



**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

### 1. Call to Order

5:00 PM Meeting called to order on May 16, 2016 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

The 5:00 PM Meeting was called to order on May 16, 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	

#### B. Motion to Staff Members Present

City Manager- Kendall Smith; City Clerk- Tina Clark; City Attorney- Glen Stinson; Police Chief- Scott Halter

### 2. Recognition of Visitors and Comments

Corkey Welch, previously Stevenson & Palmer Engineering - assignment of contract with Goodwyn, Mills & Cawood.

### 3. Agenda Items

#### A. Motion to approve Rehabilitation of Wells #A1 & #A2 on emergency basis.

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

Contractor: Hydsource, Rehabilitation amount- \$24,400 per well and pumping test \$2,200 per well.

- B. Motion to adopt Resolution 2016-10 -Intergovernmental agreement with Paulding County Industrial Building Authority in regards to refinancing Revenue Bonds.

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

**4. Additional Items**

None

**5. Adjournment**

- 1. Motion to adjourn.

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

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Mayor- Boyd L. Austin

\_\_\_\_\_  
Date

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City Clerk - Tina Clark

\_\_\_\_\_  
Date