



MINUTES

COUNCIL MEETING

JANUARY 4, 2010

7:00 P.M.

Mayor Boyd L. Austin Jr. *Presiding*

Council Members Present:

Nancy Arnold	James Kelly
Griffin White	Mike Cason
Frank McTyre	Kelly Carter

Staff Members Present:

Sarah Ruff, City Clerk; **Scott Halter**, Chief of Police; **Glen Stinson**, City Attorney; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager; **Lenay Walker**, Theater Manager and **Sandra Lee**, Finance Director.

Work Session

Kimberly Symmonds, D.C., from Legacy Family Chiropractic spoke on behalf of the request for "Community Wellness Day", Saturday May 8th, 2010.

Roy Ackley and Dan Vallejo from Overlook Subdivision Homes Owners Association addressed the Council on concerns in the subdivision and asked the City to take a look at the problems. Mayor Austin has recommended the City hire Peoples & Quigley to take a look at the Subdivision to do a re- inspection to determine incomplete punch list items.

Celeste Bell addressed the Council on opening a wine distribution center. City Attorney Glen Stinson recommended that she hire an attorney and Mayor Austin suggested she get with our City Manager and look at the zoning and ordinances. Mayor Austin also suggested Ms. Bell get with the State on proper applications, permits and licenses.

COMMITTEE REPORTS

Community Development Committee Report – Chair Mike Cason, reported information has been given to City Attorney to review for suggested Daycamp use at Sara Babb Park. City Attorney Glen Stinson said the review has not been completed yet.

Economic Development Committee Report- None

Public Utilities Committee Report – None

Finance Committee Report – **Mayor Austin** stated the State is making further reductions but the City was still on track with just a few upcoming changes.

Police Chief's Report . **Chief Halter** went over the past months report. **Chief Halter** informed everyone that our K-9 Officer was now certified.

Theater Managers Report. Theater Manager, **Lenay Walker** updated the Council on upcoming events at the Theater. **Ms. Walker** also said that the Theater billboard was up in Hiram and we have had increases on website hits since and asked that everyone drive by and take a look at it. **Ms. Walker** also asked Council permission for a Cookbook fundraiser to buy a much needed lift for the Theater. The cookbooks hopefully will be available by summer. The Council had no objections to project.

Public Works Report. Public Works Manager, **Tina Clark** addressed the Council on flow issues since the flood. According to reports the flow has slowed down some in December. Tina also updated the Council on FEMA. The amount turned in for the Police Department was approved but we are still working on the Braly Sewer.

City Managers Report - City Manager, Kendall Smith asked the Council to consider a bid for design for the P.D. addition from Croft and Associates in the amount of \$75,000.00.

At this time Councilmember Kelly made a motion to go into Executive Session.
Seconded by Councilmember McTyre. Carried unanimously.

Councilmember Arnold made a motion to go into regular session.
Seconded by Councilmember McTyre.
Carried unanimously.

At this time Judge Brian Hardison swore in the newly elected officials; Councilmember Kelly Carter, Griffin White and Nancy Arnold. Mayor Austin also awarded Councilmember Carter with a plaque for 20 years service to the City of Dallas.

1. At this time Mayor Austin called the regular meeting of the Mayor and Council to order.

Councilmember White gave the invocation and led the pledge of allegiance to the flag of the United States of America.

2. MINUTES OF THE DECEMBER 2, 2009 MEETING.

Councilmember Kelly made a motion to approve the minutes of the December 2, 2009 minutes as mailed. Seconded by Councilmember McTyre. Carried unanimously.

3. RECOGNITION OF VISITORS AND COMMENTS. – None

4. APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. Community Wellness Day on May 8, 2010.
- B. Authorizing Peoples and Quigley to inspect Overlook Subdivision to see what it would take to get punch list up to date
- C. Request to postpone “Race to Heal the Soul” – originally approved for January 9, 2010 – requesting to move to Saturday, March 27, 2010.

Councilmember Cason made a motion to approve consent agenda.
Seconded by Councilmember McTyre. Carried unanimously.

Councilmember Arnold made a motion to appoint James Kelly as Mayor –Pro Tem for the 2010 year.
Seconded by Councilmember McTyre. Carried unanimously.

Councilmember White made a motion to approve Croft and Associates to do the preliminary design for the Dispatch building at a cost of \$75,000.00.
Seconded by Councilmember Cason. Carried unanimously.

Councilmember Kelly made a motion to approve Ga. Classic Rides on the fourth Saturday of each month.
March thru September 2010.
Seconded by Councilmember White. Carried unanimously.

With no more business to be brought before the Council Councilmember Kelly made a motion to adjourn. Seconded by Councilmember McTyre. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date



MINUTES

FEBRUARY 1, 2010

7:00 P.M.

Mayor Boyd L. Austin Jr. *Presiding*

Council Members Present:

Nancy Arnold	James Kelly
Griffin White	Mike Cason
Frank McTyre	Kelly Carter

Staff Members Present:

Sarah Ruff, City Clerk; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager; **Lenay Walker**, Theater Manager and **Sandra Lee**, Finance Director.

Work Session 5:00

Denise Fabec- Direct Connections Marketing Svc. Inc. made a request to use the Courthouse Square Plaza for a fundraising festival. Mayor Austin advise Ms. Fabec to contact the City Attorney to see if he had any questions and also informed Ms. Fabec that we would need a Certificate of Insurance.

Committee Reports

Community Development Committee Report – Chair MikeCason.

None.

Public Utilities Report

Chair **James Kelly** informed the Council that the Committee hasbeen meeting with Woodard and Curran on getting the funds for the future Sewer Plant. They discussed GEFA loans as well as Build America Bonds and regular bonds. Woodard and Curran will be getting back to him on reports they are waiting on. They are working on different options to raise this money. They are looking at our rate system to see if we can raise our rates as well. Councilmember Kelly also wants us to look at our system to see if we are losing money from unaccounted for water.

Economic Development – Chair, Nancy Arnold – None.

Finance Committee – Chair, Boyd Austin

Mayor Austin informed everyone the City has received 119% of our budgeted property taxes.

Our budget is over in some categories as well as under in others. Our cash flow is good and so far the City is in pretty good shape for this budget year.

Theater Report- Theater Manager **Lenay Walker** stated all is well and she had nothing to report.

Public Works Report Public Works Manager **Tina Clark** updated Council on FEMA. All expenses she has submitted for the Braly Lake and Sara Babb cleanup have been approved for reimbursements, less 15%.

Police Department- \$2,882.86

Braly Path - \$151,408.51

Sara Babb Park - \$8,157.66

Tina also commented that Peoples & Quigley are finishing up their inspections of Overlook Subdivision. The City is still working on the problems on McBee St. and the storm drain has been repaired in Overlook.

Police Chief's Report. **Chief Halter** reported that the Department has been taking taser training. Our number of complaints is down but DUIs are up. We had a murder January-15-10. See attached report.

City Manager's Report – City Manager **Kendall Smith** informed the Council that our Garbage bid has started with “Bid Bridge.” The actual bids will be on February 23, 2010.

Kendall asked the Council to consider paving a portion of Whitfield Dr.

The cost to do this will be \$7,200.00. Kendall, Councilmember's White and McTyre will taking a look at this piece of road to decide if we will commit.

Kendall informed the Council that our sidewalk project has gone over budget due to extra regulations. The extra cost for this will be \$3,200.00.

Croy Engineering will be hired at \$18,500.00 for construction administration and inspection services from start to finish. We can take this from our SPLOST funds if needed.

Our phone system is in process but we need to run a fiber optic line from the Police Dept. to the Civic Center as well as the Theater. ComTran Group Incorporated bid to do this in the amount of \$8,316.34.

Kendall meet with Stevenson & Palmer Engineering, NRCS, Coosa River Soil and Water Conservation District, Ga. EPD, and Safe Dams Department. Ed Fiegle with EPD wants all lakes brought up to Ga. Safe Dams Certification but agreed to let Braly Lake Dam be repaired to pre-storm conditions. Kendall requested the Council ok the contract price of \$87,000.00 to include engineering, stream buffer, inspections and construction phase services.

At this time Councilmember Cason made a motion to go into executive session.
Seconded by Councilmember Kelly . Carried unanimously.

Councilmember Carter made a motion to go into regular session.
Councilmember Arnold seconded. Carried unanimously.

1. At this time with no public hearings Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember Cason gave the invocation and led the pledge of allegiance to the flag of the United States of America.
2. **Minutes of the January 4, 2010 meeting.**

Councilmember Arnold made a motion to approve the January 4, 2010 minutes as mailed. Seconded by Councilmember Carter. Carried unanimously.

3. **Recognition of visitors and Comments-** None.

4. Approval of the following consent agenda items:

7. Request from First United Methodist Church- 5K Road Race Saturday, June 12, 2010 from 7:30 -10:00 am. (Fundraiser to benefit River of Life community project)
9. Resolution 2010-02, "Georgia Cities Week April 18-24, 2010"

From City Managers Report.

A. Paving of Whitfield Dr. City Manager, Councilmember White and Councilmember McTyre to review. Cost of \$7,200.00.

B. Approval of amended contract with Jack Burnside for \$3,200.00 and Croy Engineering of \$ 18,500.00 (SPLOST).

C. Contract with ComTran Group Incorporated for fiber optic cable to Civic Center and Theater for \$8,316.34.

D. Contract with Schnabel Engineering Firm for Braly Path Dam design in the amount of \$87,000.00.

Councilmember Mctyre made a motion to approve the consent agenda . Seconded by Councilmember White. Carried unanimously.

3B. Councilmember Mctyre made a motion to approve the request from Denise Fabec of Direct Connections to use the Courthouse square for a fundraising festival on March 20,2010, pending on review from City Attorney and submittal of proper insurance documents. Seconded by Councilmember Cason.

Carried unanimously

Closed Session Item.

