



**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. Oath of Office

Prior to the regular meeting, Oath of Office was administered to re-elected Councilmembers Carter, White and Arnold by the City Attorney.

### 2. Call to Order

Staff Members Present: City Manager- Kendall Smith; City Clerk- Tina Clark; Interim Police Chief- Jim Boshell; Marshal- Michael Hester; Asst City Clerk- Lori Meienburg; City Attorney- Glen Stinson

The 7:00 PM Meeting was called to order on January 9, 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 Cason led the Invocation and Pledge.

### 4. Recognition of Visitors and Comments

### 5. Minutes Approval

#### A. Monday, December 11, 2017 Regular Meeting

### 6. Consent Agenda

1.) 2018 LMIG Roadway Patching and Paving Project to Bartow Paving, in the amount of \$178,543.32 to be paid 70% LMIG & 30% local funds.

2.) Seaboard Station Subdivision Roadway Patching and Paving Project to J&W Asphalt, in the amount of \$76,700 to be paid by Subdivision Infrastructure fund.

3.) Purchase 2018 Ford Explorer, not to exceed \$39K to be paid by SPLOST.

**A. Motion to approve Consent Agenda.**

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

**7. Old Business**

None

**8. New Business****A. Motion to approve 457(B) Plan Adoption Agreement.**

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

Deferred Comp Plan offered to employees through GMA, this plan adoption will supersede any prior agreements.

**B. Motion to approve Waterline/Utility Easement with Paulding County.**

<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

**C. Motion to approve recommendation made by the Public Safety Committee to appoint Joe Duvall as the new Chief of Police.**

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

**9. Additional Items/Comments**

Mayor Austin stated no action was taken in Executive Session.

Kendall reported the purchase of Parcel 2017-D was completed in the amount of \$50K, with a tax donation of \$15K, which was approved at the November 2017 meeting.

Mayor Austin ask the Transportation Committee to meet and discuss guidelines for future race events. He invited Paulding County Rotary to partner on the city's race in April.

**10. Adjournment**

**1. Motion to adjourn.**

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

_____	_____
Mayor- Boyd L. Austin	Date

_____	_____
City Clerk - Tina Clark	Date