



**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 July 1, 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**

Councilman Kelly led the Invocation and Pledge.

**3. Recognition of Visitors and Comments**

None

**4. Minutes Approval**

A. Motion to approve Minutes of Jun 3, 2019 7:00 PM meeting.

<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

**5. Consent Agenda**

1.) Dallas LCI Project P.I. 001332 - Georgia Development Partners Change Order #4 in the amount of \$12,526.60

- 2.) Dallas LCI Project P.I. 001332 - Georgia Development Partners Change Order #5 in the amount of \$15,005.34.
- 3.) Pumpkinvine Creek WPCP 1.5 MGD Expansion in the amount of \$746,223.15.
- 4.) Purchase 2020 Mack GR64BR with 60,000Lb Galbreath Rolloff Hoist System, in the amount of \$183,693 for hauling WWTP Sludge.
- 5.) Closure of City Hall on July 5th, 2019.
- 6.) Purchase John Deer Gator from Ag-Pro, in the amount of \$13,180.28 to be paid from SPLOST.
- 7.) Police Department June Standard Operating Procedures- A060 Evidence Property Management, P015 Video & Audio Recording Equipment, P044 Police Vehicles, P048 Vehicle Impounds, T040 Firearms Regulations Qualifications, T050 Training and E036 Special Weapons & Tactics Team.

1. Motion to approve the Consent Agenda.

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

6. **Old Business**

7. **New Business**

A. Motion to adopt Resolution 2019-15 Continue Operating Under FY2019 Budget.

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

8. **Additional/Comments**

Mayor Austin mentioned that in Executive Session authorization was given to the Mayor and City Manger to pursue purchase of Property 2019-7-4.

9. **Adjournment**

1. Motion to adjourn.

<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

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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.*