



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 Hearing

Prior to the regular meeting, a public hearing was held on Chapter 10 Businesses, Article II Licensing that will change per employee rate to gross receipts for businesses within the city limits.

Mayor Austin stated that the hearing was properly noticed and advertised; the hearing was closed at 7:06pm with no public comments.

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 October 7, 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	Excused	
Boyd Austin Jr.	Mayor	Present	

3. Invocation and Pledge

Ryan Ayers led the Invocation and Cub Scout Troup #735 led the Pledge.

4. Recognition of Visitors and Comments

Keep Paulding Beautiful Board Member, Jud Sewell thanked the Mayor and Council for their support and presented the city with "The Pinnacle of Paulding Award", and two cameras for use with illegal dumping areas.

5. Minutes Approval

A. Tuesday, September 03, 2019 Regular Meeting

6. Consent Agenda

- 1.) Resolution 2019-21 Support Application W/DCA Grants Thru TIP Solicitation, Confederate Ave Phase III Project.
- 2.) Resolution 2019-22 Support Application W/DCA Thru TIP Solicitation, Pedestrian connection between Silver Comet and Dallas.
- 3.) Pumpkinvine Creek WPCP 1.5 MGD Expansion, pay application #7 in the amount of \$697K.
- 4.) Dallas LCI Project P.I. 001332 - United Consulting, fee increase for additional testing services in the amount of \$5K.
- 5.) Pumpkinvine Creek WPCP 1.5 MGD Expansion - Max Foote Construction Company, LLC, change order #1 in the amount of \$1,568.
- 6.) Purchase of Mustang Skid Steer from L&N Supply in the amount of \$39K, to be paid from SPLOST.
- 7.) Revised Personnel Policies & Procedures regarding housekeeping items and adding the Whistleblower Policy.
- 8.) 2019 Christmas Parade Request (Paulding County Rotary Club), December 7th at 1pm and the permit fee waived.

1. Motion to approve Consent Agenda.

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

7. **Old Business**

2019-20 Door to Door Solicitation Ordinance, the final read will be at the Special Called Meeting in October.

Ord Amd OA-2019-02 Chapter 10 Businessess, Article II Licensing, the final read will be at the Special Called Meeting in October.

8. **New Business**

A. Motion to adopt Resolution 2019-23 GMA Certified City of Ethics Recertification.

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

- B. Motion to adopt Resolution 2019-24 Moratorium Occ License Massage Therapy Businesses for 6 months.

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

- C. Motion to adopt Resolution 2019-25 Moratorium Occ License Pawn Shop Businesses for 6 months.

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

- D. Motion to approve lifting Moratorium (RES 2019-14) for Occ. Tax License Applications for Thrift/Consignment/ Resale Business.

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

Due to recently reviewing the current listings within these business categories.

- E. Motion to approve Appointment of Paul Callahan to the Downtown Development Authority.

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

9. Additional/Comments

Mayor Austin stated that the purchase of Parcel 2019-2 was approved in executive session.

10. Adjournment**1. Motion to adjourn.**

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