

City Council Regular Meeting

Monday, December 02, 2024 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 Brandon Rakestraw at 770.443.8110 ext. 1401 to allow the city to make reasonable accommodations for those persons.

AGENDA

CALL TO ORDER

INVOCATION AND PLEDGE

RECOGNITION OF VISITORS AND COMMENTS

- 1. Proclamation: PROC 2024-08 Harper's Day
- 2. Proclamation: PROC 20204-09 Dallas Woman's Club
- 3. Cody Gilkeson Key Assistant Location Manager: Filming in Dallas

MINUTES APPROVAL

4. Monday, November 4, 2024, Regular Meeting Minutes

CONSENT AGENDA

- 5. 2025 Council Meeting Schedule
- 6. Resolution: RES 2024-11 PTSD Benefits
- 7. Appoint Ronald Johnson to the Paulding County Economic Development Board, as presented.
- 8. Design review for Merchants Park Townhomes (Z-2023-08), located at 200 Clay Drive/260 Merchants Drive, as presented.
- 9. Enter into a contract with Primacq Group for the completion of the Downtown Water System Improvements Project Phase I; Easement Acquisition Services for the sum of \$35,750.00.
- 10. Enter into a contract with Pace for the completion of the UCMR5 Lab Services for the sum of \$7,876.00.
- 11. Purchase (1) one Kubota M7060HD 4WD Utility Tractor from Mason Tractor & Equipment Co., Inc. for the sum of \$57,932.31.
- 12. Purchase (1) one Kubota SVL75-3HFWVC Skid Loader from Mason Tractor & Equipment Co., Inc. for the sum of \$66,414.40.

OLD BUSINESS

13. Second Read: Ordinance Amendment OA-2024-06; Alcohol Licensing

NEW BUSINESS

- 14. Resolution: RES-2024-10 Revision to the city's fee schedule (Zoning Fees), as presented.
- 15. First Read: Ordinance Amendment OA-2024-08; Municipal Judge term of office.
- 16. Enter into contract for Flock Safety Annual Fees (5 years) to be paid for as a sole source out of the Crime Reduction Grant in the amount of \$58,850 (first year, then \$54,000 thereafter).

AGENDA

- 17. Purchase of Glock Firearms to replace current firearms, lights, and holsters for the Police Department and the Marshall's Office in the total Amount of \$26,010.48.
- 18. Creekside Landing Development Phase I: Sewer Only Improvements Warranty Bond Release; Bond No. 2022-11in the amount of \$33,572.94.
- 19. Intergovernmental Agreement Paulding County: Bridge Maintenance Assessment Contract; Pond & Company in the amount of \$4,287.52.
- <u>20.</u> <u>First Read</u>: Ordinance Amendment #OA 2024-07; Chapter 16 Environment, Article VI. Stormwater Management and create a New Article VII of Chapter 16 Environment.
- 21. West Dallas Collector Sewer Extension Phase I: Change Order No. #2; Time Extension Request.
- 22. West Dallas Collector Sewer Extension Phase I: GEFA Loan CW2021008A; Amendment No.1 Request.

ADDITIONAL/COMMENTS

ADJOURNMENT