



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 for Zoning Application Z-2019-01.

Mike Mason spoke on the applicants behalf.

Mayor Austin stated that the zoning application was properly noticed and advertised and 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 May 6, 2019 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
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

Councilman Kelly led the Invocation and Pledge.

4. Recognition of Visitors and Comments

None

5. Minutes Approval

A. Motion to approve the Minutes of Apr 1, 2019 7:00 PM meeting.

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

6. Consent Agenda

- 1.) Pumpkinvine Creek WPCP 1.5 MGD Expansion, Pay Application #1 in the amount of \$553,836.67.
- 2.) Pumpkinvine Creek WPCP 1.5 MGD Expansion, Pay Application #2 in the amount of \$307,220.28.
- 3.) Cellular PLC - Based Remote Telemetry Unit - Waste Water Pump Stations in the amount of \$14,878.
- 4.) Cellular PLC - Based Remote Telemetry Unit - Electrical - Waste Water Pump Stations in the amount of \$10,867.
- 5.) Right of Way Mowing agreement with the county in the amount of \$15,172.50 that includes three mowings and litter pickups annually.
- 6.) Sop S030 Criminal Investigations-05-06-2019 JD, Sop S034 Juvenile Procedures- 05-06-2019 JD, Sop S035 Crime & Accident Scenes-05-06-2019 JD, Sop P010 Patrol Operations-05-06-2019 JD, Sop P017 Public Recording of Police Activity-05-06-2019 JD, Sop E016 Active Threat-05-06-2019 JD.

1. Motion to approve Consent Agenda.

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

7. Old Business

Mayor Austin announced the purchase of the Miller property. The building will be demolished for parking and a small park area.

8. New Business

A. Zoning Application Z-2019-01: Janet Standridge, Victory Garden, LLC

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

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

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

B. Motion to approve Resolution 2019-11 Moratorium Occ License Pawn Shops through October 8th, 2019.

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

C. Motion to approve Resolution 2019-12 Moratorium Occ. License for Massage Therapy Businesses through October 8th, 2019.

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

D. Motion to adopt Proclamation 2019-09 50Th Anniversary of Municipal Clerks Week.

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

E. Motion to approve Appointments Housing Authority of Dallas.

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

9. **Additional/Comments**

Mayor Austin mentioned our next Food Truck Friday is May 17th, 2019.

10. **Adjournment**

1. Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Kelly, Mayor Pro-Tem
SECONDER:	Nancy Arnold, Councilmember
AYES:	James Kelly, Nancy Arnold, Mike Cason, James R 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.