Councilmember White made a motion to approve agreement with Paulding County Water to assist with purchase on MXU meters for master meters. Can be paid out of our enterprise fund.

Seconded by Councilmember Mctyre. Carried unanimously.

8. First read and consideration of "Ordinance Amendment OA-2010-01" – to amend Division 11, Part five, Chapter 17, Soil Erosion and Sedimentation Control.

Mayor Austin reminded everyone about the upcoming RFP on our Garbage Service. He also informed everyone about the upcoming Paulding Co. Chamber Power Luncheon, Thursday, February 4, 2010 with speaker Vance Smith from the GDOT.

Paulding Chamber Awards Banquet on Thursday, May 6, 2010 at the Dallas Theater at 6 P.M.

And an upcoming GMA elected Officials training on Friday March 26 and Saturday March 27, at St Simon's Island.

With no more business to be brought before the Council Councilmember Kelly made a motion to Adjourn.

Seconded by Councilmember Arnold. Carried unanimous.

Mayor, Boyd L. Austin

Date

City Clerk, Sarah B. Ruff

Date



MINUTES

MARCH 1, 2010

7:00 P.M.

Mayor Boyd L. Austin Jr. Presiding

Council Members Present:

Nancy Arnold

James Kelly

Griffin White

Mike Cason

Frank McTyre

Kelly Carter

Staff Members Present:

Sarah B. Ruff, City Clerk; **Scott Halter**, Chief Of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager; **Lenay Walker**, Theater Manager and **Sandra Lee**, Finance Director.

Work Session 5:00

Tommy Leonard, Director of Keep Paulding Beautiful addressed the council on Proclamation 2010-03, Great American Cleanup. Mr. Leonard wanted to thank the City Council and Public Works Manager Tina Clark for their participation and help.

Sifiso Rodger spoke on behalf of request for a 5k road race to benefit a youth scholarship. Mayor Austin advised Ms. Rodgers to speak with Chief Halter and our City Attorney and to obtain the proper insurance documentation for this event and we would address it at our April Council Meeting.

Mayor Austin announced that due to State budget cuts that the Dallas, Ga. Highlands Campus will be closing its doors June 30th 2010.

Committee Reports

Community Development Report

Community Development Chair Mike Cason reported that they met and discussed upcoming events for Sara Babb Park as well as starting a day camp. This program is set to begin this summer.

Public Utilities Report

Public Utilities Chair James Kelly reported the met with the City Manager on Garbage bid. They also met with Woodard & Curran about the water rate study.

Bill King of Woodard & Curran, addressed the council and recommended the City raise its water rates @ 11 1/2 %. This is due to the fact that Paulding County has raised their rates this amount and the increase was not budgeted by the City. The Public Utilities Committee recommends the water and sewer rate increase as recommended. The garbage service bid will be discussed further in Executive Session. Mr. King also reported in the Phase II study they are compiling reports for Rural Development to build the income to build the new sewer plant. He stressed the need to move quickly before the stimulus package goes away.

Economic Development Report – None

Finance Report

Mayor Austin reported that with the calling of the renewal of SPLOST in July that the City is working closely with the County for a joint referendum in order to receive these funds. Mayor Austin stressed how important it is for the City to receive this money.

Theater Report

Theater Manager Lenay Walker reported that ticket revenues are up and that our billboard in Hiram has resulted in a lot of these sales. The Theater is already booked up into 2011. (See attached Theater Report)

Public Utilities Report

Public Utilities Manager Tina Clark reported to Council about the upcoming Day Camp at Sara Babb Park.

Tina also let everyone know that she has signed the City up for Relay for Life and asked everyone to participate in the much needed event. We are considering having a Mr. Paulding Beauty Pageant at the Dallas Theater.

Police Chief's Report

Police Chief Scott Halter briefly commented on the Month of February 2010 Report (see attached) and reported a car burglary at the Silver Comet trail.

City Managers Report

City Manager Kendall Smith reported that the Contracts with Stevenson & Palmer and Schnabel are signed for Braly Path. They are working on the dam design to send to the EPD.

NRCS will have more money for the temporary dam repair and to complete and rebuild. They are hopeful EPD will relax their requirements.

Kendall also stressed to everyone how important it is to fill out your census forms and to mail them back. Kendall also noted that our D.O.T. Project # 0004208, "Connecting Sidewalk Project" is in review with the Department of Transportation.

The Bid Bridge project on the garbage bid went well and we are very pleased.

Kendall reported that our Water Well Project A1 is 100% complete. A2 is 100% complete and E is 95% complete, except for GA. Power.

At this time Councilmember Cason made a motion to go into Executive Session
Seconded by Councilmember McTyre
Carried unanimously.

Councilmember Carter made a motion to go into regular session.
Seconded by Councilmember Arnold.
Carried unanimously

7:20

1. At this time with no public hearing Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember Kelly gave the invocation and led the Pledge of Allegiance to the flag of the United States of America.

- 2. Minutes of the February 1, 2010 meeting.**

Councilmember Carter made a motion to approve the February 1, 2010 minutes as mailed.
Seconded by Councilmember Kelly. Carried unanimously.

- 3. Recognition of Visitors and Comments – None**
- 4. Approval of the following Consent agenda items:**

- 4a. Consent Order for non-compliance (unpermitted discharge 1/9/10 at Braly Path, Lawrence Creek)
- 4b. Downtown Merchants Association- Merchant's City Wide Yard Sale on May 15, 2010 with rain date of May 29, 2010. 7am-3pm
8. Proclamation # 2010-03- Keep Paulding Beautiful Great American Cleanup 2010.
- 8a Water Rate increases per Woodard & Currans recommendation.
12. Full time Housekeeping Position.
13. Phase II contract with Woodard & Curran including report with RDA.

Councilmember McTyre made a recommendation to approve the Consent Agenda.
Seconded by Councilmember Cason.
Carried unanimously.

Item # 7. Adoption of "Ordinance Amendment OA-2010-01"
To amend Division II, Part Five, Chapter 17, Soil Erosion and Sedimentation control.
Councilmember Kelly made a motion to adopt. Seconded by Councilmember Arnold.
Carried unanimously.

Item #11

Consideration of proposed "Law Enforcement Mutual Aid Agreement between the City of Dallas Police Department and The Paulding Sheriff's Office. Councilmember Kelly made a motion approve.

Seconded by Councilmember Cason.
Carried unanimously.

Item # 9. First read and consideration of "Ordinance Amendment OA-2010-02 to amend Division II, Part Five, Chapter 8, Garbage, Litter, Etc.

Public Utilities Committee recommended the approval of garbage bid contract with Waste Industries, with Waste Industries having the lowest bid at \$262,099.92. Approved unanimously.

Councilmember White made a motion to move our April 2010 Council Meeting because of conflict with Spring Break, to March 29, 2010.
Seconded by Councilmember Arnold. Carried unanimously.

Councilmember Arnold made a motion to approve change order upon the Mayor, City Manager and City Attorneys approvals for purchase and installation of cameras at a cost up to \$25,000.00 (SPLOST) on the Dallas Trailhead.
Seconded by Councilmember Mctyre. Carried unanimously

Councilmember McTyre made a motion to authorize the Mayor to sign contract in regard to the development of City Street at South East Corner at Jimmy Campbell Parkway and HWY 61, subject to review and approval by City Attorney.
Seconded by Councilmember White. Carried unanimously.

Councilmember Carter made a motion to authorize Mayor to execute purchase of property # 2010-1 Subject to Attorney review and clear title. Seconded by Councilmember McTyre.
Carried unanimously.

With no further business to come before the Mayor and Council, Councilmember White made a motion to adjourn. Seconded by Councilmember Kelly. Carried unanimously.

Mayor, Boyd L. Austin

Date

City Clerk, Sarah B. Ruff

Date



MINUTES
MARCH 29, 2010
7:00 P.M.

Mayor Boyd L. Austin Jr. Presiding

Council Members Present:

Nancy Arnold	James Kelly
Griffin White	Mike Cason
Frank McTyre	Kelly Carter

Staff Members Present:

Sarah B. Ruff, City Clerk; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager; **Lenay Walker**, Theater Manager and **Sandra Lee**, Finance Director.

Work Session 5:00

Mrs. Tammy Scott, Chairperson from Pastor's Aid Society, representing Shiloh Missionary Baptist Church, addressed the Mayor and Council regarding a request of Proclamation #2010-05. Mrs. Scott asked the Mayor and Council to Proclaim May 16, 2010 as "**Reverend Johnny E. McBurrows Day** "

Committee Reports

Community Development Committee Report- Mike Cason stated he had no report this month but City Manager Kendall Smith reported that our ball fields are in bad shape from the continuous rain and flooding. If the rain doesn't let up and the fields don't dry out then the Council will need to take action to repair the fields.

Public Utilities Report – James Kelly stated none.

Economic Development Committee Report- Nancy Arnold stated none.

Finance Committee Report- Mayor Austin reported on the meeting with Paulding County and The City of Hiram and stressed how important it will be that everyone supports the SPLOST referendum. We need to educate the public on the importance to continue the 1% sales tax. The public also needs to understand this tax is not levied on just residents, it is paid by anyone shopping/spending in the County. This SPLOST helps finance our Police Cars and equipment, Parks and Recreation as well as roads and bridges.

Theater Report - Theater Manager, Lenay Walker reported that the Main Street Players , “Steel Magnolias “was a huge success and brought in \$12,000.00 in revenue. The Mayor and council commended Lenay on a job well done.

Lenay also mentioned that Denise Fabec of Direct Connections Marketing SVC. Inc. made a request to use the Courthouse Square Plaza for a fundraising festival. The Council approved this request at the February 1, 2010 meeting. Ms. Fabec would like permission to change the festival from March to April 17, 2010. Council said since permission had already been given, it is an administrative decision to change the date.

