



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 Hearings

Mayor Austin opened the Public Hearing for Annexation application A-2020-01 and Zoning application Z-2020-01 on the property located at 210 Macland Rd, Dallas, Ga. Allen Hornback of 2930 Cole Lake Rd, Dallas spoke behalf of the application. Mayor Austin stated that the applications were properly noticed and advertised and has received a recommendation by the Planning Commission for approval. Mayor Austin asked for opposed, hearing none, closed the Public Hearing.

2. Call to Order

Staff Members Present: City Manager- Kendall Smith; City Clerk- Tina Clark; Police Chief- Joe Duvall; Marshal- Michael Hester; Asst City Clerk- Lori Meienburg; City Attorney- Glen Stinson

The 7:00 PM Meeting was called to order on January 6, 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	

3. Invocation and Pledge

Councilmember Kelly led the Invocation and Pledge.

4. Recognition of Visitors and Comments

None

5. Minutes Approval

A. Motion to adopt minutes of the December 2, 2019 7:00 PM Meeting.

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

6. Consent Agenda

- 1.) Yancey Power Systems Service Agreement for annual maint in the amount of \$37,456.
- 2.) Purchase 2020 Ford Transit 350 DRW - Detail Van in the amount of \$43,514.
- 3.) Pumpkinvine Creek WPCP 1.5 MGD Expansion - Max Foote Construction Company, LLC, change order #2 in the amount of \$21,749.
- 4.) Pumpkinvine Creek WPCP 1.5 MGD Expansion, pay application #10 in the amount of \$1,886,836.
- 5.) Dallas LCI Project P.I. 001332 - Georgia Development Partners, change order #8 for contract time extension and additions in the amount of \$15,086.
- 6.) Request to purchase new vehicle not to exceed \$40K, will be paid from SPLOST.
- 7.) Approval of License agreement with Courtware Solutions.

1. Motion to approve Consent Agenda.

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

7. Old Business

None

8. New Business

A. Motion to approve pursuit of appeal on behalf of LeAnn Adams.

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

B. Motion to approve Annexation application A-2020-01.

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

C. Motion to approve Zoning application Z-2020-01.

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

Zoning C2- General Business

D. Motion to approve Resolution 2020-01 Service Delivery Strategy Resolution.

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

E. Motion to approve re-appointment of Municipal Court Judge Brian Hardison from January 1-December 31, 2020.

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

9. Additional/Comments

Mayor Boyd Austin, Jr., Councilmember Leah Alls, Councilmember James Kelly, Councilmember Mike Cason, and Councilmember James Henson completed their Oaths and were sworn in by the City Attorney.

Councilmember Cason mentioned that he met with a few business owners concerning the Occupational Tax collection change and will work on keeping them more informed.

10. Adjournment

1. Motion to adjourn.

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

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.