



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 February 12, 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	Absent	
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 Henson led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve the Minutes of Jan 9, 2018 7:00 PM.

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

5. Consent Agenda

- A. Motion to approve Metro District Multi-Family Toilet Rebate participation, in the amount of \$2,500 with admin fee per application.

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

6. **Old Business**

None

7. **New Business**

- A. Motion to approve Resolution 2018-01 Moratorium Applications Group/Personal Care Homes til August 7, 2018.

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

- B. Motion to approve the Mayor sign the 2012 Splost Agreement Percentage Adjustment upon review by the City Attorney.

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

- C. Motion to approve the Downtown Dallas Calendar of Events.

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

D. Motion to approve 2018 Homecoming Parades as needed by Admin.

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

8. Additional Items/Comments

City Attorney introduced first read of OA-2018-01 to amend Chapter 24, Sec. 24-6 Public Drunkenness

9. Adjournment

1. Motion to adjourn.

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

_____	_____
Mayor- Boyd L. Austin	Date

_____	_____
City Clerk - Tina Clark	Date