

# **City Council Regular Meeting**

# Monday, June 02, 2025 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.

## **MINUTES**

### Public Hearing was canceled due to withdrawal of the applications listed below.

- A. Annexation Application A-2025-01: <u>David Pearson Communities</u>, <u>Inc.</u>
- B. Zoning/Rezoning Application Z-2025-01: <u>David Pearson Communities</u>, <u>Inc.</u>

#### CALL TO ORDER

#### **PRESENT**

Mayor L. James Kelly Councilmember Leah Alls Councilmember Christopher Carter Councilmember James Henson Councilmember Cooper Cochran Councilmember Candace Callaway

#### **ABSENT**

Councilmember Nancy Arnold

#### INVOCATION AND PLEDGE

Neal Black led the Invocation and Pledge.

#### RECOGNITION OF VISITORS AND COMMENTS

None

#### MINUTES APPROVAL

1. Motion to adopt the Monday, May 5, 2025, Regular Meeting Minutes.

Motion made by Councilmember Carter, Seconded by Councilmember Cochran. Voting Yea: Councilmember Alls, Councilmember Carter, Councilmember Henson, Councilmember Cochran, Councilmember Callaway

#### **CONSENT AGENDA**

Motion to approve the following items.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Carter, Councilmember Henson, Councilmember Cochran, Councilmember Callaway

2. RES 2025-11; Authorize the Mayor and Council to participate in the Local Government Investment Pool known as Georgia Fund 1, and for other purposes.

**MINUTES** 

- 3. RES 2025-12; Contract with the Urban Redevelopment Agency
- 4. Approval of the 2026 Special Events Calendar-Downtown

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

5. Motion to approve the quote to lease three vehicles with an annual payment of \$53081.56 for the next three years to be paid from general funds; additionally, the upfitting of each vehicle up to \$29,000 per vehicle to be paid from SPLOST.

Motion made by Councilmember Callaway, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Carter, Councilmember Henson, Councilmember Cochran, Councilmember Callaway

6. Motion to approve the purchase of 35 Toughbooks for Police Department vehicles through Insight in the amount of \$72,648.80.

Motion made by Councilmember Henson, Seconded by Councilmember Alls. Voting Yea: Councilmember Alls, Councilmember Carter, Councilmember Henson, Councilmember Cochran, Councilmember Callaway

7. Motion to approve the contractual agreement with the Georgia Department of Correction for the 2025-2026 Work Detail Agreement in the amount of \$162,749.00.

Motion made by Councilmember Cochran, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Carter, Councilmember Henson, Councilmember Cochran, Councilmember Callaway

#### ADDITIONAL/COMMENTS

Motion to approve the appointment of unexpired term ending 12/31/2028 to Jody Harwell to the Downtown Development Authority.

Motion made by Councilmember Carter, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Alls, Councilmember Carter, Councilmember Henson, Councilmember Cochran, Councilmember Callaway

### **ADJOURNMENT**

Motion to adjourn.

Motion made by Councilmember Carter, Seconded by Councilmember Henson. Voting Yea: Councilmember Alls, Councilmember Carter, Councilmember Henson, Councilmember Cochran, Councilmember Callaway

Mayor, L. James Kelly		Date
City Clerk, Tina Clark		Date