



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 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 December 2, 2019 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

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Nov 4, 2019 7:00 PM Meeting.

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

5. Consent Agenda

- 1.) Pumpkinvine Creek WPCP 1.5 MGD Expansion pay application #9 in the amount of \$439,186.
- 2.) Silver Trace Commons - requesting the city to take over the billing from Greystone Power.

3.) Pumpkinvine Creek WPCP 1.5 MGD Expansion - Sludge Drying Project Addition Request Order #1 in the amount of \$2,640,000.

4.) Purchase of two vehicles for the Police Dept not to exceed \$112K, to be paid from SPLOST.

1. Motion to approve Consent Agenda.

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

6. Old Business

1. Motion to approve Ordinance Amend. OA-2019-03 Occupational Tax License Waiver for small businesses with ten or less employees.

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

7. New Business

A. Motion to adopt Resolution 2019-26 Create Moratorium Occ Lic Group Homes.

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

Extend moratorium 6 months; thru June 2, 2020.

B. Motion to approve Grant Franchise with Greystone Power Corp upon the City Attorney review.

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

Mayor Austin noted this item was inadvertently listed on the agenda as *Georgia Power* and should have been listed as ***Greystone Power***.

8. Additional/Comments

Mayor Austin mentioned that no action was taken in the Executive Session, and reminded everyone about the Christmas Parade on Saturday, December 7th.

9. Adjournment

1. Motion to adjourn.

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

Mayor, Boyd L. Austin

Date

City Clerk, Tina Clark

Date

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