



Dallas City Council

129 East Memorial Drive
Dallas, GA 30132
<http://www.cityofdallasga.com>

Sarah Ruff
(770) 443-8110

Regular Meeting 7:00 PM

1. Call to Order

The 7:00 PM Meeting was called to order on January 9, 2012 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	Late	
Griffin White	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James Henson	Councilmember	Present	
Christopher Carter	Councilmember	Present	

2. Invocation and Pledge

Councilmember Cason gave the Invocation and led the Pledge of Allegiance to the Flag.

3. Recognition of Visitors and Comments

At this time City Attorney Glen Stinson swore in 2012-2015 Mayor and Councilmembers.

James R. Henson - Ward Four

Mike Cason. Ward Two

Boyd Austin Jr. - Mayor

Note: Were all officially sworn in December 2011 by Judge Brian Hardison.

4. Minutes Approval

A. Motion to Adopt December 5, 2011 minutes as mailed.

RESULT:	ADOPTED [5 TO 0]
MOVER:	James Henson, Councilmember
SECONDER:	Mike Cason, Councilmember
AYES:	White, Arnold, Cason, Henson, Carter
AWAY:	James Kelly

5. Consent Agenda

- A. West Avenue Sanitary Sewer Improvement. Awarded to Alpha Boring Co. for \$94,906.00.
- B. GA. Classic Rides Block Party with port-a-potties provided by Ga. Classic Rides.
- C. Master Gardeners Arbor Day Tree Giveaway.
- D. Change in budget for mayor's city travel expense.
- E. Take home policy for City Manager's city vehicle.
- F. Advertise bids for McKoon Park Improvements
- G. East Memorial sidewalks awarded to TriScapes for \$39,925.00
- H. Seaboard Ave/ Old Villa Rica Rd to Bartlett Square sidewalk award to TriScapes for \$53,252.00
- I. Culvert at Seaboard award to J&W Asphalt and Concrete for \$3,500.00.

A. Motion to Approve Consent Agenda

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

6. James Kelly officially joined meeting.

James Kelly sworn in as Councilmember at-large by City Attorney Glen Stinson.

7. Old Business

Golf Cart Ordinance tabled until February 6th meeting.

A. Second Read - Sign Ordinance

Approved with understanding for future amendments.

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

8. First Read to revised Adult Entertainment Ordinance

9. New Business

- A.** Motion to Appoint Jeremiah Fields to Dallas Planning Commission for unexpired term of Jim Henson.(expires 12-31-12).

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

- B.** Motion to Approve Mayor's signature on adoption of GMEBS retirement plan and addendum.

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

- C.** Motion to Moratorium on City's Wrecker Service Policy.

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

Motion for moratorium until it can be studied further. Moratorium in effect no longer than six months or until July 2012 meeting.

- D.** Motion to Approve First Baptist Church and Paulding School Foundations 5K runs.

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

10. Other Items

A. Motion to Recommend continuation of Griffin White to the Paulding Chamber Board

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

11. Additional Comments

Rotary tree planting Saturday, January 14, 2011 at 10:00 A.M.

Be in prayer for John Arnold for upcoming surgery on Friday, January 13, 2011.

12. Adjournment

1. Motion to Adjourn

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

Mayor Boyd L. Austin

Date

City Clerk Sarah B. Ruff

Date



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Work Session 5:00 PM

1. Call to Order

The 5:00 PM Meeting was called to order on January 9, 2012 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	Absent	
Griffin White	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James Henson	Councilmember	Present	
Christopher Carter	Councilmember	Present	

2. Recognition of Visitors and Comments

Jamie Gilbert with the Paulding County Economic Development Authority updated the Mayor and Council on the Opportunity Zone.

Harold Askea addressed the Mayor and Council concerning a water leak and flooding at 101 Remington Place. City Manager Kendall Smith informed Mr. Askea that Public Works Manager, Tina Clark would get with City Hall to gather information and would get back in contact with him.

3. Reports

A. Finance Committee

Finance Director, Sandra Lee reported that our SPLOST and LOST revenue is up over \$104,000.00 from last year's amounts.

