



City Council Regular Meeting

Monday, December 04, 2023

5:15 PM

City Hall, 129 E Memorial Dr, Dallas GA 30132

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of a meeting or the facilities, are required to promptly contact the City's ADA Coordinator at 770-443-8110 ext. 1604 to allow the city to make reasonable accommodations for those persons.

AGENDA

CALL TO ORDER

INVOCATION AND PLEDGE

RECOGNITION OF VISITORS AND COMMENTS

Andrew Rodriguez, The Dallas Markets

MINUTES APPROVAL

1. Monday, November 6, 2023, Regular Meeting Minutes

CONSENT AGENDA

OLD BUSINESS

2. **Second Read:** Ordinance Amendment NO. OA-2023-09: Chapter 32 – Streets, Sidewalks and Other Public Places; Article IV. – Required Minimum Standards; Sections 32-89 through 32-119
3. **Second Read:** ORD-2023-03, An ordinance to amend the Charter of the City of Dallas, to amend Chapter 2, Article II Sections 2-37 through 2-70 to repeal conflicting ordinances and for other purposes
4. 2024 Board and Committee Appointments for consideration.

NEW BUSINESS

5. Purchase cellular devices and equipment at an estimated amount of \$105,000 to be paid from 911 Fees.
6. Resolution: RES-2023-17; Enter into a loan agreement DWLSL2022132 with GEFA. This loan agreement will provide Principal Forgiveness Funding in an amount of \$144,230 towards all project expenditures once all loan funds are drawn.
7. Resolution: RES-2023-18; West Dallas Collector Sewer Extension Project - Phase I; Enter into a loan agreement CW2021008A with Georgia Environmental Finance Authority. This loan agreement will provide Principal Funding in an amount of \$2,583,800 towards project expenditures.
8. Lead Service Line Inventory Project: GEFA loan # DWLSL2022132 – EXHIBIT F; Authorization for Mayor to execute Loan Agreement.

9. West Dallas Collector Sewer Extension Project, Phase I - Additional Funding: GEFA loan # CW2021008A – EXHIBIT F; Authorization for Mayor to execute Loan Agreement.
10. Patty Morales – 107 Pinecrest Circle Dallas, GA 30132; Plumbing charge reimbursement request.
11. Pumpkinvine Creek WPCP – Capital Equipment Replacement: Purchase two (2) Eaton VFD Basin Aerators from Baker Technical Services in the amount of \$95,680.
12. Water and Sewer System – Monthly Service Charge & System Development Fee implementation.
13. Champions In Motion – ActiveStars; Indoor Pavilion use at Sara Babb Park: Request for discounted rate.

ADDITIONAL/COMMENTS

ADJOURNMENT