



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. Oath of Office

Prior to the regular meeting, the Oath of Office was administered by the city attorney to the re-elected Councilmembers Kelly, Cason, Henson and Mayor Austin.

2. 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, City Attorney- Glen Stinson

The 7:00 PM Meeting was called to order on January 4, 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 | |

3. Invocation and Pledge

Councilman Cason led the Invocation and Pledge.

4. Recognition of Visitors and Comments

None

5. Minutes Approval

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

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

6. Consent Agenda

- 1.) Approval to purchase fingerprinting machine and software from Synergistic, in the amount of \$8,200.
- 2.) Request to surplus the smart cart speed detection machine.
- 3.) Request for payment on the EPD Consent Order, the spill occurred on the Griffin Creek Outfall line, in the amount of \$2K.
- 4.) Approval for Draw request #17 for P.F. Moon, in the amount of \$372,701.16 for the new sewer plant project.

A. Motion to approve Consent Agenda.

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

7. Old Business

None

8. New Business

A. Motion to approve appointments to City Boards/Commissions/Committees.

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

Mayor Austin added the following additional appointments:

Downtown Development Authority, Susan Haynes-4yr term and Ken Hardy- 2yr term. Historical Preservation Commission, Holly Henderson Williamson-3yr term and Paula Binion Ketchem-3yr term. Tree Commission, Carol Thigpen-3yr term. Urban Redevelopment Authority, Charlie Watts-3yr term. Board of Ethics Committee (appointed by Mayor), J.W. Rakestraw- 2yr term. He mentioned the council will need to appoint a member to the Board of Ethics and the committee will appoint an attorney.

- B.** Motion to approve VanParker Design Proposal for Website Consultation & Art Direction, in the amount of \$5,300.

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

- C.** Motion to approve VanParker Design for Social Media Consultation, in the amount of \$1,200.

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

9. Additional Items/Comments

Mayor Austin mentioned that we will need sponsors for the GMA Reception in June, as he will be sworn in as GMA President.

- A.** Motion to approve the request for reimbursement to Jeffrey Schubert for property damage, in the amount of \$949.36 pending signature release from resident and/or property owner.

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

10. Adjournment

- 1.** Motion to adjourn.

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

Mayor Boyd L. Austin

Date

City Clerk, Tina Clark

Date