Police Chief's Report - Chief Halter reported on a burglary at Hershel Jones Middle School. Halter stated that we had a fire on Park St. and summarized the monthly report stating that there is now a section for the K-9. (See attached).

The police dept had an audit with GCIC and reported that all went well. Chief Halter stated that Sergeant Dodd did a great job preparing for this audit. Chief Halter also thank Public Works Manager, Tina Clark for the updating of our Web site.

Public Works Report- Public Works Manager, Tina Clark stated that due to non-compliance for violation for effluent limitations that our flow to the North Plant had been diverted to the West Plant. The Public Works Crews had been filming (camera) the sewer lines one night a week from Creekstone Apts. to 278. As a result of repairs made, the amount of inflow has already shown a difference. Most of the inflow is from broken pipes and sewer taps in need of repair. The problem area was from Merchants Dr. to 278. Sandalwood and Creekstone Apts. this due to leaking manholes, broken pipe joints and leaking sewer taps.

Due to erosion of the manholes the sewer lines behind the County Bus Barn needs to be relocated and replaced. Tina has already met with The Board of Education and they are in agreement. We will be soliciting bids and drawing up easements soon.

Bill Kind had reported to the Council that we had had a 30% water loss each month. After study and research we actually only have a 3% loss.

Tina also mentioned that Relay for Life will be coming up May14. The Mr. Paulding Beauty Pageant will be on April 10 at the Dallas Theater starting at 6:00. Tina asked everyone to please attend or volunteer to help.

City Manager Report- City Manager Kendall Smith mentioned that some of the sewer overflow is actually heavily concentrated flows and need to be tested by samplers. This way the City can narrow down where the flow is coming into the sewer lines. Kendall would like to purchase the samplers at a cost of \$17,294.00.

Kendall also stated that St. Vincent's Catholic Church has asked for a crosswalk with Police Escort on Friday April 1, 2010. They will be walking and carrying a cross and making several stops until they reach First United Methodist Church. This walk will begin at 3:30 P.M.

Kendall would also like permission to approve a contract with the County and The City of Hiram to use a DOT certified contractor to cut the 6.3 miles of right of way on 278 at a cost of \$12,691.85 annually.

Dates to Remember.

Paulding Co. Chamber of Commerce Ga. Power Luncheon – Thursday April 1, 2010 – Nathan Deal

Mr. Paulding County pageant to benefit Relay for Life- April 10, 2010. Dallas Theater- 6:00 P.M.

Paulding Co. Chamber of Commerce Awards Banquet- May 6, 2010- Dallas Theater- 6:00 P.M.
Community Wellness Day- Saturday, May 8, 2010

Relay for Life of Paulding County – May 14, 2010 at Paulding County High School.

GMA 2010 Annual Convention, Savannah, Ga. – June 26-June 29, 2010.

Kendall informed the council that he would be filing the deeds to the expansion of Elizabeth McKoon Memorial Park this week.

We will be constructing walking paths and benches on the old 61. Hwy.

Mayor Austin publically thanked Representative Daniel Stout for helping stop the resolution to cap property tax assessments.

At this time Councilmember Cason made a motion to go into executive session. Seconded by Councilmember McTyre. Carried unanimously.

Councilmember Arnold made a motion to go into regular session. Seconded by Councilmember Cason. Carried unanimously.

Prior to the regular meeting a public hearing for a taxicab-livery permits application by Jacqueline Fitzgerald, operating wise Eye communication, LLC, for an Occupational License to operate a livery service.

Ms. Fitzgerald addressed the council and answered questions for this permit.

7:00

At this time Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember Cason gave the invocation and led the Pledge of Allegiance to the flag of the United States of America.

Minutes of the March 1, 2010 Meeting.

Councilmember McTyre made a motion to approve the March 1, 2010 minutes as mailed. Seconded by Councilmember Kelly. Carried unanimously.

Recognition of Visitors and Comments – None

Approval of the following Consent Agenda Items.

1. Consent order for non-compliance (violation for effluent limitations.)
2. Authorize Mayor to enter into a MOA with Paulding County regarding SPLOST renewal.
3. Approval of Proclamation #2010-05. "Reverend Johnny E. Mc Burrows Day on May 16, 2010". Revised copies to follow.

4. Contract with Paulding County and City of Hiram for right of way mowing and litter collection of 278 @ \$12,691.85 annually.
5. Authorize City Manager to purchase sewer samplers in the amount of \$17,294.00.
6. Approval of St. Vincent DePaul Church for crosswalk and Police escort on Friday April 2, at 3:30.

Councilmember Mctyre made a motion to approve the consent agenda. Seconded by Councilmember Cason and carried unanimously.

Item# 7 Councilmember Arnold made a motion to adopt of "Ordinance Amendment OA- 2010-02" to amend Division II, Part Five, Chapter 8, Garbage Litter, Etc.

Item # 9 Councilmember Kelly made a motion to authorize Resolution #2010-04 for the incorporation of a non-for-profit corporation in furtherance of participation in the Cobb Co. area DOL office project, dependent upon the independent assessment by the City Attorney that there is no liability and to allow the City to receive the payment for the subject contract.
Seconded by Councilmember McTyre. Carried unanimously

Item # 11 Councilmember White made a motion to approve the permit upon review of City Attorney, City Manager and Police Chief to verify that the component parts are there to complete and satisfactory for Jacqueline Fitzgerald of Wise Eye Communication, LLC, to operate taxi/livery service. Seconded by Councilmember Kelly and carried unanimously.

With no further business to bring before the Mayor and Council, Councilmember Kelly made a motion to adjourn. Seconded by Councilmember Arnold. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date

MINUTES
May 4, 2010
7.00 P.M.

Mayor Boyd L. Austin Jr. Presiding

Council Members Present:

Nancy Arnold James Kelly
Griffin White Mike Cason
Kelly Carter

Absent: Frank McTyre

Staff Members Present:

Sarah B. Ruff, City Clerk; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager and **Sandra Lee**, Finance Director.

Work Session 5:00

GBI Agent Jimmy Tarvin addressed the Council on the Haralson/Paulding Drug Task force. They asked that the City put on loan to the task force an officer to serve as a Drug Task Force Agent.

Chief Keith Pesnell from the Bremen Police Dept. spoke on their behalf.

Mayor Austin stated that at the new fiscal year beginning July 1, 2010 that he would get with the Finance Committee to discuss possible funding.

Gail Garland, Executive Director of Paulding Child Advocacy Center addressed the Mayor and Council on the cases and workload for the City of Dallas. Ms. Garland asked the Council to consider helping fund their programs. They Mayor stated that he would get with the Finance Committee on the upcoming budget.

Justin Fuller, Dave Mirolli and Tom Glanton addressed the Mayor and Council with proposal and detailed Committees for "Paulding County Economic Development Program." After many questions and a slide show the Mayor asked Council to place on the consent agenda.

Reports

Community Development Committee Report – Mike Cason- None

Public Utilities Committee Report- James Kelly- None

Economic Development Committee Report- Nancy Arnold – None

Finance Committee Report – Mayor Boyd Austin discussed with Council about amending the 2010 budget. See attached summary budget.

THEATER MANAGERS REPORT

Lenay Walker is attending training in Augusta but would like to extend her thanks to Councilmember James Kelly and the Church of Jesus Christ of Latter Day Saints for coming and working at the Theater and Civic Center. Everyone worked hard to make the grounds look wonderful.

POLICE CHIEFS REPORT

Chief Halter briefly went over the monthly reports. (See attached.)

Mayor Austin also commended court clerk Lisa Pickett for 20 years of dedicated service.

Way to go Lisa.

CITY MANAGERS REPORT

- A. City Manager Kendall Smith reported that the roof at 200 Main St. is in need of repair. He is obtaining quotes for patching.
- B. Fine screens needed at wastewater treatment plants. Cost of \$50,000.00.
- C. Screw pumps at West wastewater treatment plants. Both pumps need to be replaced at a cost of \$120,000.00. City Manager needs authority to purchase under emergency with approval of the Finance Committee.
- D. Consideration of the Stephenson and Palmer proposal for GEFA requirements on water line replacements. Would like to have studies done at a cost of \$6,450.00.
- E. Would like to buy software for meter system to build program for billing. The cost of this software will run about \$5,500.00.
- F. Proposal for Johnson Landscape for crosswalk at trailhead. Cost of \$6,080.00 and can be paid out of SPLOST.
- G. Proposal for Johnson Landscape to extend crosswalk to Park St. This would require additional curb, gutters, power pole, handicap ramps etc. The cost will be \$25,231.20 and can be paid from SPLOST.
- H. Kendall also mentioned that the sidewalks in front of Regions Bank need to be extended to the parking lot and additional lights added where needed. He will obtain quotes on these as well.

Councilmember Kelly made a motion to go into closed session. Seconded by Councilmember Cason and carried unanimously.

Councilmember Carter made a motion to go back into regular session. Seconded by Councilmember Arnold and carried unanimously.

7:00 at this time Mayor Austin called the regular meeting of the Mayor and Council to order. Reverend Johnny McBurrows gave the invocation and led the Pledge of Allegiance to the flag of the United States of America.

2. Minutes of the March 29, 2010 Meeting.

Councilmember Kelly made a motion to approve the March 29, 2010 minutes as mailed.

Seconded by Councilmember White. Carried unanimously.

Recognition of Visitors and Comments.

At this time **Devon Bishop**, 2010 GMA "If I Were Mayor I Would" Essay Winner was recognized as well as his family. Devon read his essay to the Mayor and Council.

D. Mayor Austin presented the Reverend Johnny McBurrows with a proclamation proclaiming May 16, 2010 as "Reverend Johnny E. McBurrows Day." Reverend McBurrows , his family and Shiloh Missionary Baptist Church were recognized and honored for their love and contributions to Paulding County.

Ms. Carl Chipps from Remington Place Subdivision addressed the Council on concerns with her neighbor. The Mayor and City Attorney advised Ms. Chipps to retain an attorney because this was a civil matter.