Mayor Austin reported that our overall budget looks good on revenue and expenses.

B. Economic Development Committee

None

C. Public Utilities Committee

None

D. Community Development Committee

Chair Mike Cason stated that the Community Development Committee will be sending out letters to all the homeowners associations. They will also be attended some of the homeowners meetings. This is in order to increase better communications with them.

E. Public Safety Committee

Chair Chris Carter updated Council on the discussions during the January meeting of the Public Safety Committee:

Consideration of a new consolidated radio system will require additional cost information from the county's emergency 911 director.

The committee recommends revamping the city's wrecker policy. Chief Halter will be draft a new policy, have reviewed by the city attorney and present to mayor and council.

The committee recommends the creation of a take home policy for the police vehicles and the purchase of two additional vehicles for the department. Chief Halter will be drafting the policy, have reviewed by the city attorney and present to Mayor and Council.

F. Public Works Manager

Public Works Manager Tina Clark presented the bid review by Stevenson and Palmer Engineering (SPE) for the West Avenue Sanitary Sewer Improvement. SPE recommend's awarding the contract to Alpha Boring Company in the amount of \$ 94,901.40 (low bid).

Georgia Cities week will be April 22 thru April 28th. The theme this year will be "Magic of Cities". Tina welcomes any ideas for this week.

Baseball registration has started at Sara Babb Park and will be held every Saturday in January from 9:00am until 12:00pm at the park's pool house.

G. Theater Manager

None

H. Chief Marshal

Marshal Wright reported on Decembers activities and presented the Mayor and Council with a copy of the months report. (See attached.)

I. Police Chief

Chief Halter discussed the December monthly report (see attached). Chief Halter also discussed different type cars that the department may want to try since the Crown Victoria's are no longer being made.

J. City Manager

City Manager Kendall Smith asked council to consider following requests:

-Georgia Classic Rides annual downtown block party held on the 4th Saturday of each

month April thru September.

-First Baptist Church would like to hold a 5K run on April 14th or 21st.

-Paulding County School Foundation would like to hold a 5K run on May 5th or April 21st.

-Mary Carol Sheffield from County Extension Office and Rachel Dutton from the "Master Gardeners" request permission to use the Trailhead on Arbor Day, February 17th from 10am until 2pm to hold a tree giveaway sponsored by the Master Gardeners. They would like to give away 200 trees in the city and 200 trees in the county.

Kendall stated that our garbage contract will be coming up for renewal. He informed council the city has the option to renew for an additional one year period with Waste Industries.

As representative of the Finance Committee, Kendall asked council's consideration of purchasing a vehicle for the Mayor to use for city business or give an allowance of \$400.00 per month. The Mayor asked to consider approval for the City Manager to drive his city vehicle home.

Updates on cost of additional sidewalk projects council asked for:

-Sidewalk project on E. Memorial low bid from TriScapes - \$39,925.00.

-Sidewalk project on Seaboard Ave/Old Villa Rica Road to Bartlett Square. Low bid from TriScapes- \$53,250.00

-Turn in lane from 278 to Old Villa Rica Road low bid from J & W Concrete and Asphalt in the amount of \$3,500.00. Modify rollback curb with built-in inlet.

Request permission to advertise for bids for McKoon Park Improvements. .

4. Agenda Items

A. West Avenue Sanitary Sewer Improvement. Awarded to Alpha Boring Co. for \$94,906.00.

B. GA. Classic Rides Block Party with port-a-potties provided by Ga. Classic Rides.

C. Master Gardeners Arbor Day Tree Giveaway.

D. Change in budget for mayor's city travel expense.

E. Take home policy for City Manager's city vehicle.

F. Advertise bids for McKoon Park Improvements

G. East Memorial sidewalks awarded to TriScapes for \$39,925.00

H. Seaboard Ave/ Old Villa Rica Rd to Bartlett Square sidewalk award to TriScapes for \$53,252.00

I. Culvert at Seaboard award to J&W Asphalt and Concrete for \$3,500.00.

5. Executive Session

A. Motion to Open Executive Session

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

B. Motion to Close Executive Session

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