



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 March 5, 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 Feb 12, 2018 7:00 PM Meeting.

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

5. Consent Agenda

- 1.) Sanitary Sewer Master Plan Update, Turnipseed Engineers in the amount of \$148K.
- 2.) City of Dallas Seatbelt Policy, in regard to the Safety Grant with LGRMS.

- 3.) Battlefield Trail Phase 1 - Supplemental Agreement #2 for GDOT, project time extension.
- 4.) Domestic Septic Waste Receiving, add \$.10 per gallon to our fee schedule.
- 5.) City of Dallas Safety Meeting / Inspection Policy, in regard to the Safety Grant with LGRMS.
- 6.) Saint Vincent de Paul Crosswalk request on March 30 at 4pm.
- 7.) Partnering with Paulding County on the ARC Bike & Pedestrian Grant, letter of commitment.

A. Motion to approve Consent Agenda.

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

6. Old Business

A. Motion to approve Ord Amd OA-2018-01 to Amend Chapter 24, Sec. 24-6 Public Drunkenness.

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

B. Motion to approve Commission and Authority Appointments.

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

Dallas Planning Commission- Re-appoint David Holt, Andrea Anderson & Terry Johnson.

Downtown Development Authority- Re-appoint Sam Elrod and appoint Tyler Newsome.

Historical Preservation Commission-Re-appoint Ernestine (Tina) Wilbanks.

Tree Commission- Re-appoint Mickey Gazaway, Jill Coats & Wally Strickland.

Urban Re-Development Authority- Re-appoint Steve Haynes.

Zoning Board of Appeals- Re-appoint Brad Wood.

C. Motion to approve the Alcohol Review Board Appointment.

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

Appointment of Chief Joe Duvall.

7. New Business

A. Second Read - Ord Amd OA-2018-02 to Amend Chapter 34, Sec.34-26 (E) 3. Storm Drainage Materials

RESULT:	FIRST READ; NO VOTE
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B. Second Read - Ord Amd OA-2018-02 to Amend Chapter 40; Sec. 40-259 Restrictions

RESULT:	FIRST READ; NO VOTE
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C. Motion to adopt 2011 SPLOST 2011 Amendment.

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

Changes in percentages.

D. Motion to approve appointment of Bill Gorman as Asst. Chief of Operations.

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

Recommendation by Chief Duvall.

E. Motion to approve Moratorium on 5K applications for street closures until policies and routes are determined.

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

Recommendation from the Transportation and Recreation Committee.

8. Additional Items/Comments

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