



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: Asst. Police Chief- Jim Boshell; Marshal- Michael Hester; City Attorney- Glen Stinson; Finance Director- Sandra lee

The 7:00 PM Meeting was called to order on February 4, 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 Henson led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

1. Motion to appoint Sandra Lee as acting City Clerk in absence of Tina Clark.

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

4. Minutes Approval

- A. Motion to approve minutes from the January 7, 2019 Council Meeting.

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

5. Consent Agenda

- 1.) Contract amendment- Dallas LCI PI#001332 Barge Design Solutions, Inc Add'l Fee Request, \$52,900 paid from SPLOST.
- 2.) Main Street & Polk Ave paving, low bidder is J&W Asphalt- give Mayor authority to sign the contract.
- 3.) Griffin Creek Outfall Emergency Bypass Plan- give Mayor authority to sign the contract.
- 4.) GDOT/Vista Lake Forecmain Emergency Repair- give Mayor authority to sign the contract.
- 5.) City Fest 2019 and 5K Race for Relay, give Mayor authority to sign contract for Caleb Hutchinson in the amount of \$12,500 after City Attorneys review.
- 6.) Standard Operating Procedures A047- Internal Affairs
- 7.) Standard Operating Procedures A048- Administrative Protocol
- 8.) Standard Operating Procedures A53- Allocation & Distribution of Personnel
- 9.) Standard Operating Procedures A076- Personnel Early Intervention
- 10.) Standard Operating Procedures P020- Missing Persons.

1. Motion to approve the Consent Agenda.

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

6. Old Business

None

7. New Business

None

8. Additional/Comments

9. Adjournment

1. Motion to Minutes Signature

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

Date

Acting as City Clerk, Sandra Lee

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.