



# City Council Regular Meeting

Monday, December 04, 2023

5:15 PM

City Hall, 129 E Memorial Dr, Dallas GA 30132

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*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.*

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## MINUTES

### CALL TO ORDER

#### PRESENT

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

### INVOCATION AND PLEDGE

Councilmember Cason led the Invocation & Pledge.

### RECOGNITION OF VISITORS AND COMMENTS

Andrew Rodriguez, The Dallas Markets

### MINUTES APPROVAL

1. Motion to adopt the Monday, November 6, 2023, Regular Meeting Minutes.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls.

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

### CONSENT AGENDA

None

### OLD BUSINESS

2. Motion to adopt 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.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

3. Motion to adopt 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.

Motion made by Councilmember Carter, Seconded by Councilmember Cochran.

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

4. 2024 Board and Committee Appointments for consideration, no action taken.

## **NEW BUSINESS**

5. Motion to approve purchase of cellular devices and equipment for the Police Department at an estimated amount of \$105,000 to be paid from 911 Fees.

Motion made by Councilmember Alls, Seconded by Councilmember Arnold.

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

6. Motion to adopt 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.

Motion made by Councilmember Cochran, Seconded by Councilmember Cason.

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

7. Motion to adopt 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.

Motion made by Councilmember Carter, Seconded by Councilmember Henson.

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

8. Motion to approve the Lead Service Line Inventory Project: GEFA loan # DWLSL2022132 – EXHIBIT F; Authorization for Mayor to execute Loan Agreement.

Motion made by Councilmember Cochran, Seconded by Councilmember Alls.

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

9. Motion to approve the West Dallas Collector Sewer Extension Project, Phase I - Additional Funding: GEFA loan # CW2021008A – EXHIBIT F; Authorization for Mayor to execute Loan Agreement.

Motion made by Councilmember Arnold, Seconded by Councilmember Carter.

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

10. Motion to approve Patty Morales plumbing charge reimbursement request in the amount of \$656.

Motion made by Councilmember Cochran, Seconded by Councilmember Henson.

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

11. Motion to approve Pumpkinvine Creek WPCP – Capital Equipment Replacement: Purchase two (2) Eaton VFD Basin Aerators from Baker Technical Services in the amount of \$95,680.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

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

12. Motion to approve the Water and Sewer System – Monthly Service Charge & System Development Fee implementation.

Motion made by Councilmember Alls, Seconded by Councilmember Arnold.

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

13. Motion to approve Champions in Motion ActiveStars Indoor Pavilion use at Sara Babb Park at a discounted rate.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls.

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

Excused: Councilmember Cason

### **ADDITIONAL/COMMENTS**

Mayor Kelly recognized Councilman Cason on his Retirement with 20 years of Service.

### **ADJOURNMENT**

Motion to adjourn.

Motion made by Councilmember Cason, Seconded by Councilmember Carter.

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

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**Mayor, L. James Kelly**

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**Date**

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**City Clerk, Tina Clark**

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**Date**