



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; City Clerk- Lori Meienburg; City Attorney- Glen Stinson

The 7:00 PM Meeting was called to order on December 3, 2018 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
James Kelly	Mayor Pro-Tem	Present	
Griffin White	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James R Henson	Councilmember	Present	
Christopher B. Carter	Councilmember	Excused	
Boyd Austin Jr.	Mayor	Present	

2. Invocation and Pledge

Councilman Cason led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to adopt Minutes of Nov 5, 2018 7:00 PM Meeting.

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

5. Consent Agenda

1.) District's Multi-Family and Single Family Toilet Rebate Program, budget not to exceed \$2,500.

- 2.) Competitive Negotiation Qualifications-Based Selection Policy Update.
- 3.) Sop A095 Employee Related Domestic Violence - JD 11-27-2018, Sop P047 Traffic Accidents-JD 11-27-2018, Sop P027 Narcan Program 10-15-2018, Sop S046 Asset Forfeiture-JD 11-27-2018.

1. Motion to approve Consent Agenda.

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

6. Old Business

- A. Motion to adopt Ord Amd OA-2018-11 Chapter 10 Businesses, Sec. 10-29 (A) When Tax Due and Payable.

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

7. New Business

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

RESULT:	FIRST READ; NO VOTE
----------------	----------------------------

- B. Motion to approve 45 day Moratorium on New Applications for Massage Therapy Businesses.

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

- C. Motion to approve MOU with the City of Hiram.

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

D. Motion to approve MOU with Hidta Task Force Agency.

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

8. Additional/Comments

9. Adjournment

1. Motion to adjourn.

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

Mayor, Boyd L. Austin

Date

City Clerk, Tina Clark

Date