



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; Community Development Director- Micheal Cash; Asst City Clerk- Lori Meienburg

The 7:00 PM Meeting was called to order on July 9, 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 Kelly led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Jun 4, 2018 7:00 PM meeting.

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

5. Consent Agenda

1.) 2018 Work Detail Annual Contract renewal, in the amount of \$118,500.

2.) River Wood Development regarding sanitary sewer, relinquish rights of sewer service to Paulding County.

1. Motion to approve the Consent Agenda.

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

6. **Old Business**

None

7. **New Business**

A. Motion to adopt Resolution 2018-03 Call for Election Freeport Exemption for the County November Election.

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

B. Motion to adopt Resolution 2018-04 Call for Election Brunch Bill for the County November Election.

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

C. Motion to approve Agreement with Bureau Veritas North America, Inc.

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

Pending final review by the City Attorney.

D. Motion to approve Sam Elrod's request regarding trailers on property.

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

E. Motion to allow Police Chief to perform Oath of Office on certified police officers.

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

Pending final review by the City Attorney.

8. Additional/Comments

Mayor Austin stated that no action was taken in Executive Session.

9. Adjournment

1. Motion to adjourn.

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

Mayor- Boyd L. Austin

Date

City Clerk - Tina Clark

Date