



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 October 1, 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 | Absent | |
| Nancy Arnold | Councilmember | Present | |
| Mike Cason | Councilmember | Present | |
| James R Henson | Councilmember | Present | |
| Christopher B. Carter | Councilmember | Absent | |
| 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 approve Minutes of Sep 4, 2018 7:00 PM Council Meeting.

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

5. Consent Agenda

1.) Georgia Conservancy use of Civic Center, October 24, 2018.

2.) Silver Oaks Development, Phase2- Bond Release, in the amount of \$50,902.99.

1. Motion to approve the Consent Agenda.

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

6. Old Business

1. Motion to adopt Resolution 2018-09 Moratorium Occupational Tax License for Thrift/Consignment/Resale Businesses through April 1, 2019.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | James Kelly, Mayor Pro-Tem |
| SECONDER: | Mike Cason, Councilmember |
| AYES: | James Kelly, Nancy Arnold, Mike Cason, James R Henson |
| ABSENT: | Griffin White, Christopher B. Carter |

7. New Business

A. Motion to approve Standard Operating Procedures (SOP# A020, A022, A023, A025, A029, A040, A041, A011).

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

Liability Protection Program, Deadly & Non-Deadly Force, Oleoresin Capsicum Spray/Foam, Handcuffing, Electronic Control Weapons, Law Enforcement Safety Act, Command Authority, Organizational Structure.

B. Motion to approve 2019 Council Meeting Dates.

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

Sept 2nd meeting changed to Sept 3rd, 2019.

C. Motion to approve Ord Amd OA-2018-08 Chapter 40 Utilities Sec. 40-32.

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

Adjustments due to leak, defines the period of time.

D. Motion to approve Ord Amd OA-2018-09 Sec. 40-184 Waste of Water Prohibitions.

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

Two week period from when leak was detected.

E. Motion to approve Ord Amd OA-2018-10 Chapter 21, Sec. 21-72 Creation of Historic Preservation Commission.

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

Board members paid for meetings.

F. Motion to adopt amended Fee Schedule to reflect HPC Ord Amendment.

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

G. Motion to approve permission for the transfer of monies from Water Emergency Fund to the General Fund upon Auditor's approval.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Mike Cason, Councilmember |
| SECONDER: | James Kelly, Mayor Pro-Tem |
| AYES: | James Kelly, Nancy Arnold, Mike Cason, James R Henson |
| ABSENT: | Griffin White, Christopher B. Carter |

8. Additional/Comments

Mayor Austin mentioned the State of the Cities Chamber Luncheon on Thursday, October 4th.

9. Adjournment

1. Motion to adjourn.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | James Kelly, Mayor Pro-Tem |
| SECONDER: | Nancy Arnold, Councilmember |
| AYES: | James Kelly, Nancy Arnold, Mike Cason, James R Henson |
| ABSENT: | Griffin White, Christopher B. 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.