Approval of the following Consent Agenda Items.

1. Finance Committee report -2010 Budget Amendment. (See attached)
2. 7. Appointment of Julia Harwell to the Dallas Housing Authority for a 5 year term.
Appointment of Katherine Oliver to the Dallas Housing Authority for a 1 year term.
3. C. Authorize City Manager and Finance Committee Member to purchase in the event of an emergency , screw pumps at the West Wastewater treatment plant. \$120,000.00
4. D. Authorization of acceptance of proposals with Stevenson & Palmer for studies for GEFA requirements. Cost of \$6,450.00
5. E. Purchase of software for master meters at a cost of \$5,500.00.
6. F. Reconstruction and replacement of crosswalk at First Baptist Church. \$6,080.00
7. G.Extension of streetscape to Park St. at a cost of \$25,231.00.
8. H. Purchase of fine screens at the wastewater treatment plants. \$50,000.00
9. I. Approval of proposal for the Economic Development Organization with the caveat that we streamline the water and sewer permitting process through the Paulding County Public Works Dept. \$25,000.00 amended into budget and \$25,000.00 to be budgeted next fiscal year.

Councilmember Kelly made a motion to approve the consent agenda items. Seconded by Councilmember Arnold. Carried unanimously.

Councilmember White made a motion to bill a minimum sewer bill from residents that have lived in their homes and have not been paying for certain services. These residents will be billed at \$9.56 monthly (minimum sewer bill charge) from the beginning date of service thru the date service is established with the city. City Manager is authorized to establish payment plans as needed. Seconded by Councilmember Arnold. Carried 3-2

Councilmember's Carter, Arnold and White voted for and Councilmember Cason and Kelly against.

With no more business to be brought before the Mayor and Council, Councilmember White made a motion to adjourn. Seconded by Councilmember Cason. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date

MINUTES
June 7, 2010
7:00 P.M.



Mayor Boyd L. Austin Jr. *Presiding*

Council Members Present:

Nancy Arnold James Kelly
Kelly Carter Mike Cason
Frank Mctyre

Absent: Griffin White

Staff Members Present:

Sarah B. Ruff, City Clerk; **Glen Stinson**, City Attorney; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager and **Lenay Walker**, Theater Manager.

WORK SESSION 5:00

REPORTS

Community Development Committee Report – Mike Cason- None

Public Utilities Committee Report – James Kelly – None

Economic Development Committee Report- Nancy Arnold- None

Finance Committee Report – Mayor Austin reported that the City was doing “fair” and the finance committee would continue to monitor income and spending. Mayor Austin also reminded everyone that the SPLOST renewal referendum would be on the upcoming primary.

Police Chief’s Report-Chief Halter briefly went over the monthly report (see attached).

Chief Halter asked the Mayor and Council to consider buying new software from Synergistics at a cost of \$75,000.00. This software will enable the Police Department to manage tickets, records, traffic citations, GPS tracking, etc.

Chief Halter also asked the Council to consider adding up to 6 more court dates per year for bench ticketing.

Theater Managers Report – Theater Manager Lenay Walker introduced her new assistant, Emily Shipp. Lenay also touched a little on the conference she attended in Augusta.

Lenay showed everyone the new Newsletter she has assembled with graphic designs.

Lenay asked the Council to consider getting a commercial vacuum cleaner for the Theater and Civic Center. Lenay mentioned that the City of Dallas cookbooks are in and available at City Hall and the Theater.

John Law from WellStar Paulding Hospital spoke on behalf of a request for a 5k Road Race and Heart Walk to be held in Downtown Dallas on Saturday, September 25, 2010 at 7:45 a.m.

Public Works Report – Public works Manager Tina Clark said that we were having a few sewer issues on possible illegal dumping. She stated that the Sara Babb Park day camp has registered 50 children. Tina reported that the City of Dallas raised \$1,771.90 for the Relay for Life. The Dallas Trailhead should be finished by June 15th, 2010.

City Managers Report - City Manager Kendall Smith stated that after review by Croft and Associates he would like to recommend that Hogan Construction Company have the bid on the Police Department addition. They were lowest bid of \$649,177.00. Kendall stated that we plan to set aside 10% of that and for unforeseen expenses. This project will be funded thru our Humana funds. Kendall asked for a change order for the lighting at the Dallas Trailhead with the amount of \$33,902.00 be added to the existing contract. Kendall asked the Council to consider taking the bid from Gordon Contractors to remove dirt and landscape on the Curl lot at Cooper and Main St. in the amount of \$5,970.00. Kendall also asked the Council for permission to have Atlanta Gas Light relocate the gas line at the Police Department at the cost of \$50,700.00. This amount can be paid from our SPLOST funds. Kendall stated that we need to continue our agreement with Paulding County Detention Center, and that he would like to replace the rented diesel pump at three Lane Hill to an electric pump for the amount of \$27,900.00. Kendall asked the Council to please review the property Maintenance Code at their convenience. Community Development Director/ Building Inspector, Michael Cash explained the Property Maintenance codes to the City Council.

Roy Ackley from the Overlook Homeowners Association briefly addressed the Council on problems in Overlook Subdivision. George Hibbert showed the Council pictures of storm drain problems.

At this time Councilmember McTyre made a motion to go into closed session.
Seconded by Councilmember Cason.
Carried unanimously.

At this time Councilmember Cason made a motion to return to regular session.
Seconded by Councilmember Arnold.
Carried unanimously.

7:00 With no public hearings Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember Kelly gave the invocation and led the Pledge of Allegiance to the flag of the United States of America.

2. Minutes of the May 3, 2010 meeting.

Councilmember Carter made a motion to approve the May 3, 2010 minutes as mailed.
Seconded by Councilmember Kelly. Carried unanimously.

3. Recognition of Visitors and Comments.

Eva Daughtery addressed the Council on garbage pickup and limbs. Mayor Austin stated that City Manager Kendall Smith would take care of the issue.

Approval of the following Consent Agenda Items:

6D. Paulding County Economic Organization. Appointment of Joe Brownee.
and the Mayor will add second Member at his discretion.

9. WellStar Paulding and Paulding County Heart Association for a 5K Run and Heart Walk on Saturday, September 25, 2010 from 6:30 a.m. until 11:30 a.m. Pending proper insurance policy.

10. Paulding Pregnancy services "Friends Walk for Life" Saturday, September 11, 2010, 9am-11:30 am.

Under Police Chief's Report.

4. Approval of Synergistic software for the Police Department. \$75,000.00.

5. Additional traffic court dates for Police Department. Dates to be coordinated with Police Chief, City Attorney and Public Defender.

Under City Manager's Report.

11. Change order for lighting at Trailhead. \$33,902.00

12. Relocation of gas line at Police Department. \$50,700.00

13. Renewal of agreement with Paulding County Detention Center.

14. Purchase of electric pump for three lane hill pump station. \$27,900.00

15. Bid to Hogan Construction for Police Department Addition. \$ 649,177.00 with 10% contingency.

16. Approval of contract with Gordon Contractors for earthwork removal for public safety purposes on Curl Property at Cooper and Main. St. \$5970.00.

Councilmember Kelly made a motion to approve the consent agenda items. Seconded by Councilmember Mctyre. Carried unanimously.

Councilmember Arnold made a motion to approve the purchase of software for agenda, resolution, and storage of minutes from IQM2 at the cost of \$6,240.00 with monthly maintenance fee. Seconded by Councilmember Mctyre. Carried unanimously.

Councilmember Mctyre made a motion to increase the spending authority of the Finance Committee to \$20,000.00. The City Manager to \$2,500.00 and with the emergency purchase up to \$20,000.00. Also the City Manager can spend up to \$10,000.00 with the requirement of 3 bids. Seconded by Councilmember Cason. Carried unanimously.

Councilmember Mctyre made a motion to extend the contract with the Dallas Youth Association with modifications and the approval of the City Manager the City Attorney and Recreation Committee to 12-31-2010. Seconded by Councilmember Cason. Carried unanimously.

Councilmember Carter made a motion to change Public Works policy to eliminate the door knocker notification system. Seconded by Councilmember Arnold. Carried unanimously.

Mayor Austin stated that our July meeting will be changed to July 12, 2010 due to 4th of July Holiday. Mayor Austin reminded everyone about the upcoming GMA annual convention in Savannah starting on June 25, 2010.

Mayor Austin also reminded everyone about the primary elections and the upcoming SPLOST Referendum.

Mayor Austin stated that he had been elected as Vice Chair to “NGWP” Metropolitan North Georgia Water Planning District.

With no more business to be brought before the Council , Councilmember McTyre made a motion to adjourn. Seconded by Councilmember Kelly. Carried unanimously.

Mayor, Boyd L. Austin

Date

City Clerk, Sarah B. Ruff

Date

MINUTES
JULY 12, 2010
7:00 P.M.



Mayor Boyd L. Austin Jr. Presiding

Council Members Present

Nancy Arnold James Kelly

Kelly Carter Mike Cason

Griffin White Frank McTyre

Staff Members Present:

Sarah B. Ruff, City Clerk; **Glen Stinson**, City Attorney; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; and **Lenay Walker**, Theater Manager.

WORK SESSION 5:00

Jana Stegall, Executive Director of Paulding CASA addressed the Council. Jana explained "CASA" Court Appointed Special Advocates. At this time they have over 66 active volunteers that have put in over 2368 hours. She urged everyone to take part in the program and even considering Volunteering or Sponsoring. They will be starting an "Every One Give One dollar Campaign".

REPORTS

Community Development Committee Report – Mike Cason- None

Public Utilities Committee Report – James Kelly

Councilmember Kelly stated that the Committee has just met and discussed maintenance on two retention ponds. Kendall asked that the Council discuss in closed session the possibility of taking over these ponds to get them up to EPD standards. Glen is to check on a maintenance easement for the ponds. Kendall asked permission to send out "requests for info" on starting a Storm water utility. James also stated that the Committee discussed the need to start an escrow account for Subdivision Bonds on existing lots.

