



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 February 1, 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	

2. Invocation and Pledge

Councilman Cason led the Invocation and Pledge.

3. Recognition of Visitors and Comments

None

4. Minutes Approval

A. Motion to approve Minutes of Jan 4, 2016 7:00 PM

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

5. Consent Agenda

- 1.) Schedule for Ga Classic Rides Car Shows.
- 2.) Sanitation contract review.
- 3.) Accept donation of Rifles from the Haralson-Paulding Drug Task Force.
- 4.) EPD Compliance Order, in the amount of \$6k.
- 5.) Signal Point Systems Proposal for Tower Decommission, in the amount of \$10,993.
- 6.) Stevenson & Palmer proposal for Watershed Protection Plan Annual services, not to exceed \$10k. -Upon review by the attorney and signed by the Mayor
- 7.) Stevenson & Palmer proposal for Watershed Protection Plan Long Term Monitoring if required, not to exceed \$7,500. -Upon review by the attorney and signed by the Mayor.

A. Motion to approve Consent Agenda.

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

6. Old Business

None

7. New Business

Mayor Austin

A. Motion to approve Appointment of Rick Carroll to the Board of Ethics.

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

B. Motion to adopt Proclamation 2016-01 GCCMA 60th Anniversary.

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

C. Motion to adopt Appointment of Sam Elrod to the Downtown Development Authority.

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

D. Motion to adopt Resolution for SPLOST renewal.

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

7.3 % percent for 6 years, reviewed by the city attorney and signed by the Mayor.

E. Motion to adopt Intergovernmental Agreement with Paulding County for SPLOST.

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

Subject to review by the city attorney.

F. Motion to approve appointment for Brad Wood to the Board of Appeals.

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

- G.** Motion to allow the owner of 102 Browning way to use concrete in lieu of asphalt to city standards including proper curb & gutter, paved to the end of the platted street.

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

8. Executive Session

- 1.** Motion to open Executive Session.

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

9. Additional Items/Comments

Mayor Austin commended Councilman Henson and Councilwoman Arnold on receiving their certificates for training. Mayor Austin will receive his third level certificate for training in June and will attend the Bob Knox Institute in March. He nominated Councilman Henson to serve on the training board.

10. Adjournment

- 1.** Motion to adjourn.

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

Mayor Boyd L. Austin

Date

City Clerk, Tina Clark

Date