



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

The 7:00 PM Meeting was called to order on November 7, 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	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

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#JTDKB2040116421, 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.

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