

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; City Attorney- Glen Stinson; Police Chief- Scott Halter; Marshal- Michael Hester

The 7:00 PM Meeting was called to order on June 6, 2016 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

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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		

2. Invocation and Pledge

Councilman Kelly led the Invocation and Pledge.

3. Recognition of Visitors and Comments

James Creech, Dallas Family Billards at 700 Paulding Plaza is looking to possibly stay open 24hrs or serve alcohol and food.

4. Minutes Approval

- A. Monday, May 02, 2016 Regular Meeting
- B. Monday, May 16, 2016 Special Called Meeting

5. Consent Agenda

- 1.) Overlook Drive Stormwater Improvements to RMA, in the amount of \$8,135.
- 2.) LCI 5-Year Plan Update to JB+A, in the amount of \$9,500.

- 3.) Expedited Enforcement Compliance Order in the amount of \$4,125. This was for 8 spills that we reported, EPD failed to bill from 6/2013-7/2014
- 4.) Sanitation bid award to Waste Industries.
- 5.) 2017 Inmate Work Detail Contract renewal in the amount of \$118,500 for three crews.
- 6.) Purchase meters for Silver Comet Crossing Sub, in the amount of \$13,466.
- A. Motion to approve Consent Agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James Kelly, Mayor Pro-Tem

SECONDER: Griffin White, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

6. Old Business

None

7. New Business

A. Proclamations

1. Motion to approve Proclamation 2016-09 General Aviation Appreciation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Kelly, Mayor Pro-Tem

SECONDER: Christopher B. Carter, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

B. Ordinances

1. Second Read: Ord Amd OA-2016-03 Chapt 32 St/Sidewalks/Other Public Places

RESULT: FIRST READ; NO VOTE Next: 7/11/2016 7:00 PM

C. Motion to approve Sanitation bid award to Waste Industries.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Mike Cason, Councilmember

SECONDER: James Kelly, Mayor Pro-Tem

AYES: Kelly, White, Arnold, Cason, Henson, Carter

D. Motion to approve MOU with Pinehill Investments, LTD and possible sewer connections for 1,900 homes.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember SECONDER: Mike Cason, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

E. Motion to approve Charter Amendment 2016-05.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Griffin White, Councilmember

SECONDER: Christopher B. Carter, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

F. Motion to approve Nuisance Ordinance 2016-04

RESULT: ADOPTED [UNANIMOUS]

MOVER: Nancy Arnold, Councilmember

SECONDER: James R Henson, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

Judge requested to add attorney's fees.

8. Additional Items/Comments

Mayor Austin mentioned that no action was taken in executive session.

9. Adjournment

1. Motion to adjourn.

ADOPTED [UNANIMOUS]

Nancy Arnold, Councilmember

RESULT:

MOVER:

SECONDER: AYES:	James R Henson, Councilmember Kelly, White, Arnold, Cason, Henson, Carter		
Mayo	r- Boyd L. Austin	Date	
			
City C	lerk - Tina Clark	Date	