



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; Chief Marshal- Michael Hester

The 7:00 PM Meeting was called to order on August 1, 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 Kelly led the invocation and pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Jul 11, 2016 7:00 PM.

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

5. Consent Agenda

- 1.) Yancey Power System Service Agreement for generators, in the amount of \$29,941 to be paid from water/sewer budget.
- 2.) Dallas Battlefield Trail Contract Amendment with Keck & Wood, Inc, in the amount of \$25K to be paid from SPLOST.
- 3.) Purchase 2016/2017 Ford F150 4X4 from Hardy Family Ford, in the amount of \$28,978 to be paid from SPLOST.
- 4.) Surplus 2009 Crown Victoria Vin#2FAHP71V09X103036.
- 5.) Surplus 2010 Crown Victoria Vin#2FABP7BV5AX113764.
- 6.) Purchase two 2016 Ford Explorer SUV's, at the state contract price of \$26,278 each to be paid from SPLOST.

A. Motion to approve Consent Agenda.

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

6. Old Business

None

7. New Business

A. Second Read: Ord Amd OA-2016-06 Chapter 36 Taxation

Housekeeping for state law

RESULT:	FIRST READ; NO VOTE	Next: 8/29/2016 7:00 PM
----------------	----------------------------	--------------------------------

B. Motion to approve Resolution 2016-12 Moratorium on Occupational License Thrift/Consignment/Resale Business.

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

90 day extension

8. Additional Items/Comments

No action was taken on the Sam's Used Appliance request.

9. Adjournment

1. Motion to adjourn.

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

Mayor- Boyd L. Austin

Date

City Clerk - Tina Clark

Date