



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- Scott Halter; Marshal- Michael Hester; Asst. City Clerk; Lori Meienburg; Public Works Director- Brandon Rakestraw

The 7:00 PM Meeting was called to order on December 5, 2016 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
Boyd Austin Jr.	Mayor	Present	
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	

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 Nov 7, 2016 7:00 PM.

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

5. Consent Agenda

- 1.) Old Acworth Road Sewer Outfall Repair- Bellew Contracting, in the amount of \$9,300.
- 2.) Kundel Industries- purchase a Shorelite Trench Shield, in the amount of \$6,692.50.
- 3.) Seaboard Station meter replacement, in the amount of \$19,204.25.
- 4.) Purchase of a Scag Mower from Towne Lake Outdoor Power in the amount of \$10,991, to be paid from SPLOST.
- 5.) Purchase of Abi Infield Groomer in the amount of \$18,117.32, to be paid from SPLOST.
- 6.) Accept donation from the American Legion Riders for the Police Dept, in the amount of \$1,750.

A. Motion to approve Consent Agenda.

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

6. Old Business

Mayor Austin stated that action was taken in Executive Session on the purchase of real estate.

A. Motion to approve purchase of Parcel #2016-01, in the amount of \$200k.

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

7. New Business

A. Motion to adopt Proclamation 2016-20 Reverend Anthony Murray Day.

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

- B. Motion to adopt Resolution 2016-21 Moratorium Applications Group/Personal Care Homes through June 2017.

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

- C. Motion to approve LMIG Bid Award to the next lowest responsive, responsible bidder.

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

- D. Motion to approve final acceptance on the South Main Street Project.

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

8. Additional Items/Comments

Mayor Austin reminded everyone of the employee Christmas Dinner tomorrow at 6PM; as well as the 2017 Meeting Schedule.

9. Adjournment

1. Motion to adjourn.

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

Mayor- Boyd L. Austin

Date

City Clerk - Tina Clark

Date