



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 April 2, 2018 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
James Kelly	Mayor Pro-Tem	Absent	
Griffin White	Councilmember	Present	
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 Mar 5, 2018 7:00 PM meeting.

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

5. Consent Agenda

1.) Overlook HOA for transfer of billing to the city for Street Lights.

- 2.) Paulding Lane Water Line Improvements Project, in the amount of \$204,365 to Ballew Contracting.
- 3.) New Office Space installation in the courtroom, in the amount of \$12,174 to Dreamworks Construction, Inc.
- 4.) New Holding Cell installation in the courtroom, in the amount of \$4,120 to Dreamworks Construction, Inc.
- 5.) Bathroom/Office Conversion at City Hall, in the amount of \$6,670 to Dreamworks Construction, Inc.

1. Motion to approve Consent Agenda.

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

6. Old Business

A. Motion to adopt Ord Amd OA-2018-02 to Amend Chapter 40; Sec. 40-259 Restrictions.

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

B. Motion to adopt Ord Amd OA-2018-03 to Amend Chapter 34, Sec.34-26 (E) Storm Drainage Materials.

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

7. New Business

- A. Motion to adopt Resolution 2018-02 Moratorium Occ. Tax License for Thrift/Consignment/Resale Businesses until Oct 2, 2018.

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

- B. Motion to approve purchase of a small caliber weapon for the Marshal's Dept.

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

- C. Motion to adopt BCBS Vision Plan as employee benefit.

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

- D. Motion to approve Cincinnati Life as vendor for employee contributed plans.

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

E. Motion to authorize payment of compliant fees associated with GASB 75.

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

8. Additional/Comments

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

Shepherd's Rest Ministries is looking for a new place to hold meetings, due to courtroom renovation and security concerns.

9. Adjournment

1. Motion to adjourn.

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

_____	_____
Mayor- Boyd L. Austin	Date

_____	_____
City Clerk - Tina Clark	Date