



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 January 7, 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

Mayor Austin recognized Commissioners Brian Stover and Chuck Hart.

4. Minutes Approval

A. Motion to approve Minutes from the December 3, 2018 meeting.

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

5. Consent Agenda

- 1.) LCI- 332 Comcast Utility Agreement, relocation of services in the amount of \$7,731.55.
- 2.) LCI - 332 AT&T Utility Agreement, relocation of services in the amount of \$40K.
- 3.) LCI - 332 United Consulting Agreement, relocation of services in the amount of \$12K.

- 4.) Paulding County Wholesale Water rate increase, \$4.37 to \$4.46 per 1,000 gallons or 2%.
- 5.) Hayes Park HOA, requesting city to accept street lighting within the subdivision.
- 6.) Police Department - Vehicle Lease in the amount of \$3,782.92 quarterly.
- 7.) Hardy Automotive Fundraiser Benefit at the Theater, payment of tech fees will be required.
- 8.) Blanket approval for 2019 Annual Downtown Events.

1. Motion to approve Consent Agenda.

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

6. Old Business

A. Ordinance 2018-13 Chapter 10, Article X Massage Therapy Businesses

RESULT:	TABLED [UNANIMOUS]
	Next: 2/4/2019 7:00 PM
MOVER:	James R Henson, Councilmember
SECONDER:	Christopher B. Carter, Councilmember
AYES:	Kelly, Arnold, Cason, Henson, Carter

7. New Business

A. Motion to approve 2019 Qualifying Fees for November Election.

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

Qualifying for Mayor- \$300 and \$150 Council

B. Motion to approve renewal of Impound Lot lease with James R. Henson and the City of Dallas.

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

C. Motion to approve appointment of Jim Henson to the PC Planning & Zoning Board.

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

D. Motion to approve appointment of Nancy Arnold & Chris Carter to the Development Authority of the City of Dallas.

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

E. Motion to approve appointment of Brian Hardison as the Municipal Court Judge for a period of one year.

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

F. Motion to approve Budget Amendment.

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

General & Water/Sewer Budgets

G. Motion to continue Moratorium on Massage Therapy Businesses through February 5, 2019.

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

H. Motion to approve Authority for Mayor Austin to sign the Resolution for GEFA Loan increase by 2.8million.

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

I. Motion to approve Mayor Austin to execute contract on the Paving & Striping Project for Polk and Main St.

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

8. Additional/Comments

Mayor Austin announced the resignation of Councilman White, effective January 2nd, 2019. He also mentioned no action was taken in Executive Session.

9. Adjournment

1. Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Kelly, Mayor Pro-Tem
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.