



**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

The 7:00 PM Meeting was called to order on May 2, 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, Marshal- Michael Hester, Assistant City Clerk- Lori Meienburg.

### 2. Invocation and Pledge

Councilman Kelly led the Invocation & Pledge.

### 3. Recognition of Visitors and Comments

Tom Gehl, from GMA presented State Representative Howard Maxwell - "2016 Friend of Cities" award. Mayor Austin recognized Mr. Maxwell, stating he is a very knowledgeable resource for Ga Cities. He also thanked him for helping with our state inmate detail last year and all the things he does in our community.

### 4. Minutes Approval

#### A. Motion to approve Minutes of Mar 28, 2016 7:00 PM.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James R Henson, Councilmember
<b>SECONDER:</b>	Christopher B. Carter, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

## 5. Consent Agenda

- 1.) Surplus List for WWTP- 2000 F450- VIN#1FDSF46F5YED41226, 2003 F150- VIN#1FTRF17233NA30630, 2008 Ranger- VIN#1FTYR14408PA52341, Generator, Model 30KW/CTMGSA- Serial#30-890080
  - 2.) TE Project 709 Bat Study - Echo Tech Quote, not to exceed \$10,700.
  - 3.) Main Street Paver Repair - DL Masonry LLC, in the amount of \$29,800 paid from SPLOST.
  - 4.) Fuel Pump Replacement at Public Works- United Pump & Controls, Inc., in the amount of \$21,844.21.
  - 5.) Payment Request - P.F. Moon, in the amount of \$216,000.95 paid from Emergency funds.
  - 6.) Georgia Trend magazine 1/2 page color ad.
- Mayor Austin placed the items above on the consent agenda.

### A. Motion to approve consent agenda.

<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

## 6. Old Business

None

## 7. New Business

### A. Proclamations

1. Motion to adopt Proclamation 2016-06 - the Nelons' Day and Proclamation 2016-07 Municipal Clerks Week

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

## B. Ordinances

### 1. Second Read Charter Amendment - Ord 2016-05

<b>RESULT:</b>	<b>FIRST READ; NO VOTE</b>	<b>Next: 6/6/2016 7:00 PM</b>
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### 2. Motion to approve Ord Amd OA-2016-02 Chapter 30 - Solid Waste

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James R Henson, Councilmember
<b>SECONDER:</b>	Christopher B. Carter, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

## C. First Read on Ord Amd OA-2016-04 Nuisance Ordinance adding Attorney Fees (added by city attorney during the meeting)

### D. Motion to approve moratorium on upcoming thrift stores for 90 days for assessment of economic impact.

<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

## 8. Additional Items/Comments

Mayor Austin stated that no action was taken in Executive Session.

## 9. Adjournment

### 1. Motion to Minutes Signature

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

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Mayor- Boyd L. Austin

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Date

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City Clerk - Tina Clark

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Date