



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

Tina Clark
770-443-8110 x.1209

Special Called Meeting 5:00 PM

1. Public Hearing

The 2nd public hearing was held for the 2019 Proposed Budget prior to the 5pm meeting. Mayor Austin closed the public hearing at 5:10pm, with no public comment.

Mayor Austin stated that the hearings were properly noticed and advertised.

2. Call to Order

Staff Members Present: City Manager- Kendall Smith; City Clerk- Tina Clark; Police Chief- Joe Duvall; City Attorney- Glen Stinson

The 5:00 PM Meeting was called to order on October 25, 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	

3. Recognition of Visitors and Comments

None

4. Agenda Items

A. Motion to adopt the Millage Rate.

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

Gross M & O Millage Rate- 9.425

Net M & O Millage Rate- 4.170

B. Motion to adopt Proposed FY2019 Budget.

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

2% Performance & 1% COLA

C. Motion to approve the purchase of two Ford Explorers with equipment for the Police Dept, not exceed \$100k and to be paid from SPLOST.

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

5. Executive Session**1. Motion to Open Executive Session.**

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

2. Motion to Close Executive Session.

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

Mayor Austin stated no action was taken in Executive Session.

6. Adjournment**1. Motion to adjourn.**

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

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.