



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 November 5, 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	Present	
Boyd Austin Jr.	Mayor	Present	

2. Invocation and Pledge

Councilman White led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

- A. Motion to approve Minutes of Oct 1, 2018 7:00 PM and Oct 25, 2018 5:00 PM Council Meeting, and the Public Hearing Oct 18, 2018 5:00 PM.

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

5. Consent Agenda

- 1.) Dallas LCI - P.I. #0010332 Construction Management Contract, Jack Burnside, in the amount of \$26,200 to be paid by SPLOST with 80/20 split.

- 2.) Battlefield Trail Phase 2 - ROW Service Contract, Croy Engineering, in the amount of \$109,875 to be paid by SPLOST with TIP funding.
- 3.) Generator Maintenance Bid for Pump Stations, Yancey Power Systems, in the amount of \$38,969.
- 4.) MOA Chattahoochee Tech & Dallas PD Emergency Assistance.
- 5.) Police Department Standard Operating Procedures, (Sop A032 Human Resource Director 10-31-2018 JD, Sop A038 Recruitment 10-25-2018 JD (002), Sop A039 Personnel Selection - 10-24-2018 JD, Sop A072 Departmental Records 10-31-2018 JD)

1. Motion to approve the Consent Agenda.

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

6. **Old Business**

None

7. **New Business**

A. Motion to adopt Proclamation 2018-10 General Aviation Appreciation Month.

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

B. Motion to adopt Resolution 2018-11 Amend Occupational Tax Rate Schedule.

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

Increase of \$25 per tier in Occupational Tax.

C. **Ord Amd OA-2018-11 Chapter 10-29 (A)**

Due date change in Occupational Tax from April 3rd to March 1st.

RESULT: FIRST READ; NO VOTE

D. Motion to adopt Resolution of Bid Award for WWTP Expansion.

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

Pending City Attorneys approval with Contingency.

E. Motion to approve 2018-10 Attorney to begin study on Parcel/Property.

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

Study to determine feasibility for purchase or condemnation.

8. Additional/Comments

Request was denied on the Pool leak billing adjustment request.

Mayor Austin mentioned that the Christmas Parade, Mayors' Motorcade in the month of December and Mayors' Day Conference in January.

9. Adjournment

1. Motion to adjourn.

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