



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

The 7:00 PM Meeting was called to order on July 11, 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	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James R Henson	Councilmember	Excused	
Christopher B. Carter	Councilmember	Present	

2. Invocation and Pledge

Mayor Austin gave our Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Jun 6, 2016 7:00 PM.

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

B. Motion to approve Minutes of Jun 29, 2016 5:00 PM.

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

5. Consent Agenda

- 1.) Surplus 2008 F150, VIN#FTRF12208KC52065
- 2.) Courthouse Square Fountain renovation, in the amount of \$24,500 to Specialty Fountain & Waterspace, Inc.
- 3.) Purchase Single Tier Caesar Fountain, in the amount of \$20,500 from Robinson Iron.
- 4.) Dallas Battlefield Trail Project- Lewallen Construction, Inc., in the amount of \$1,278,302.30.
- 5.) GDOT Scoping Project#001598 Confederate Ave Project, in the amount of \$75k.

A. Motion to approve Consent Agenda.

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

6. Old Business

1. Motion to adopt Ord Amd OA-2016-03 Chapter 32 Str/Sidewalks/Other Pub Places.

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

Due to GDOT manual update, newest edition.

7. New Business**A. Motion to adopt Resolution 2016-11 Moratorium Group Homes through December meeting.**

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

B. Motion to approve a 5% pay increase for certification received by GDOT & GMA to the City Manager and City Clerk.

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

C. Motion to approve reimbursement to 147 Watson Dr water leak.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher B. Carter, Councilmember
SECONDER:	Mike Cason, Councilmember
AYES:	Kelly, White, Arnold, Cason, Carter

D. First Read to amend Ordinance changing hours to allow 24hrs of operation for pool halls.**E. Motion to approve naming of the "Kelly D. Carter Bridge" on S. Main St.**

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

8. Additional Items/Comments

Mayor Austin mentioned that real estate, pending litigation & personnel, no action was taken in executive session. Reminder to support public safety with porch light and Food Truck Friday.

9. Adjournment

1. Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Cason, Councilmember
SECONDER:	Christopher B. Carter, Councilmember
AYES:	Kelly, White, Arnold, Cason, Carter

Mayor- Boyd L. Austin

Date

City Clerk - Tina Clark

Date