



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; 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 September 3, 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

Representative Martin Momtahan led the Invocation and Pledge.

3. Recognition of Visitors and Comments

Candice King and Sandra Moore from Honor and Remember Inc presented our city with a Honor and Remember Flag as a Visible Public Reminder to all Americans of the Lives Given to Preserve Freedom; and a National Symbol of Appreciation Recognizing the Sacrifice of Generations of Fallen Hero Families.

4. Minutes Approval

A. Motion to approve Minutes of Aug 5, 2019 7:00 PM meeting.

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

5. Consent Agenda

- 1.) Downtown Dallas Park Project - Engineering phase with Keck & Wood in the amount of \$35k, to be paid from SPLOST.
- 2.) Heritage Club Phase 2 - Maintenance Bond release for Heritage Club Phase 2 in the amount of \$104,414k.
- 3.) Extension of the LMIG Contract with J&W Asphalt.
- 4.) Charlie Watts Drive - request for city to take over Street Lights.
- 5.) Dallas LCI Project P.I. 001332 - Georgia Development Partners change order#7 in the amount of \$121,772k, to be paid from SPLOST.
- 6.) Pumpkinvine Creek WPCP 1.5 MGD Expansion pay application #6 in the amount of \$533,401k.
- 7.) Sop A074 Infectious Disease Control - 09-03-2019 JD, Sop A052 Detention & Housing of Detainees - 09-03-2019 JD, Sop C040 Victim Witness- 09-03-2019 JD, Sop E015 Emergency Operations- 09-03-2019 JD, Sop P025 Mentally Ill Persons- 09-03-2019 JD.
- 8.) Purchase two Ford Police Hybrid Interceptors and equipment in the amount of \$112K, to be paid with SPLOST.
- 9.) Request to surplus misc materials from the Miller building demo through a notice of public sale with sealed bid.

1. Motion to approve the Consent Agenda.

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

6. **Old Business**

None

7. **New Business**

A. Motion to adopt Proclamation 2019-19 National Long-Term Care Residents' Rights Month.

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

B. Ord Amd OA-2019-02 Chapter 10 Businessess, Article II Licensing,

RESULT: FIRST READ; NO VOTE Next: 10/7/2019 7:00 PM
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C. Ordinance 2019-20 Door to Door Solicitation

RESULT: FIRST READ; NO VOTE Next: 10/7/2019 7:00 PM
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8. **Additional/Comments**

Chief Duvall mentioned our Civilian Response to and Active Shooter community event at Oasis Church, on September 11th at 7pm.

9. **Adjournment**

1. Motion to adjourn.

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