USDA is reviewing our data for the new Sewer Plant and we should know more by next Month.

Economic Development Committee Report- Nancy Arnold- None

Finance Committee Report – Mayor Austin

Mayor Austin reported that he would like to recommend that the Council move to make a resolution to continue in our FYI 2010 budget until the FYI 2011 budget is formalized and finalized. The tax digests

was down and the finance committee will be meeting to work on the budget. As part of this budget we will be adding funding for post employee benefits.

City Manager Kendall Smith and Councilmember White asked the council to consider buying a piece of property in the City. They would like to use it for the Farmers Market. The Council recommended that the City get the property appraised and continue from there. Chuck Rann from Paulding County spoke to the Council on the County helping obtain grants for this project. Mayor Austin also stated that this property was in the LCI district.

Police Chief's Report – Chief Halter

Chief Halter discussed this month's report. Chief Halter also took this time to thank the Mayor and Council for the purchasing and using of tasers. He explained a recent incident that ended well because of the taser.

Theater Manager's Report - Lenay Walker

Theater Manager Lenay Walker reported on the June 2010 activity report. The Theater will start our Drama Camp next week and will continue on until the following week.

"River of Life" will be going on at the Civic Center Wednesday through Sunday.

Lenay asked the Council for guidance on the rental of the Trailhead Memorial Park. Mayor Austin stated that the Economic Development Committee will meet with Lenay and make polices on the use of the Gazebo.

Public Works Report- Public works Manager Tina Clark is on vacation but submitted her Monthly Report.

Amber Whisner, Sara Babb Day Camp Manager reported that the 1st Annual City of Dallas Summer Fest at Sara Babb Park will be on August 1st. We would like to give local businesses an opportunity to reserve a space at the park, help local food pantries and provide fun and entertainment for our local citizens. We will end the festival with a "Movie at the Park" that evening.

Kendall Smith reported for Tina that we are hosting the American Red Cross Blood Drive at Sara Babb Park on August 2nd from 12-5pm.

We are partnering with Paulding County in hosting the 2nd Annual Paulding County Expo on Thursday, July 15, 2010 in the Assembly room at the Courthouse. Vendors are invited to come out and talk with us about our operations and upcoming projects.

Tina has been working with Paulding County Board of Commissioners and the Paulding County School System on forming an Purchasing Alliance to leverage our buying power countywide to include the county, cities and school district on common commodities. We have already been able to reduce our fuel purchasing.

CITY MANAGES REPORT

City Manager Kendall Smith asked the Council to change the speed limit from 15mph to 35mph for Old Harris Rd. from Merchants Dr. to State route 6-278.

He also asked the Council to make an award of contract to the second lowest bidder on our Sidewalk Project to "Triscapes" in the amount of \$1,295,456.25. The DOT has approved with notice to proceed. Our highest bidder "Lewallen Construction" has pulled their bid due to G.D.O.T. review taking too long.

Kendall asked the Council to make an emergency award of the Griffin Street widening project to J & W. Concrete in the amount of \$90,373.00. This can be paid from our SPLOST monies. Due to many delays we need to get this project done for public safety. This is one of 3 quotes taken for this project.

Kendall asked that the Council consider resolution request by Roy Barnes subject to the Mayor's review and to authorize the Mayor to execute the documents for this resolution. Resolution 2010-04 to authorize incorporation of a not-for-profit corporation in furtherance of participation in the Cobb Co area DOL office project.

Emergency adoption of ordinance to accept revised code book as prepared by Municode Corp. and appeal the existing code book to replace with said code book mentioned above effective immediately.

Consideration of request from Paulding Fine Arts Association for the annual Fall Festival Saturday, October 9, 2010, 6:30-5:30pm.

Kendall also asked the Council to sign Proclamation 2010-07 with AT & T to partner with the Dallas Housing Authority for the month of August 2010 as "Light up Georgia" Month. The AT & T Pioneers of Georgia have purchased over 2000 Compact Florescent Light Bulbs for low income senior citizens to be distributed in the Month of August.

At this time Councilmember Arnold made a motion to go into Closed Session. Seconded by Councilmember McTyre. Carried unanimously.

Councilmember Kelly made a motion to go into regular session. Seconded by Councilmember Carter. Carried unanimously.

1. 7:00 With no public hearing Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember White gave the Invocation and led the Pledge of Allegiance to the Flag of the United States of America.
2. **Approval of the Minutes of the June 7, 2010 meeting.** Councilmember Kelly made a motion to approve the minutes of the June 7, 2010 meeting as mailed. Seconded by Councilmember Arnold. Carried unanimously.
3. **Recognition of Visitors and Comments** – Fred Wilkens from Hardee St., thanked the Mayor and Council on the new Trailhead Project. He said it was beautiful and was really enjoying it.

Approval of the Following Consent Agenda

4A. Consent Order for non-compliance (violation for effluent limitations).

Item #2. Continuation of FYI 2010 budget until the 2011 budget is finalized and approved.

Item # 8. Consideration of request from Paulding fine Arts Association for the Annual Fall Festival Saturday, October 9, 2010, 6:30- 5:30pm.

Item # 11. Change speed limit from 15mph to 35mph on Old Harris Road.

Item#13. Award bid for Griffin Street Widening Project to J&W Concrete & Asphalt in the amount of \$90,373.00.

Item # 14. Approval of the documentation provided regarding the City of Dallas authority in purchasing or in holding the lease hold on property in Cobb County dealing with State contracts.

Item #16. Award the next lowest bidder for the sidewalk project to TriScapes in the amount of \$1,295,456.25.

Item # 17. Emergency Adoption of Code of Ordinances and to repeal all prior ordinances and to immediately replace with new volume by the Municipal Code Corporation.

Item # 18. Proclamation 2010-07 for "Light up Georgia" Month by AT&T Pioneers of Georgia and The Dallas Housing Authority.

Councilmember White made a motion to approve the consent agenda items. Seconded by Councilmember Kelly. Carried unanimously.

City Manager Kendall Smith stated the water well project was almost completed. We have sent water samples to the EPD and they have stated that they are all ok and we are waiting on their hard copy so we can place the wells in operation.

Mayor Austin stated that the Trailhead Memorial park is 80% complete and we are waiting on Ga. Power to install the light poles.

Mayor Austin mentioned that the GMA conference in Savannah was a success as well as a great learning tool for everyone that attended

With no more business to be brought before the Mayor and Council, Councilmember Arnold made a motion to adjourn. Seconded by Councilmember Mctyre. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date

MINUTES
AUGUST 2, 2010
7:00 P.M.



Mayor Boyd L. Austin Jr. Presiding

Council Members Present

Nancy Arnold James Kelly

Kelly Carter Mike Cason

Griffin White Frank McTyre

Staff Members Present:

Sarah B. Ruff, City Clerk; **Glen Stinson**, City Attorney; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager and **Sandra Lee**, Finance Director.

Work Session 5:00

Mayor Austin asked the Council to consider placing on the consent agenda authorization for the Mayor to enter into contract to provide Trailhead interpretative marker and maintenance agreement. The cost to produce will be \$5000.00 and to maintain will be \$2,500.00 for 5 years.

Debbie Puckett owner of "The Still Bar and Grill" ask the Council to consider extending alcohol service hours until 1am on Friday and Saturday evenings. Mayor Austin stated that the Council would discuss this request in closed session.

Clifford Kimsey spoke on behalf of the Super BABS Federally Subsidized Build America Bonds. Mr. Kinsey introduced a resolution to allow the Mayor to enter into an intergovernmental agreement with the Paulding County Industrial Building Authority to issue the Bonds in the amount of \$6,448,000.00 for the expansion of sewer to the new Airport and other water and sewer projects.

Jacob Newsome and Austin Hester addressed the Council with a request for the City to look into opening a "Skate Park". Mayor Austin stated that the ordinance stated that it would have to be at least 2000 ft. from the Courthouse. He said the City will take a look at this request.

REPORTS

Community Development Committee Report- None

Public Utilities Committee Report – None

CITY COUNCIL MEETING AUGUST 2, 2010

Economic Development Committee Report – None

Finance Committee Report - Mayor Austin reported that the 2011 budget should be ready by the next Council Meeting on August 30, 2010. Mayor Austin also reported that there was a small drop in the 2010 tax digest. We are waiting to hear from GMEBS on our post retirement benefits. The Finance Committee will be meeting to finalize and to add Post retirement benefits and to decide if they should be funded all at once or in portions. We will amortize these costs and make contribution to the OPEBS to cover future retirees.

Mayor Austin stated that he had met with the City Manager, Roy Barnes and the City Attorney to sign an agreement for the funding for the Dept. of Labor Facility in Cobb County. They City will be receiving a \$100,000.00 hosting fee.

Mayor Austin also stated that there will not be a tax mileage increase.

Police Chief's Report

Chief Halter reviewed this month's report (see attached) and asked the Mayor and Council for permission to surplus unit 41. He also asked permission to use Day's Auto Auction.

Theater Managers Report - None

Public Work's Manager Tina Clark stated that the day camp at Sara Babb Park was making money. Summer fest attendance was low and only had around 15 vendors due to the hot weather and short advertising but we hope to have a better turn out next year.

The blood drive at Sara Babb was a huge success.

Mayor Austin mentioned that construction has started on the Griffin St. Parking Lot behind the Civic Center.

City Managers Report. City Manager Kendall Smith ask the council to consider accepting the purchase of the Smith Property. The cost of the property will be \$900,000.00 with \$150,000.00 charitable gift doantion. Surveys are being prepared.

Kendall also mentioned that an appraisal is being done on the Cooper Building and should be available within 2 weeks.

Roy Ackley thanked the Mayor and Council on the progress being done at Overlook Subdivision. He asked for clarification on the ordinance on parking in the street. Chief Halter answered his questions.

