



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 June 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	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 May 7, 2018 7:00 PM Meeting.

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

5. Consent Agenda

1.) Speed Breaker Installation in Overlook Subdivision.

2.) Contract Amendment, Keck & Wood Engineering on Battlefield Trail Phase 2, in the amount of \$14,500.

3.) Bid Award Request Johnston/Park/Spring/Griffin Ped Facilities to Georgia Development Partners, LLC, in the amount of \$1,990,000 with 80% SPLOST match.

1. Motion to approve Consent Agenda.

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

6. Old Business

A. Motion to approve OA-2018-04 Chapter 22, Article III - Junk Vehicles.

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

7. New Business

A. Motion to approve Ord Amd OA-2018-05 Chapter38 to Add Sec. 38-8.

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

Temporary Traffic Ordinance adopted on an Emergency Basis.

B. Motion to approve Extension of FY18 Budget through October 1, 2018, or adoption of FY19 Budget.

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

- C. Motion to approve request from 601 W. Memorial Dr for shipping container removal extension through July 31st, 2018.

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

- D. Motion to adopt agreement with the Paulding/Haralson Drug Taskforce, allowing Mayor to sign upon review by the city attorney.

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

- E. **Water Rate increase will be 15.9% in July 2018 and 10.7% in 2020 if necessary.**

Approved under the recommendation by the Utility Committee.

- F. **Additional Arraignment date request will be handled by extending the days instead of adding more dates.**

- G. Motion to approve Military Leave Policy change to the State Law minimum of 18 days per year paid leave.

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

8. Additional/Comments

None

9. Adjournment

1. Motion to adjourn.

