



Dallas City Council
129 East Memorial Drive
Dallas, GA 30132
<http://www.cityofdallasga.com>

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 April 1, 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	Present	
Boyd Austin Jr.	Mayor	Present	

2. Invocation and Pledge

Councilman Kelly led the Invocation and pledge.

3. Recognition of Visitors and Comments

4. Minutes Approval

A. Monday, March 04, 2019 Regular Meeting

5. Consent Agenda

- 1.) FY 2020 Work Detail Contract - Georgia Department of Corrections, in the amount of \$118,500.
- 2.) Cypress Cultural Consultants, LLC Fee increase, in the amount \$2,000.
- 3.) West Hampton Pump Station Repair: Smith & Loveless, in the amount of \$82,229.
- 4.) West Hampton Pump Station Repair: Yancy, in the amount of \$32,536.
- 5.) West Hampton Pump Station Repair: Accutech, in the amount of \$34,960.
- 6.) West Hampton Pump Station Repair: J&W Concrete, in the amount of \$23,510.
- 7.) Solid Waste Transport and Disposal Agreement - Waste Industries Atlanta, LLC.

8.) Dallas LCI Project P.I. 001332 Change Order #1 Georgia Development Partners, in the amount of \$12,073.

9.) Dallas LCI Project P.I. 001332 Change Order #2 Georgia Development Partners, in the amount of \$10,315.

10.) Dallas LCI Project P.I. 001332 RFP#1 Georgia Development Partners, in the amount of \$26,545.

11.) Sop A054 Assignments - 04-01-2019 JD, Sop A077 Employee Assistance, Sop A078 Transfers - 04-01-2019 JD, Sop A079 Activated Military Deployment and Reintegration - 04-01-2019 JD, Sop A080 Modified Duty - 04-01-2019 JD, Sop P081 Routine & Emergency Driving-04-01-2019 JD.

1. Motion to approve Consent Agenda.

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

6. **Old Business**

None

7. **New Business**

A. Motion to approve Appointments to City Boards/Commissions/Committees.

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

Jordan Edwards- Downtown Development Authority

Cody Pless- Historic Preservation Commission

Malinda Graham- Board of Zoning Appeals

Ryan Ayers- Planning Commission

B. Motion to approve Adoption of GMA Retirement Plan Restatement.

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

C. Motion to approve Contract W/Paulding Co. - 2019 Municipal Election.

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

D. Motion to approve Proclamation 2019-08 Child Abuse Prevention Awareness Month.

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

8. Additional/Comments

Mayor Austin reminded everyone that our annual Cityfest is April 27th, it will begin with our 5K race and end with the Caleb Hutchinson concert.

9. Adjournment

1. Motion to Minutes Signature

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