



Dallas City Council
129 East Memorial Drive
Dallas, GA 30132
<http://www.cityofdallasga.com>

Tina Clark
770-443-8110 x.1209

Special Called Meeting 5:00 PM

I. Call to Order

Staff Members Present: City Manager- Kendall Smith; City Clerk- Tina Clark; Police Chief- Scott Halter; Finance Director- Sandra Lee

The 5:00 PM Meeting was called to order on June 29, 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	Present	
Christopher B. Carter	Councilmember	Present	

II. Recognition of Vistors and Comments

None

III. Agenda Items

1. Motion to approve Supplemental Resolution of the Mayor & Council of the City of Dallas to approve the final terms of the Paulding County Industrial Building Authority Refunding Revenue Bonds (City of Dallas Water and Sewer Project), series 2016 and for other related purposes.

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

2. Motion to adopt Resolution 2016-17 to continue the FY2016 Budget through the August meeting.

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

IV. Additional Comments

None

V. Adjournment

1. Motion to adjourn.

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

Mayor- Boyd L. Austin

Date

City Clerk - Tina Clark

Date