



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. Call to Order

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

The 7:00 PM Meeting was called to order on February 3, 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

Councilman Kelly led the Invocation and pledge.

3. Recognition of Visitors and Comments

Ivy Capps, Child Advocacy Center

4. Minutes Approval

A. Motion to approve Minutes of Jan 6, 2020 7:00 PM Meeting and the Minutes of Jan 13, 2020 5:00 PM Special Called Meeting.

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

5. Consent Agenda

1.) Paulding County Shoulder Maintenance / Mowing Contract in the amount of \$15,172.

2.) Pumpkinvine Creek WPCP 1.5 MGD Expansion pay application #11 in the amount of \$279,211.

3.) Sop A020 Response to Resistance - Deadly Non-Deadly Force - modifications

4.) Sop A049 Social Media 02-03-2020 JD (002)

5.) Second Modification of Promissory Note & Loan Agreement W/GEFA.

1. Motion to approve Consent Agenda.

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

6. Old Business

None

7. New Business

Approval of the Utilities Committee's recommendation for the policy on the Sewer Basin upgrade.

A. Motion to approve Mayor to sign Resolution for the Second Modification of Promissory Note & Loan Agreement W/GEFA upon attorney review.

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

8. Additional/Comments

None

9. Adjournment

1. Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Cason, 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.