



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 present: Kendall Smith- City Manager, Tina Clark- City Clerk, Scott Halter- Police Chief, Jim Boshell- Assistant Police Chief, Michael Hester- Chief Marshal, Lori Meienburg- Asst City Clerk, Glen Stinson- City Attorney

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

Attendee Name	Title	Status	Arrived
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	
Boyd Austin Jr.	Mayor	Present	

2. Invocation and Pledge

Councilman Kelly led the invocation and pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Feb 1, 2016 7:00 PM

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

5. Consent Agenda

- 1.) GDOT Resolution for removal of turn lane and narrow the drive lanes on Confederate Ave.
- 2.) Donation of Smith & Wesson MP45, Serial#DTB8640 from the Haralson-Paulding Drug Task Force.
- 3.) Purchase of computer equipment for Police Dept CAD implementation and SSI server replacement, in the amount of \$18,950 from Drug and SPLOST funds.
- 4.) Purchase of Panasonic Toughbooks for the Police Dept, in the amount of \$20,138.28.
- 5.) Surplus of a Jimenez .380, Serial#265598.
- 6.) Asbestos removal at 108 E. Griffin St., in the amount of \$6,422 to Bruce Environmental.
- 7.) Un-collected tax write-off from years prior to 2005.
- 8.) Keck & Wood proposal for Orphan Brigade Phase 2 preliminary surveying & engineering, in the amount of \$75K.
- 9.) P.F. Moon payment request #18, in the amount of \$789,899.83.
- 10.) St Vincent de Paul annual Crosswalk on March 25, 2016 at 4pm.
- 11.) Shepard's Rest Street Festival on June 11, 2016.

A. Motion to approve Consent Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher B. Carter, Councilmember
SECONDER:	Griffin White, Councilmember
AYES:	Kelly, White, Arnold, Cason, Carter
EXCUSED:	James R Henson

6. Old Business

A. Motion to approve Dallas Walks Subdivision- Condemnation of property.

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

7. Executive Session

1. Motion to open Executive Session.

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

2. Motion to close Executive Session.

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

8. New Business

A. Motion to approve payment of claim #17-01, in the amount of \$638.65 with a signed full and final release.

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

Regarding vehicle damage from manhole lid.

- B. Motion to adopt Resolution 2016-04 Contract for Funding with GDOT, allows Mayor Austin to sign contract for Orphan Brigade Phase 2 project.

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

- C. Motion to adopt Resolution 2016-03 Moratorium on Group Homes- renewal through August 2016.

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

- D. Motion to approve Ord Amd OA-2016-01 to Amend Chapter 2 Division 6- Increase purchasing amounts.

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

Increase of Finance Committee to \$29,999.99, City Manager to \$10,000 & Single Source purchases to \$5,000. Passage on emergency basis.

9. Additional Items/Comments

Visitor: Andrew Rutherford, 1485 Seals Rd, Dallas ask questions regarding meeting procedures and all was in order.

Mayor Austin reminded everyone that the April Meeting will be March 28, 2016.

10. Adjournment

1. Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Arnold, Councilmember
SECONDER:	Griffin White, Councilmember
AYES:	Kelly, White, Arnold, Cason, Carter
EXCUSED:	James R Henson

Mayor Boyd L. Austin

Date

City Clerk, Tina Clark

Date