



Dallas City Council
129 East Memorial Drive
Dallas, GA 30132
<http://www.cityofdallasga.com>
770-443-8110 x.1209

Regular Meeting 7:00 PM

- 1. Call to Order**
- 2. Invocation and Pledge**
- 3. Recognition of Visitors and Comments**
- 4. Minutes Approval**
 - A. Monday, November 07, 2016 Regular Meeting
- 5. Consent Agenda**
- 6. Old Business**
- 7. New Business**
 - A. Proclamation 2016-20 Reverend Anthony Murray Day
 - B. Resolution 2016-21 - Moratorium on Applications for Group/Personal Care Homes
- 8. Additional Items/Comments**
- 9. Adjournment**

MINUTES
Monday, November 7, 2016
Dallas City Hall



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 Clerk- Tina Clark; Police Chief- Scott Halter; Marshal- Michael Hester; Asst. City Clerk- Lori Meienburg

Attendee Name	Title	Status	Arrived
Boyd Austin Jr.	Mayor	Present	
James Kelly	Mayor Pro-Tem	Excused	
Griffin White	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James R Henson	Councilmember	Present	
Christopher B. Carter	Councilmember	Excused	

2. Invocation and Pledge

Pastor Mike Faulkner, Chairman Paulding Literacy Council led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Oct 3, 2016 7:00 PM meeting.

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

Minutes Acceptance: Minutes of Nov 7, 2016 7:00 PM (Minutes Approval)

5. Consent Agenda

- 1.) Contract for Confederate Ave -Excellere Construction, LLC, the city attorney will review. Requesting approval for the Mayor to sign the contract upon review.
- 2.) Police Dept Roof Repair- Raker Construction, in the amount of \$5,800.
- 3.) Surplus 2004 Toyota Prius, Vin#JTDKKB2040116421, 1999 Jeep Cherokee, Vin#1J4GW58SXXC507720, 2002 Ford Van, Vin#1FTRE14W62HB3581, Colt .22 Revolver, Serial#G193090.
- 4.) Surplus 2011 Ford Crown Vic, Vin#2FABP7BV2BX110404, 2008 Chevy Impala, Vin#2G1WS553789180642.
- 5.) Purchase 3 Ford Explorers from Family Ford, price not to exceed \$40K per vehicle to be paid from SPLOST.

A. Motion to approve Consent Agenda.

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

6. Old Business

A. Motion to adopt the Classification & Compensation Plan Completed by Carl Vinson Inst adoption, due to failure to vote at last month's meeting.

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

7. New Business

A. Motion to adopt Proclamation 2016-14 Small Business Saturday November 26, 2016.

Minutes Acceptance: Minutes of Nov 7, 2016 7:00 PM (Minutes Approval)

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

B. Motion to adopt Proclamation 2016-16 World Pancreatic Cancer Day November 17, 2016.

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

C. Motion to adopt Proclamation 2016-08 Family Literacy Day November 1, 2016.

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

D. Motion to adopt Resolution 2016-19 Moratorium on Occupational License-Thrift/Consignment/Resale Business to continue through the March 2017 meeting.

RESULT: **ADOPTED [3 TO 1]**
MOVER: Mike Cason, Councilmember
SECONDER: James R Henson, Councilmember
AYES: Nancy Arnold, Mike Cason, James R Henson
NAYS: Griffin White
EXCUSED: James Kelly, Christopher B. Carter

E. Motion to adopt the 2017 Meeting Schedule.

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

F. Motion to approve purchase of Parcel 2016-01, in the amount of \$155K .The city attorney to acquire clear title, finalize sale price and authorize the Mayor to sign the contract.

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

Mayor Austin stated this was discussed during Executive Session, property located next to Orphan Brigade Battlefield Park.