At this time Councilmember Kelly made a motion to go into closed session.
Seconded by Councilmember McTyre. Carried unanimously.

At this time Councilmember Arnold made a motion to go into open session.
Seconded by Councilmember White. Carried unanimously.

7:00 With no public hearings Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember Cason gave the invocation and led the Pledge of Allegiance to the Flag of the United States of America.

1. **Approval of the Minutes of the July 12, 2010 meeting.** Councilmember Carter made a motion to approve the minutes of the July 12, 2010 meeting as mailed. Seconded by Councilmember McTyre. Carried unanimously.
2. **Recognition of Visitors and Comments.** Addressed In work session.

Approval of the Following Consent Agenda.

4a. Authorize Mayor to enter into contract to provide Trailhead interpretative marker and maintenance agreement.

6b. Appointment of Bill Foster to the Historical Preservation Commission.

Under City Managers Report

Authorize purchase of Smith Property in the amount of \$900,000.00 and \$150,000.00 charitable gift donation.

Under Police Chief's report.

Surplus of Unit 41 in the manner the Chief deems appropriate.

Councilmember Arnold made a motion to approve the consent agenda items. Seconded by Councilmember McTyre. Carried unanimously.

District Attorney Drew Lane addressed the Mayor and Council and recognized the City of Dallas Police Department as well as Chief Halter for their great relationship with the District Attorney's Office.

8. New Business.

Councilmember Kelly made a motion to approve the resolution for the sale of Super BABS or Recovery Zone Bonds for the sewer line extension up to the State allowance amount and to allow the discretion of the Finance Committee and the City Manager to decide the terms and whether or not to include the GEFA loans that are outstanding . Seconded by Councilmember White. Carried unanimously.

Mayor Austin reminded everyone about the Paulding Chamber Luncheon on Thursday August 5, 2009.

Mayor Austin mentioned the GMA fall training at the Hilton Marietta Hotel and Conference Center on Wednesday, September 15, 2010 8:30 am- 3:39 pm.

With no more business to be brought before the Mayor and Council, Councilmember Kelly made a motion to adjourn. Seconded by Councilmember White. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date

MINUTES
August 30, 2010
7:00 P.M.



Mayor Boyd L. Austin *Presiding*
Councilmember Present
Nancy Arnold **James Kelly**
Kelly Carter **Mike Cason**
Griffin White **Frank McTyre**

Staff Members Present:

Sarah B. Ruff, City Clerk; **Glen Stinson**, City Attorney; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager; **Lenay Walker**, Theater Manager and **Sandra Lee**, Finance Director.

Work Session 5:00

The Dallas Farmer’s Market Board addressed the Council and Mayor. Susan Breen asked the Council about beginning a partnership with the Farmers Market. The Mayor and Council discussed future plans of another site.

Charlie Dobbs, Director of the Lighthouse Food Pantry addressed the Mayor and Council. Mr. Dobbs asked the Mayor and Council to consider letting him host an “Air Rifle Turkey shoot” on Saturday, September 4, 2010.

Community Development Committee Report – None

Public Utilities Committee Report – None

Economic Development Report – None

Finance Committee Report

Mayor Austin stated that we will have a called meeting on Sept 13, 2010 at 5:00 pm for the approval of the 2011 budget and adoption of the 2010 millage rate. The finance committee meet and reviewed the

2011 budget and made changes where needed. The gross digest came to \$244,000.00 and the net amount is \$236,874,000.

Police Chief's Report

Chief Halter addressed the Months activity report (see attached) with the Mayor and Council. Chief Halter asked the Council to set a date for Halloween.

Theater Manager's Report.

Theater Manager, Lenay Walker discussed the rental of the Civil War Memorial Parks gazebo. Lenay talked about several prices but the Mayor said we would finalize the rates when the park is finished.

Public Works Mangers Report.

Public Works Manger Tina Clark said that the City has taken care of the erosion issues at Overlook Subdivision. She also stated there were some street problems that she would like to work on in the future. The city has repaired the fire hydrants and other small issues.

Tina also said that we are continuing to have problems at the West Sewer Plant with grease balls and bad water. She suspects someone is illegally dumping and is taking measures to find the ones responsible.

The City has accepted the low bid from William Graham Pipeline for the repair of the sewer line. This will be reimbursed by NRCS. The repairs should be completed by September 23, 2010.

Kristy Morehouse asked permission to hang a banner to advertise the annual fall festival on October 9, 2010 at the Courthouse Square.

Comcast has changed their lineup. Our channel is now channel 24 and is called the education channel.

Linda Donaldson at 409 South Johnson Street has asked the City for help. People are speeding in front of her house and this has cost several accidents. After looking at the area Tina and Kendall both suggest we put a 3 way stop at W. Cooper and South Johnson.

Tina announced that the City will be hosting "Rivers of Live" in partnership with the County Extension Office. This event will be on September 18, 2010 at the Sara Babb Park.

City Manager's Report

City Manager Kendall Smith asked the Council to change the Minutes of the June 2010 meeting in reference to Hogan Construction Bid for Dallas Police Department renovation.

Councilmember Arnold made a motion to go into closed session. Seconded by Councilmember Kelly Carried unanimously.

Councilmember Carter made a motion to return to regular session. Councilmember Cason seconded. Carried unanimously.

7:00 with no public hearings Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember Cason gave the invocation and led the Pledge of Allegiance to the Flag of the United States of America.

1. Approval of the August 2, 2010 and the Special Called August 18, 2010 minutes as mailed. Councilmember Carter made a motion to approve the minutes of the August 2 and August 18, 2010 minutes as mailed. Seconded by Councilmember Cason. Carried unanimously.
2. Recognition of Visitors and Comments. Addressed in work session.

Approval of the Following Consent Agenda Items.

- a. Rotary and Civitan's Club annual Christmas Parade request on Saturday, December 4, 2010.
- b. Downtown Merchants Association – Live Nativity- Saturday, December 11, 2010 6pm- 10pm.
- c. South Paulding High School annual Homecoming Parade on Thursday, September 30, 2010 at 6:00 pm
- d. Paulding Co. High School annual Homecoming Parade on Tuesday, September 28, 2010 at 6:30 pm.
- e. Approval of parade permits with East Paulding High School and North Paulding High School upon request.

Item # 9

Amendment of Resolution # 2010-10 to amend the LCI Project List. With the extension of North Highland – E. Griffin St.

Added Item. Halloween activities to be held on Saturday October 30.

Councilmember Kelly made a motion to approve the consent agenda items. Seconded by Councilmember McTyre. Carried unanimously.

Item # 8

Councilmember Kelly made a motion to adopt Ordinance 2010-06, International Property Maintenance Code, and by reference. Seconded by Councilmember Arnold. Carried unanimously.

Item #10

Councilmember White made a motion to approve request by Charlie Dobbs with Lighthouse Food Pantry for "Air Rifle Turkey Shoot" on Saturday September 4, 2010. This will be by written approval from the City Attorney with the understanding the City has no liability and all safety concerns will be addressed. Seconded by Councilmember Arnold. Carried unanimously.

Item # 12a.

Councilmember White made a motion to amend the June 2010 minutes to show that the bid from Hogan Construction states \$649,279.00 instead of \$649,177.00. Seconded by Councilmember Arnold. Carried unanimously.

At the Mayor's request Councilmember Kelly made a motion to authorize the City Manager and the Mayor to extend the contract with J& W Concrete & Asphalt Construction, Inc. for two additional projects:

Overlay the City lot at Church St. in the amount of \$15,582.00 and to pave and curb the lot at the old Paulding County Jail (subject to lease) in the amount of \$35,214.00.

Seconded by Councilmember White. Carried unanimously.

Councilmember Arnold made a motion to add a 3 way stop at the intersection of S. Johnson St. and Cooper St. Seconded by Councilmember McTyre. Carried unanimously.

Mayor Austin reminded everyone about the Paulding County Chamber of Commerce Ga. Power Luncheon on Thursday Sept. 2, 2010 11am-1pm.

GMA Fall Training at the Hilton Marietta Hotel and Conference Center on Wednesday September 15, 2010 8:30 until 3:30.

We will have a special called meeting on September 13, 2010 at 5:00 . This will be to approve the 2011 FYI budget and to adopt the 2011 millage rates.

With no more business to be brought before the Council, Councilmember Kelly made a motion to adjourn. Seconded by Councilmember McTyre. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date

MINUTES
OCT. 4, 2010
7:00 P.M.



Mayor Boyd L. Austin *Presiding*
Councilmember Present
James Kelly **Mike Cason**
Kelly Carter **Frank McTyre**
Griffin White

Absent: Nancy Arnold

Staff Members Present:

Sarah B. Ruff, City Clerk; **Glen Stinson**, City Attorney; **Scott Halter**, Chief of Police; **Kendall Smith**, City Manager; **Tina Clark**, Public Works Manager; and **Sandra Lee**, Finance Director.

Work Session 5:00

Jamie Bingham – Speaking on behalf of a request for a 5K Road Race and Community Outreach Fair addressed the Mayor and Council.

Community Development Committee Report – None

Public Utilities Committee Report – Mayor Austin reported on a meeting he and City Manager Kendall Smith had with Paulding County. County Administrator Mike Jones, Commissioner Tommy Graham, Water and Sewer Director Michael Carter and Commission Chair David Austin discussed entering into an intergovernmental agreement to amend the 489 sewer service area to include the new Paulding airport. The City of Dallas will install a sewer line to serve the airport property and treat the wastewater. The agreement will include the provision to allow Paulding County to buy the installed sewer line, at the cost borne by the city for installation, if the city's treatment capacity is exceeded.

Economic Development Report – None

Finance Committee Report – Mayor Austin mentioned that sales tax revenue continues to decrease but stated hopefully they will start to pick up as State Revenue picks up.

