



Dallas City Council

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

Tina Clark
770-443-8110 x.1209

Special Called Meeting 5:00 PM

1. Call to Order

Mayor Austin mentioned the special called meeting was properly advertised.

The 5:00 PM Meeting was called to order on January 13, 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. Recognition of Visitors and Comments

None

3. Agenda Items

A. Motion to Motion

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

Board of Ethics- Rick Carroll re-appointment and Dawn Erikson appointment with terms ending 12/31/2021.

Planning Commission- David Holt, Andrea Anderson & Wayne Jackson re-appointment with terms ending 12/31/2021.

Development Authority- Nancy Arnold, Chris Carter & Leah Alls re-appointment with terms ending 12/31/2022.

Downtown Development Authority- Sam Elrod & Tyler Newsome re-appointment with terms ending 12/31/2021; Susan Haynes re-appointment

with term ending 12/31/2023; Jackie Crum re-appointment with term ending 12/31/2025.

Historical Preservation Commission- Jim Butler re-appointment with term ending 12/31/2022, Holly Henderson re-appointment with term ending 12/31/2021 & Ann Marie Burnett appointment with term ending 12/31/2022.

Tree Commission- Joann Fudger re-appointment with term ending 12/31/2022 & Carol Thigpen re-appointment with term ending 12/31/2021.

Urban Re-Development Authority- Charles Watts re-appointment with term ending 12/31/2022.

Zoning Board of Appeals- Billy Patrick re-appointment with term ending 12/31/2022.

Paulding County Planning Commission- Jim Henson

Paulding County Chamber Representative- Chris Carter

Mayor Pro-tem- James Kelly

4. Executive Session

A. Open Executive Session

1. Motion to open Executive Session.

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

B. Close Executive Session

1. Motion to close Executive Session.

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

5. Adjournment

1. Motion to adjourn.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: James Kelly, Mayor Pro-Tem
SECONDER: Mike Cason, 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.