



**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**

Mayor Austin opened the Public Hearing for Annexation App A-2019-01 & Zoning App Z-2019-02.

Sara B. Shipp, with Bryan Arroyave, Lanarro Ventures, LLC as representative, to annex unaddressed property located at the corner E. Memorial Drive (northside) and Croker Rd (westside), containing 7.19ac; and if approved, zone as R3 Residential, High Density. Planning Commission recommended approval of both applications 5/30/19.

Brian Arroyave spoke on the applicant's behalf regarding 55 and over senior community.

Mayor Austin stated that the annexation and 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; 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 June 3, 2019 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
Leah Alls	Councilwoman	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**

Ryan Ayers led the Invocation and pledge.

**4. Recognition of Visitors and Comments**

None

**5. Minutes Approval**

A. Motion to approve Minutes of May 6, 2019 7:00 PM meeting.

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

## 6. Consent Agenda

- 1.) Consent Order for 5 sewer spills from July 2018-current.
- 2.) Dallas LCI Project P.I. 001332 - Georgia Development Partners, change order in the amount of \$31,448.47.
- 3.) Pumpkinvine Creek WPCP 1.5 MGD Expansion pay request #3, in the amount of \$441,254.35.
- 4.) LMIG Paving Project bid award to J&W Asphalt, in the amount of \$206,516.50.
- 5.) Police Standard Operating Procedures: A013-Concurrent Jurisdiction, A014-Criminal Justice/Non-Criminal Justice, A017-Court Liaison, A024-Impact Projectiles, A031-Staff & Supervisory Meetings, A033-Inspections, A037-Intern Program & P060- Domestic Violence.

1. Motion to approve Minutes of May 6, 2019 7:00 PM meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Kelly, Mayor Pro-Tem
<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 appointment for vacant council position to Leah Alls.

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

City Attorney administered the Oath of Office.

**B. Motion to approve Annexation App A-2019-01.**

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

Prior to the regular meeting, a public hearing was held for the Annexation Application A-2019-01.

Mayor Austin stated that the application was properly noticed and advertised, recommendation by the Planning Commission for approval.

**C. Motion to approve Zoning App Z-2019-02.**

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

Prior to the regular meeting, a public hearing was held for the Zoning Application Z-2019-02.

Mayor Austin stated that the application was properly noticed and advertised, recommendation by the Planning Commission for approval.

**D. Motion to approve Ordinance Amendment OA-2019-01 Flood Prevention.**

<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 adopt Resolution 2019-13 Moratorium on Applications for Group Homes for 6 months.**

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

- F. Motion to adopt Resolution 2019-14 Moratorium Applications for Thrift/Consignment/Resale Businesses for 6 months.

<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

## 9. Additional/Comments

Mayor Austin mentioned the upcoming GMA Conference at the end of June.

## 10. Adjournment

1. Motion to adjourn.

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

\_\_\_\_\_  
 Mayor, Boyd L. Austin

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 City Clerk, Tina Clark

\_\_\_\_\_  
 Date