



**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; Asst City Clerk- Lori Meienburg;

The 7:00 PM Meeting was called to order on November 4, 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**

David Austin led the Invocation and Pledge.

**3. Recognition of Visitors and Comments**

Ebony Simpson, Planning & Outreach Coordinator- Georgia Department of Community Affairs recognized Dallas as a PlanFirst Community. She mentioned that only 35 communities in Georgia hold this designation. Rewards communities for successfully implementing their Comprehensive Plan.

**4. Minutes Approval**

A. Motion to approve minutes of Oct 7, 2019 5:00 PM and the Oct 21, 2019 7:00 PM meetings.

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

**5. Consent Agenda**

- 1.) Pumpkinvine Creek WPCP 1.5 MGD Expansion pay application #8 in the amount of \$575K.
- 2.) Vista Lake Force Main Repair Project Change Order #1 in the amount of \$11K.
- 3.) Dallas LCI Project P.I. 001332 - Georgia Development Partners contract extension to January 2020.
- 4.) Arbors @ Silver Trail - Erosion & Sedimentation Bond return in the amount of \$38K.
- 5.) 1. Sop E011 Bomb Incident Management-10-28-2019 JD, Sop E012 VIP Security- 10-28-2019 JD, Sop E020 Barricade Incidents - 10-28-2019 JD, Sop E030 Special Events- 10-28-2019 JD, Sop P043 Escorts-10-28-2019 JD.

1. Motion to approve the Consent Agenda.

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

6. Old Business

7. New Business

A. Motion to approve MOA W/DCA to Maintain PlanFirst Community.

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

B. Motion to adopt Proclamation 2019-27 National Hospice & Palliative Care Month.

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

C. Motion to adopt the 2020 Meeting Calendar.

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

D. Motion to adopt Resolution 2019-28 Dallas Battlefield Recreational Trails Program Funding.

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

E. Motion to approve the Silver Comet Ball Drop on New Year's Eve.

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

F. Motion to adopt Proclamation for Georgia Farm City Week.

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

G. Motion to approve the purchase of Property 19-B for parking spaces.

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

## 8. Additional/Comments

The Occupational Tax Waiver for small businesses with ten or less employees will be reviewed by the City Attorney and was considered as the first read.

**9. Adjournment**

1. Motion to adjourn.

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

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Mayor, Boyd L. Austin

Date

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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](mailto:rbruce@dallas-ga.gov) to allow the City to make reasonable accommodations for those persons.*