8. Additional Items/Comments

9. Adjournment

1. Motion to adjourn.

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

 Mayor- Boyd L. Austin

 Date

 City Clerk - Tina Clark

 Date

Minutes Acceptance: Minutes of Nov 7, 2016 7:00 PM (Minutes Approval)

**Dallas City Council**

129 East Memorial Drive
Dallas, GA 30132

SCHEDULED**PROCLAMATION (ID # 1740)**

Meeting: 12/05/16 07:00 PM

Department: City Hall

Category: Proclamation

Prepared By: Lori Meienburg

Initiator: Kendall Smith

Sponsors:

DOC ID: 1740

Proclamation 2016-20 Reverend Anthony Murray Day

Recognition of Reverend Murray of Oasis Family Life Church 12/21/16

PROCLAMATION 2016-20
REVEREND ANTHONY MURRAY DAY, DECEMBER 21, 2016
IN THE CITY OF DALLAS, GEORGIA

WHEREAS, Pastor Anthony Murray has been an outstanding and respected pastor in the City of Dallas, Georgia,

WHEREAS, Pastor Murray has shown personal and spiritual commitment to God, Oasis Family Life Church, and the City of Dallas during his ten years of spiritual leadership and guidance, AND

WHEREAS, The community has benefited from the influence and guidance of Pastor Murray; as well as the many facets of his outreach and assistance to the community; he has dedicated love, time and resources to the youth in the church and community for over 18 years, AND

WHEREAS, His church family and friends from all over have come together to help celebrate the services and sacrifices of this selfless leader.

The members of the Oasis Family Life Church are proud to call him “*Pastor, Leader, and Friend,*” and join residents throughout Paulding County and beyond, in thanking him for all that he has done over the past 10 years, and extend to him and his beautiful family, our sincerest love and appreciation.

NOW THEREFORE, I, Boyd L. Austin, Jr., Mayor of the City of Dallas, Georgia, do hereby proclaim December 21, 2016 as:

“Reverend Anthony Murray Day”

in the City of Dallas, Georgia; and extend appreciation and recognition of his role and service in the community; and as this is also the occasion of his 40th Birthday, sincerely wish him many more happy, productive years.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Dallas to be affixed this 5th Day of December, 2016.

Boyd L. Austin, Jr.
Mayor

Resolution (ID # 1741)

DRAFT

Resolution 2016-21 - Moratorium on Applications for Group/Personal Care Homes

Request to extend moratorium for study and counsel.

RESOLUTION 2016- 21

A Resolution Creating a Moratorium on Applications for Group Homes in the City of Dallas, Georgia

WHEREAS, the Mayor and City Council of the City of Dallas, Georgia recognize the term “group/personal care home” has come to commonly refer to group residential living environments for people with disabilities; mental or physical; AND

WHEREAS, the Mayor and City Council of the City of Dallas, Georgia recognize group/personal care homes can allow people with similar disabilities to live together in a residential setting with a family-like structure; which may prove beneficial for integrating into society as well as being economically necessary; AND

WHEREAS, the Mayor and Council of the City of Dallas, Georgia also recognize group/personal care homes can cause an impact on public safety and first response personnel, on property values and on the character of the surrounding community; AND

WHEREAS, the Mayor and City Council of the City of Dallas, Georgia realizes the need to create an Ordinance to define group/personal care homes and to establish an informational process supplemental to state licensing and regulatory procedures to inform the citizens of residential neighborhoods in the City of Dallas, Georgia when group/personal care homes are established and operated within their boundaries to better meet the common good, as well as safety, for the citizens of the City of Dallas, Georgia; AND

WHEREAS, it is in the best interest of the City of Dallas, Georgia to seek counsel and a study to creating an Ordinance for the licensing and/or permitting of group/personal care homes; **NOW**

THEREFORE, be it resolved by the Mayor and City Council of the City of Dallas, Georgia, that a Moratorium be established to allow time for such a study and counsel, said moratorium set until _____; whereby no applications for group/personal care homes will be accepted for review by the City of Dallas, Georgia

Adopted and Approved this ____ Day of _____, 2016.

Boyd L. Austin, Jr., Mayor

James R. Henson, Councilmember

Michael G. Cason, Councilmember

L. James Kelly, Councilmember

Nancy R. Arnold, Councilmember

R. Griffin White, Councilmember

Christopher B. Carter, Councilmember

Attest: _____
Tina Clark, City Clerk

Attachment: RES 2016-21 Moratorium on group personal care homes (1741 : Resolution 2016-21 Moratorium Applications Group/Personal Care Homes)