ridge Consolidated, LLC.

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

Applications were subject of Planning Commission's public hearing held on 2/27/2020. Planning Commission voted unanimously to recommend approval of both requests.

B. Motion to approve Zoning Application Z-2020-02 Sandy Ridge Consolidated, LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Kelly, Mayor Pro-Tem
SECONDER:	Christopher B. Carter, Councilmember
AYES:	Alls, Kelly, Arnold, Cason, Henson, Carter

Applications were subject of Planning Commission's public hearing held on 2/27/2020. Planning Commission voted unanimously to recommend approval of both requests.

C. Motion to adopt Resolution 2020-03 Community Dev Block Grant.

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

D. Motion to approve landscape contract award to Superscape LLC.

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

Subject to city attorneys review.

E. Motion to approve Ratification of GMEBS Retirement plan for Elective Officials.

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

Changing monthly retirement formula from \$70 per month to \$90 per month.

F. Motion to terminate contract on the 420 Comedy Show.

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

In reference to the social media post concerning the show.

G. Executive Session

1. Motion to open Executive Session.

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

2. Motion to close Executive Session.

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

8. Additional/Comments

Mayor Austin stated that no action was taken in executive session.

9. Adjournment

10. Motion to adjourn.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Christopher B. Carter, Councilmember
SECONDER: Nancy Arnold, Councilmember
AYES: Alls, Kelly, Arnold, Cason, Henson, Carter

Mayor, Boyd L. Austin

Date

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 to allow the City to make reasonable accommodations for those persons.