



**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; City Attorney- Glen Stinson; Police Chief- Scott Halter; Marshal- Michael Hester; Asst City Clerk; Lori Meienburg

The 7:00 PM Meeting was called to order on August 29, 2016 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 |         |

### 2. Invocation and Pledge

Councilman White led the Invocation and Pledge.

### 3. Recognition of Visitors and Comments

Mayor Austin recognized the South Paulding High School students in attendance. Ms. Bates of 225 Lafayette St in Bartlett Square Sub asked for help cleaning up their neighborhood. Mayor Austin called upon Chief Hester and Chief Halter to work on the issues.

### 4. Minutes Approval

A. Motion to approve Minutes of Aug 1, 2016 7:00 PM meeting.

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

## 5. Consent Agenda

- 1.) Confederate Avenue Streetscape Phase II- Excellere Construction, LLC., in the amount of \$454,390 to be paid from SPLOST.
- 2.) Purchase 2017 Ford F450 4X4 for WWTP, in the amount of \$40,610 to be paid from Water/Sewer fund.
- 3.) City of Dallas Police Department Building Demolition- LPC Contracting, Inc., in the amount of \$13,375.
- 4.) Dallas Battlefield Trail Phase 2 PI#0012885- Keck & Wood, in the amount of \$309,118 to be paid from SPLOST w/20% city match.
- 5.) Temsco, Inc. Maintenance Agreement - WWTP, in the amount of \$4,104 to be paid from Water/Sewer fund.
- 6.) Surplus 2007 Ford F450 VIN#1FDXF47P47EA96196.
- 7.) Compliance Order for Pumpkinvine Creek sewer spill, in the amount of \$750.
- 8.) Administrative approval on all upcoming Homecoming Parades this year.
- 9.) Courtyard fountain light installation- American Fountain, in the amount of \$15,067 to be paid from SPLOST.

### A. Motion to approve Consent Agenda.

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

### B. Admin Review & Approval on School Parades

## 6. Old Business

### A. Ord Amd OA-2016-06 Chapter 36 Taxation

No action was taken, under further review by city attorney.

### B. Motion to adopt Ord Amd OA-2016-05 Chapter 10 Businesses.

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

## 7. New Business

### A. Motion to adopt Ord Amd OA-2016-07 Chapter 2 Administration.

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

Federal requirements for procurement under Georgia State Registry, pass under emergency basis.

### B. Motion to approve request for Friends Walk for Life.

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

### C. Motion to approve lease with Jim Henson for property adjacent to the Public Works building for storage of confiscated cars by the Police Department.

**RESULT:**           **ADOPTED [5 TO 0]**  
**MOVER:**           Griffin White, Councilmember  
**SECONDER:**       Nancy Arnold, Councilmember  
**AYES:**             Kelly, White, Arnold, Cason, Carter  
**RECUSED:**       James R Henson

### D. Motion to approval of the Job Classification System from the Carl Vinson Institute of Government.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | James R Henson, Councilmember               |
| <b>SECONDER:</b> | Christopher B. Carter, Councilmember        |
| <b>AYES:</b>     | Kelly, White, Arnold, Cason, Henson, Carter |

**8. Additional Items/Comments**

Councilman Henson mentioned the ribbon cutting and reception of Chef Litton this past Saturday, and that she is looking for a building to open a restaurant.

**9. Adjournment**

**1. Motion to adjourn.**

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

\_\_\_\_\_  
Mayor- Boyd L. Austin

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk - Tina Clark

\_\_\_\_\_  
Date