



**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 on Resolution Amendment 2019-17 Paulding County Joint Comprehensive Plan 2017-2027. Includes City of Dallas, Hiram and Braswell to add a work item for National Register assistance to short term work program. Mayor Austin asked for opposed, hearing none, closed the Public Hearing.

Mayor Austin opened the Public Hearing for Zoning Application Z-2019-03 to re-zone property located at 312 W.I. Pkwy from R-2 to C-2. Joe Larkin of Sams, Larkin, Huff & Balli LLP, spoke on behalf of the application. Mayor Austin stated that the zoning application was 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; 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 August 5, 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	

**3. Invocation and Pledge**

Councilmember Kelly led the Invocation and Pledge.

**4. Recognition of Visitors and Comments**

None

**5. Minutes Approval**

A. Motion to approve Minutes of July1, 2019 7:00 PM meeting.

<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

## 6. Consent Agenda

1.) Pumpkinvine Creek WPCP 1.5 MGD Expansion pay application #5, in the amount of \$355,670.11.

2.) Dallas LCI Project P.I. 001332 - Georgia Development Partners change order #6, in the amount of \$8,203.97.

3.) Griffin Creek Outfall Repair/ Replacement Project change order #1, in the amount of \$26,411.31.

4.) Dallas Battlefield Trail P.I. 2885 - Keck & Wood - ROW Services, in the amount of \$22,700.00. City will be responsible for 20% and to be funded by SPLOST.

1. Motion to approve Consent Agenda.

<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

## 7. Old Business

None

## 8. New Business

A. Motion to approve Resolution 2019-18 Dallas Battlefield Trail Phase II ROW Contract W/GDOT.

<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

B. Motion to approve SOP A046 GCIC NCIC & Departmental Computer Systems - 06-21-2019 JD, SOP A082 Performance Evaluations - 07-30-2019 JD, SOP A090 Court Procedures -07-30-2019 JD, SOP P052 Traffic Direction-07-30-2019 JD, SOP P046 Legal Process- 07-30-2019 JD.

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

- C. Motion to approve the purchase of License Plate Readers to be placed in various areas in the city, in the amount of \$25K to be funded by SPLOST.

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

- D. Motion to adopt Proclamation 2019-16 Safe Digging Month August 2019.

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

- E. Motion to adopt Resolution 2019-17 Amendment to Paulding County Joint Comprehensive Plan 2017-2027.

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

City of Dallas, Hiram and Braswell to add a work item for National Register assistance to short term work program.

- F. Motion to approve Zoning Application Z-2019-03 Big Lenny's Storage from R-2 to C-2.

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

- G. Motion to approve consolidation of all future Municipal Elections be held at the Watson Government Complex.

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

Deidre Holden, Paulding County Election Superintendent stated that notices will be sent out to our citizens concerning location change for voting.

## 9. Additional/Comments

Mayor Austin mentioned the upcoming concert "Crowder" concert on Friday, August 23rd.

## 10. Adjournment

1. Motion to Minutes Signature

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

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 Mayor, Boyd L. Austin

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 Date

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 Asst. City Clerk, Lori Meienburg

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 Date