



**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. Public Hearing

Prior to the regular meeting, a public hearing shall be held for the following.

Mayor Austin stated that the zoning application was properly noticed and advertised, recommendation by the Planning Commission for approval.

#### A. Zoning Application #Z-2018-01 Westside Bank/Phoenix Snr Living

Tom Peyton spoke on the request to re-zone property located on the east side of Summerhill Professional Center, from present zoning of R-3 High Density Fee Simple to R-3 High Density Multi-Family.

Mayor Austin closed the Public Hearing at 7:20pm.

### 2. 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; City Attorney- Glen Stinson

The 7:00 PM Meeting was called to order on May 7, 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. Invocation and Pledge

Councilman White led the Invocation and pledge.

### 4. Recognition of Visitors and Comments

None

### 5. Minutes Approval

**A. Motion to approve Minutes of Apr 2, 2018 7:00 PM Meeting.**

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

**B. Motion to approve Minutes of Special Called Meeting on May 5, 2018.**

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	James Kelly, Mayor Pro-Tem
<b>SECONDER:</b>	James R Henson, Councilmember
<b>AYES:</b>	Kelly, Arnold, Cason, Henson, Carter
<b>ABSTAIN:</b>	Griffin White

**6. Consent Agenda**

- 1.) Engineering Services for Culvert replacement on Veterans Dr with remaining old SPLOST, not to exceed \$30K.
- 2.) Purchase police vehicle with SPLOST to replace the one involved in an accident, not to exceed \$37K.
- 3.) Authorization for the Mayor to sign the Mutual Aid Agreement upon the city attorney's review.

**1. Motion to approve the Consent Agenda.**

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

**7. Old Business**

None

**8. New Business**

- A. Motion to approve Zoning Application #Z-2018-01 Westside Bank/Phoenix Snr Living from R-3 High Density Fee Simple to R-3 High Density Multi-Family.**

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

B. Motion to approve Appointments of the Dallas Housing Authority.

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

Leann Austin & Sharon Thomas re-appointments.

C. First Read: OA-2018-04 Chapter 22, Article III - Junk Vehicles

<b>RESULT:</b>	<b>FIRST READ; NO VOTE</b>
	<b>Next: 6/4/2018 7:00 PM</b>

## 9. Additional/Comments

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

Mayor Austin mentioned that the city may host American Idol's Caleb Hutchinson on Tuesday, May 15th in downtown Dallas after top three voting is over this Sunday.

## 10. Adjournment

1. Motion to adjourn.

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