Police Chief's Report – See attached report.

Chief Halter briefly discussed the monthly report. Chief Halter reported on a robbery at the Marathon and stated that the department had some leads.

Mayor Austin noted that the City would be flying our Flags at half mast tomorrow in honor of retired Police Officer James Free, who passed away this week and will be laid to rest tomorrow, Oct. 5, 2010.

Theater Manager's Report – Public Works Manager, Tina Clark stated that the Theater Manager, Lenay Walker, would not be able to attend the Council Meeting but wanted her to mention that the "GMA Mayors Motorcade" will be on December 14, 2010. They have already started taking donations for this event.

Public Works Managers Report – Public Works Manager, Tina Clark met with the Paulding Baseball Association and submitted a letter stating that the City will be taking over the ball field at Sara Babb Park for the 2011 season.

Tina said that the "Rivers Alive" went very well at Sara Babb Park and she had over 30 volunteers to help. They picked up 18 bags of trash and removed a 4-wheeler from the creek.

City Manager's Report – City Manager Kendall Smith stated that we have received written notice from the County that water rates will be increasing .18cents per 1000 gallon starting January 1, 2011. We will have to increase ours the same amount as well.

We are currently waiting to hear from USDA on the funding for the sewer plant.

We had a bid opening on Friday on the Waterline Project. They were both over budget. Kendall stated he was looking at maybe only doing one of the projects for now and we would need to amend the budget to do so. Would like to meet with the Public Committees Committee to discuss these issues and to form a list on about 17 new projects.

Paulding Family Connection Children's Cabinet would like to have City participation at their meetings. Mayor Austin suggested that Lori Morris attend the meeting so she can keep City Manager Kendall Smith informed of their events.

Kendall noted that the trailhead project is almost complete. We are waiting on 2 bollards that are on back order and the 2 camera poles to be installed.

Roy Ackley and Jerry Brown addressed the Mayor and Council on their appreciation for the work in Overlook Subdivision. Mr. Ackley stated that they would like the City to look into installing a traffic light signal at the subdivision. Mr. Brown stated that cars parked in the road continue to be a problem. Mr. Brown also stated that he was proud of the good relationship that the Home Owners Association has with the City of Dallas.

Councilmember McTyre made a motion to go into closed session. Seconded by Councilmember White. Carried unanimously.

Councilmember McTyre made a motion to return to regular session. Councilmember Kelly seconded. Carried unanimously.

7:00

With no public hearings Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember White gave the invocation and led the Pledge of Allegiance to the Flag of the United States of America.

1. Approval of the August 30, 2010 and the Special called Sept. 13, 2010 minutes as mailed. Councilmember Carter made a motion to approve the minutes of the August 30 and Sept. 13, 2010 as mailed. Seconded by Councilmember White. Carried unanimously.
2. Recognition of Visitors and Comments. Eva Dougherty invited everyone to the 130th anniversary celebration at St Paul African Methodist Episcopal Church on Sunday, October 17, 2010. Ms. Dougherty also stated they would be selling a souvenir book.

Approval of the Following Consent Agenda Items.

9. Request from Jamie Bingham for a 5K run and Community Outreach Fair to benefit The Ronald McDonald House charities, Saturday, April 23, 2010 8am-3pm (5k Run time: 9am-12pm)

10. Participation in the 2010 Mayor's Christmas Motorcade – Tuesday, December 14, 2010, 10am, Northwest Ga. Regional Hospital.

Resolution 2010-11. A Resolution of the City of Dallas Recognizing 103th Anniversary of St. Paul African Methodist Episcopal Church to proclaim Sunday, October 17, 2010, as "St. Paul A.M.E. Church Day" in the City Of Dallas.

Councilmember McTyre made a motion to approve the consent agenda items. Seconded by Councilmember Cason. Carried unanimously.

Councilmember Mctyre made a motion to adopt a provisional , special events policy application for the City Of Dallas, to be submitted to City Attorney to preview for changes. Seconded by Councilmember White. Carried unanimously.

Councilmember Kelly made a motion for the City of Dallas to terminate a contractual relationship with the Dallas Youth Association on operation of Sara Babb Park baseball program. Seconded by Councilmember Mctyre. Carried unanimously.

Upcoming events:

GMA regular annual fall meeting on November 10, 2010 at the Calhoun Depot. State Ethics Commission will be there to explain the new laws. Mayor Austin advised all to attend that can.

Paulding County Chamber of Commerce Ga. Power Luncheon.
Thursday October 7, 2010 11am-1pm

Paulding Family Connection Children's Cabinet
Thursday, October 14, 2010, 9am-11am

GMA/ACCD Fall Training
Friday, November 5, 8:30am-3:30pm

With no further business to be brought before the Mayor and Council, Councilmember Mctyre made a motion to adjourn. Seconded by Councilmember Cason. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date

MINUTES
NOVEMBER 1.2010
7:00 P.M.



Mayor Boyd L. Austin *Presiding*
Councilmember Present
James Kelly **Mike Cason**
Kelly Carter **Frank McTyre**
Griffin White **Nancy Arnold**

Staff Members Present: **Kendall Smith**, City Manager; **Sarah B. Ruff**, City Clerk; **Glen Stinson**, City Attorney; **Scott Halter**, Chief of Police; **Tina Clark**, Public Works Manager; **Sandra Lee**, Finance Director; **Lenay Walker**, Theater Manager and **Lori Morris**, Executive Assistant.

Work Session 5:00

Council discussed the proposed consent order on 277 Old Acworth Rd. on 10/11/2010.

Mayor Austin and Council discussed taking over the street lights in Cooper Place.

Community Development Committee Report – None

Public Utilities Committee Report –None

Economic Development Report-none

Finance Committee Report- Mayor Austin reported that Georgia Power will be having a 20% rate increase over the next 3 years. Mayor Austin explained how it would affect the City and encouraged everyone to call the Public Service Commission and complain.

Police Chief's Report- Chief Halter discussed the monthly report (see attached) with the Mayor and Council. Chief Halter also asked the Council to surplus Unit "6" and to also consider buying a 2011 Crown Victoria in the amount of \$21,164.00.

Chief Halter stated that this Halloween was the most crowded he had ever seen it but we still had no incidents.

Theater Manager's Report- Theater Manager Lenay Walker reported October 2010 as a busy month. We had "The Wizard of Oz" and "The Pajama Party Murders". We will be having "Charlie and the Chocolate Factory" coming in March. The Theater played scary movies all day on Halloween.

Lenay asked for direction on renting the Gazebo at the trailhead.

Lenay also asked for Council direction on charging for Non-profit rates.

Upcoming events at the theater will be Beatles Tribute Band on 11/20/10.
Mayor's Day Events, Paulding Musical Christmas and Festival of Trees.

Public Works Managers Report-

Public Works Manger Tina Clark reported to the Council that city employees had met with United Way and were encouraged to make donations.

Tina asked the Council for approval to purchase a Sewer Jet Vac in the amount of \$73,990.00.

Tina also discussed mandatory sign retro reflectivity standards for local Government. Tina explained that we had plenty of time to change over our signs but we need to adopt a sign maintenance agreement to replace all signs to engineer grade. All signs need to be changed by January of 2018. For safety issues all signs need to have reflectors.

Tina expressed the need to buy a portable camera system to replace our old one. They money has already been budgeted for this fiscal year.

City Mangers Report-

City Manager Kendall Smith reported Stevenson & Palmer Engineering recommended Davison Hydrant Utility Services as low bid in the amount of \$363,800.00 for the East Memorial Water Main Project.

Kendall asked the Council to consider replacing the furnace downstairs at the Police Department. The current unit as well as the hot water heater is run by gas. We would like to replace them with total electric. Ragsdale Heating and Air will replace both units for \$5,780.00.

Kendall also reported that all bids on the Confederate Ave. water line replacement project were over budget, therefore he requested the Council reject all bids. We can rebid using the Super BABS money.

Kendall suggested that we follow recommendations from our Water Master Study and make 3 new water main tie-ins with the County and improve and upgrade water mains at West Memorial, West Foster, South Main and loop the Hampton Square and Bainbridge Subdivision water lines together. He asked to enter into a contact with Stevenson & Palmer for \$63,075.00 for preliminary survey and design.

Kendall got a quote for engineering and design of new sidewalk & curb & gutter for 2 projects with the option of combining them together. 1st Project –sidewalk curb& gutter from Rail Road on S. Main St to the end of the commercial lot at 1st Ave. \$8,900.00.

2nd Project. Sidewalk, curb and gutter on Main St. from 1st Ave. up to the existing sidewalks, curb and gutter at First Baptist Church. \$14,600.00. Combination of both projects for \$23,500.00 and can be paid from SPLOST.

Councilmember McTyre made a motion to go into closed session. Seconded by Councilmember Kelly Carried unanimously.

Councilmember Kelly made a motion to go into regular session. Seconded by Councilmember Arnold Carried unanimously.

7:00

With no public hearings Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember White gave the invocation and led the Pledge of Allegiance to the Flag of the United States of America.

1. Councilmember Carter made a motion to approve the minutes of the October 4, 2010 meeting as mailed. Seconded by Councilmember McTyre. Carried unanimously.
2. Recognition of Visitors and Comments.

Tina Howell from "Somewhere in Time Antiques" addressed the Council. Ms. Howell was upset about the way the City handled her delinquent account.

Scott Terrill addressed the Council on our disconnect policies. Mr. Terrill was upset because of being disconnected for non-payment. Mr. Terrill has a very good account history and asked the Council to credit his account for that reason. Mayor Austin informed Mr. Terrill that the Council would talk to the City Attorney because it was a City Ordinance and report back to him.

Approval of the Following Consent Agenda Items.

