



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 September 4, 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	Present	
Boyd Austin Jr.	Mayor	Present	

2. Invocation and Pledge

Councilman Kelly led the Invocation and pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Aug 6, 2018 7:00 PM Council Meeting.

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

5. Consent Agenda

1.) Shepherd's Rest Walk & Candle Light Vigil, October 12, from 5:30-9pm.

1. Motion to approve the Consent Agenda.

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

6. Old Business

1. Motion to adopt Ord Amd OA-2018-06 Chapter 26 Parks and Recreation.

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

Concerning metal detecting on park property.

7. New Business

A. Second Read: OA-2018-08 Chapter 40 Sec. 40-32 Adjustments Due to Leak

Concerning leak repair within two weeks of leak discovery.

RESULT:	FIRST READ; NO VOTE
	Next: 10/1/2018 7:00 PM

B. Second Read: OA-2018-09 Sec. 40-184 Waste of Water Prohibitions

Failure to comply, forfeits billing adjustments.

RESULT:	FIRST READ; NO VOTE
	Next: 10/1/2018 7:00 PM

C. 2012 : Ord Amd OA-2018-10 Chapter 21, Sec. 21-72 Creation of Historic Preservation Commission.

Allowing for payment per meeting.

RESULT: FIRST READ; NO VOTE

Next: 10/1/2018 7:00 PM

D. Motion to approve signage of GEFA Loan Documents.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James Kelly, Mayor Pro-Tem

SECONDER: Nancy Arnold, Councilmember

AYES: Kelly, Arnold, Cason, Henson, Carter

ABSENT: Griffin White

Gives Mayor Austin the authority to sign the loan documents and Lori Meienburg to attest. It will also give Mayor Austin, Kendall Smith, Tina Clark and Sandra Lee the authority to sign the loan signature documents for loan draw down.

E. Motion to approve 2018-07 Authorize the GEFA loan in the amount of \$11,680,000 to upgrade Pumpkinvine WPCP to 3.0 MGD and Related Appurtenances.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Mike Cason, Councilmember

AYES: Kelly, Arnold, Cason, Henson, Carter

ABSENT: Griffin White

F. Motion to approve LCI Project 332, construction agreement between GDOT and the City of Dallas.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Nancy Arnold, Councilmember

SECONDER: Christopher B. Carter, Councilmember

AYES: Kelly, Arnold, Cason, Henson, Carter

ABSENT: Griffin White

Mayor to sign pending attorneys final review.

G. Motion to approve City/County MOU regarding Sewer billing and remittance of fees.

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

Mayor to sign pending attorneys final review.

- H. Motion to approve corrected tax deed by the City Attorney, that was originally completed by a third party vendor.

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

- I. Motion to adopt additional Standard Operation Procedures, A012 Mission Statement, A015 Oath, A016 Code of Ethics, A018 Goals & Objectives & P041 Pursuit of Vehicles.

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

8. Additional/Comments

Mayor Austin touched on the Waterfirst Designation Presentation from the work session. He also mentioned the upcoming State of the City Address on Oct 4th at the Paulding County Chamber Luncheon and a Proclamation for Mary Birch day on Sept 26th.

9. Adjournment

1. Motion to adjourn.

<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Mike Cason, Councilmember SECONDER: Christopher B. Carter, Councilmember AYES: Kelly, Arnold, Cason, Henson, Carter ABSENT: Griffin White</p>

Mayor, Boyd L. Austin

Date

City Clerk, Tina Clark

Date