



Regular Meeting 7:00 PM

1. Oath of Office

Prior to the regular meeting, the Oath of Office will be administered to re-elected Councilmembers Kelly, Cason and Henson and Mayor Austin.

2. Call to Order

3. Invocation and Pledge

4. Recognition of Visitors and Comments

5. Minutes Approval

A. Monday, December 07, 2015 Regular Meeting

6. Consent Agenda

7. Old Business

8. New Business

A. Appointments to City Boards/Commissions/Committees

9. Additional Items/Comments

10. Adjournment

MINUTES
Monday, December 7, 2015
Dallas City Hall



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. Public Hearings

Prior to the regular meeting, a public hearing was held for the following: Annexation App A-2015-03 & Zoning App Z-201 - Request by HRSE, Will Roark rep, to annex unaddressed property at State Route 61 & Charlie Watts Blvd (Walgreens/Waffle House development) and if approved, request city zoning of C2 - General Business District, to correspond with zoning of surrounding property. Zoning Application Z-2015-06, Request by Howard Zuckerman to rezone property in the Summerhill Professional Center (unaddressed presently) from C2 General Business District to R3 Residential District High Density. (12/3/15 Planning Commission recommended approval.)

Properly advertised and the 12/3/15 Planning Commission recommended approval.
Public Comment: None Public Hearing closed at 7:16PM

2. Call to Order

Staff present: Kendall Smith- City Manager, Tina Clark- City Clerk, Scott Halter- Police Chief, Michael Hester- Chief Marshal, City Attorney- Glen Stinson, Micheal Cash- Community Dev Director

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	Present	
Christopher B. Carter	Councilmember	Absent	
Boyd Austin Jr.	Mayor	Present	

3. Invocation and Pledge

Councilman Kelly led the Invocation and pledge.

4. Recognition of Visitors and Comments

None

5. Minutes Approval

A. Motion to approve Minutes of November 2, 2015 7:00 PM meeting.

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

6. Consent Agenda

- 1.) Increase capital fixed asset purchases to a minimum of \$5K.
- 2.) Request for MatchPoint to complete Leak Detection Project in the amount of \$9,950.
- 3.) Implementation of Tyler software for Parks & Rec Dept in the amount of \$14,250 to be paid from SPLOST.
- 4.) Purchase of pool slide and diving board for the pool not to exceed \$19K, contingent upon verification of liability.
- 5.) Surplus Unit 7, 2010 Ford Crown Victoria, VIN#2FABP7BV3AX113763.
- 6.) Compliance Order in regards to sewer spill in the amount of \$1K.
- 7.) 2016 LMIG Paving & Match list, in the amount of \$115k.

A. Motion to approve Consent Agenda.

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

7. New Business

A. Motion to approve Annexation App A-2015-03.

RESULT: **ADOPTED [4 TO 1]**
MOVER: James Kelly, Mayor Pro-Tem
SECONDER: James R Henson, Councilmember
AYES: James Kelly, Nancy Arnold, Mike Cason, James R Henson
NAYS: Griffin White
ABSENT: Christopher B. Carter

Mayor Austin stated information regarding annexation was properly advertised and the 12/3/15 Planning Commission recommended approval.

B. Motion to approve Annexation App Z-2015-05.

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

Mayor Austin stated information regarding annexation was properly advertised and the 12/3/15 Planning Commission recommended approval.

C. Motion to approve Zoning App Z-2015-06.

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

Mayor Austin stated information regarding annexation was properly advertised and the 12/3/15 Planning Commission recommended approval.

D. Motion to approve 2016 Meeting Schedule.

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

- E. Motion to approve WWTP Final Draw request in the amount of \$538,362 to be paid from Water/Sewer Emergency fund.

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

- F. Motion to approve proposal made by Councilman Henson to name the public square in honor of Boyd L. Austin Jr.

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

- G. Motion to approve appointments to the Downtown Development Authority for the following: Mark Hayes- 6yr term, Vivian Smiler-6yr term, Michelle Parker- 4yr term and Jim Henson-4yr term.

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

H. Motion to continue appointment for Chris Carter as Chamber Representative and James Kelly to the Planning Commission.

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

8. Additional Items/Comments

Mayor Austin will become President the Georgia Municipal Association in June 2016.

9. Adjournment

1. Motion to adjourn.

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

Mayor Boyd L. Austin

Date

City Clerk, Tina Clark

Date

Minutes Acceptance: Minutes of Dec 7, 2015 7:00 PM (Minutes Approval)



Dallas City Council

129 East Memorial Drive, Dallas, GA 30132

DRAFT

TO: City Council

From: City Hall, Kendall Smith

Meeting: January 4, 2016 07:00 PM

Appointments to City Boards/Commissions/Committees

Summary:

Mayoral appointments for 2016.

Recommendation:

Financial Impact:

Review:

Kendall Smith Completed 12/18/2015 2:23 PM

Dallas City Council Completed 01/04/2016 7:00 PM