

# **City Council Regular Meeting**

# Monday, November 04, 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.

# **MINUTES**

### **CALL TO ORDER**

PRESENT
Mayor L. James Kelly
Councilmember Leah Alls
Councilmember Nancy Arnold
Councilmember Christopher Carter
Councilmember James Henson
Councilmember Cooper Cochran

Councilmember Candace Callaway

## INVOCATION AND PLEDGE

Mayor Kelly led the Invocation and Pledge.

### RECOGNITION OF VISITORS AND COMMENTS

None

## MINUTES APPROVAL

1. Motion to adopt the October 7, 2024, Regular Meeting Minutes.

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

2. Motion to adopt the October 17, 2024, Special Called Meeting Minutes.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

Voting Abstaining: Councilmember Alls

## **CONSENT AGENDA**

Motion to approve the following items.

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

**MINUTES** 

- 3. 2025 Board & Committee Appointments, as presented.
- 4. Contract agreement with Yancey Power System for sewer lift station generator preventative maintenance; one-year agreement with two, one-year renewals in the amount of \$184,616.78 year one: \$61,240.55; year two: \$60,183.53; year three: \$63,192.70.
- 5. Purchase two (2) Eaton VFDs from Baker Technical Services for a total of \$109,846.00.

#### **OLD BUSINESS**

6. Motion to adopt Ordinance Amendment OA-2024-05; Revision to Chapter 10 Businesses, Article 8 Adult Entertainment Establishments, as presented.

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

#### **NEW BUSINESS**

7. **First Read**: Ordinance Amendment OA-2024-06; Alcohol Licensing; no action taken

#### ADDITIONAL/COMMENTS

Motion to add and approve Greystone Easements in regard to the W. Dallas Regional Sewer Lift Station Project.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

Motion to rescind approval of the Service Agreement with Red Speed USA from the October 7, 2024, meeting.

Motion made by Councilmember Callaway, Seconded by Councilmember Carter.

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

# **ADJOURNMENT**

Motion to adjourn.

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

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