4. A. Acceptance of Street Lights in Cooper Place.
4. B. Consent Order on sewer spill at 277 Old Acworth Rd on 10/11/2010.
4. C. Resolution 2010-13 to amend current Sanitary Sewer District Boundary.
4. D. Surplus of Police Dept. Unit "6".
4. E . Purchase of 2011 Crown Victoria in the amount of \$21,164.00.
4. F. Accept title to vehicle as well as the contract to upkeep, and the fuel for vehicle while in use until retired.
- G. Rental of the Gazebo at the Trailhead Park. Application subject for review by City Attorney. In effect May 1, 2011.
- H. Purchase of Sewer Jet Vac in the amount of \$73,990.00.
- I. Purchase of sewer camera in the amount of \$ 6,395.00 plus freight.
- J. East Memorial Water Main Project- Notice to proceed.
- K. Rejection of the bid on Confederate Ave Water Main Project.
- L. Preliminary design and survey for the project of interconnects to the water system with Paulding County.

M. Engineer total sidewalk project from intersection of the Railroad tracks at South Main St. to First Baptist Church Property for design, curb, gutter and drainage. \$23,500.00

N. Ragsdale Heating & Air to replace furnace and hot water heater at Police Dept. in the amount of \$5,780.00.

Councilmember White made a motion to approve the consent agenda items. Seconded by Councilmember McTyre. Carried unanimously.

At this time Councilmember Arnold made a motion to return to closed session. Seconded by Councilmember Kelly. Carried unanimously.

Councilmember Arnold made a motion to adjourn closed session. Seconded by Councilmember White. Carried unanimously.

Councilmember Carter made a motion to return to open session. Seconded by Councilmember Kelly. Carried unanimously.

Upcoming events:

Paulding County Chamber of Commerce Ga. Power Luncheon

Thursday November 4, 2010, 11: am- 1 pm

State of the Cities Address- The Honorable Mayor Carmen Rollins

and

The Honorable Mayor Boyd Austin

GMA/ACCD FALL TRAINING – Friday, November 5, 8:30 – 3:30 pm- Macon Centreplex

2010 Mayors' Christmas Motorcade – Tuesday, December 14, 2010 – 10am Northwest Ga. Regional Hospital.

With no further business to be brought before the Mayor and Council, Councilmember Arnold made a motion to adjourn. Seconded by Councilmember White. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date

MINUTES
DECEMBER 6, 2010
7:00 P.M.



Mayor Boyd L. Austin *Presiding*
Councilmembers Present
James Kelly **Mike Cason**
Kelly Carter **Frank McTyre**
Griffin White **Nancy Arnold**

Staff Members Present: **Kendall Smith**, City Manager; **Sarah B. Ruff**, City Clerk; **Glen Stinson**, City Attorney; **Scott Halter**, Chief of Police; **Tina Clark**, Public Works Manager; **Sandra Lee**, Finance Director; **Lenay Walker**, Theater Manager and **Lori Morris**, Executive Assistant.

Work Session 5:00

Lloyd Williamson of Williamson & Company addressed the Mayor and Council on our 2010 financial statements and annual audit. Lloyd answered questions from the Council and stated that the City was in good financial shape.

Community Development Committee Report – None

Public Utilities Committee Report - None

Economic Development Report – None

Finance Committee Report – None

Public Works Manager’s Report. Public Works Manager Tina Clark reported that 2 out of 3 of our water wells are on line.

Tina also discussed the 2010 Stormwater Management Implementation Program Report and the 2010 Construction Site Inspections report. Tina explained about the citations and warnings and answered questions from the Mayor and Council.

Tina also stated that she was working with Chief Halter to possibly host the Police Department reports on our web site as well as our cable channel.

Theater Manager’s Report- Theater Manager Lenay Walker stated all was going well with the Theater. The Civic Center continues to be booked out through December. The Nutcracker sales are going very well as well as the Festival of Trees.

Lenay was proud that the Main Street Players were the “Grand Marshals” at the Dallas Christmas Parade.

The Paulding Chambers Second Annual Christmas Extravaganza will be held on December 18th at the Theater.

Lenay also mentioned that the Theater Stage floor needs to be refinished and after taking bids Hardwood Service Inc. will be doing the work starting the week after Christmas and should take about 2 weeks.

Police Chiefs Report - Chief Halter discussed the monthly report with the Mayor and Council. (See attached report.)

Chief Halter also stated they are concerns with the Public Safety Software concerning liability issues and would take it up with the City Attorney.

Chief Halter stated that the Paulding County Marshall's Office recently informed our Code Enforcement Officer that they were no longer going to enforce mobile home permits in the City Limits.

They will do it for the remainder of the year and agreed to handle it until the City has its own ordinances in place.

City Manager's Report- City Manager Kendall Smith asks the council to consider installing street lights on Paulding Lane.

Kendall also stated that the sidewalk project was going very well and the Police Department Addition was dried in and going as scheduled.

The City's additional sidewalk project plans came in today.

First Paulding Land Fund Property to close in about 2 weeks.

Mayor Austin stated that our 2011 meeting schedule was finished (see attached) and the only dates that were not on the first Monday will be the:

January 10, 2011

April 11, 2011

July 11, 2011

August 29, 2011 (September's meeting)

Councilmember White made a motion to go into executive session. Seconded by Councilmember McTyre. Carried unanimously.

Councilmember Kelly made a motion to go into regular session. Seconded by Councilmember Arnold. Carried unanimously.

7:00

With no public hearings Mayor Austin called the regular meeting of the Mayor and Council to order. Councilmember Cason gave the invocation and led the Pledge of Allegiance to the Flag of the United States of America.

1. Councilmember Carter made a motion to approve the minutes of the November 1, 2010 meeting as mailed. Seconded by Councilmember McTyre. Carried unanimously.
2. Recognition of Visitors and Comments.

Roy Ackley from The Overlook Subdivision showed the Mayor and Council new reflective house number signs that the subdivision was putting on the streets in front of the homes. He wanted them to see how well they showed up and made finding the homes easier.

Approval of the Following Consent Agenda Items.

- 4.1. Appointment of Jan Smith to the Paulding Board of Health.
- 4.2. Appointment of Paula Binion to the Dallas Historical Preservation Commission.
- 4.3 Appointment of Jim Henson, Wayne Jackson and William “Billy” Graham to the Dallas Planning Commission.
- 4.4 2011 City Council Meeting Schedule.
- 4.5 Adoption of Resolution 2010-14 for Christopher Evans- Eagle Scout.

Councilmember Arnold made a motion to approve the consent agenda items. Seconded by Councilmember White. Carried unanimously.

7. Addition Business from Mayor and Council – None

Upcoming Events

Paulding County Chamber Luncheon- December 9, 2010 11:00 until 1:00

2010 Mayor’s Christmas Motorcade
Tuesday, December 14, 2010 - 10:00am.
Northwest Ga. Regional Hospital

2011 Mayor’s Day Conference
January 22-24, 2011
Atlanta, Hilton

With no further business to be brought before the Mayor and Council, Councilmember Kelly made a motion to adjourn. Seconded by Councilmember White. Carried unanimously.

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date



Special Called Meeting
September 18, 2010
5:00pm

Mayor Boyd L Austin Jr. Presiding
Council Present
James Kelly Nancy Arnold
Kelly Carter Mike Cason
Griffin White

Staff Members Present:

Kendall Smith, City Manager; **Scott Halter**, Chief of Police; **Lenay Walker**, Theater Manager and **Sandra Lee**, Finance Director.

Absent:

Councilmember Frank McTyre; Sarah Ruff, City Clerk; Glen Stinson, City Attorney

1. Mayor Austin called the Public Hearing to order for the discussion of the City of Dallas' Budget for FY2011. Upon Chair hearing no public comments; Chair closed the public hearing and called the Special Meeting of September 13, 2010 to order. Councilmember White gave the invocation and led the Pledge of Allegiance to the flag.

2. Mayor Austin reviewed the proposed FY2011 budget with council: it includes new officer for the drug task force; capital improvements projects to include the Police Department addition, the sidewalk project and the DOT project; and includes a 3% cost-of-living raise for employees. The recommendation from The Finance Committee is to make the cost-of-living raise effective October 1st since additional information has come thru today on the increase of health plan costs and workman's comp coverage. Each department worked diligently to reduce their portion of the budget; keeping it as minimal as possible while still maintaining accuracy and balance. The City has refrained from transferring from fund balances as much as possible and worked to avoid a millage rate increase. The City will work with Paulding County on a resolution to change some of the current SPLOST allocated funds, to fund some of the capital outlay with SPLOST reserves we have.

Councilmember Carter made a motion to adopt as presented. Seconded by Councilmember Arnold. Carried unanimously.

*At this time Councilmember Kelly made a motion to go into Executive Session.
Seconded by Councilmember McTyre. Carried unanimously*

*Councilmember Arnold made a motion to go into Open Session. Seconded by Councilmember Cason.
Carried unanimously.*

Other Business:

3. Councilmember Kelly made a motion for a Resolution for the City of Dallas with the concurrence of the Paulding County Board of Commissioners to amend the existing SPLOST allocation percentages for the City of Dallas. Seconded by Councilmember White. Carried unanimously.

Councilmember McTyre officially joined the meeting in progress at this time.

4. Councilmember White made a motion for a Resolution requesting Paulding County Board of Commissioners and the City of Dallas to amend the Service Delivery Agreement for Wastewater Treatment Service area to include the basin including the airport facility. Seconded by Carter. Carried unanimously.

5. Councilmember Kelly made a motion to award the emergency bid proposal to Carlton Rakestraw and Associates in the amount of \$56,775.00 for the engineering phase of the right-of-way easements on the property of the sewer line going to the airport due to timeframe required by Build America Bonds. Seconded by Councilmember Arnold. Carried unanimously.

6. With no more business to be brought before the Mayor and Council, Councilmember Arnold made a motion to adjourn. Seconded by Councilmember White. Carried unanimously.

Mayor, Boyd L. Austin

Date

Lori Morris in absence of City Clerk, Sarah B. Ruff

Date