

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 or e-mail <u>rbruce@dallasga.gov</u> 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 Michael Cason Councilmember James Henson Councilmember Cooper Cochran

INVOCATION AND PLEDGE

Councilmember Cason led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

Mayor Kelly recognized the following:

Tina Clark - University of Georgia Carl Vinson Institute of Government Human Resources Manager Certification

Amber Whisner - 2022 William J. Green, Jr. Award for Water Conservation

Leah Alls- Georgia Municipal Association & Carl Vinson Institute of Government Certificate of Recognition through the Harold Holtz Municipal Training Institute.

MINUTES APPROVAL

1. Motion to approve the Regular Meeting Minutes July 11, 2022.

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

2. Motion to approve the Special Called Meeting Minutes July 13, 2022 - 8 AM.

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

3. Motion to approve the Special Called Meeting Minutes July 13, 2022 - 5:30 PM.

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

4. Motion to approve the Special Called Meeting Minutes July 25, 2022.

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

None

NEW BUSINESS

5. Motion to adopt the Proclamation 2022-04 Safe Digging/Dallas 811 Day.

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

6. Motion to approve appointment of the Dallas Housing Authority Commissioner Appointment for Shirley Smith.

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

7. Motion to approve the land exchange on Orphan Brigade Dr. and West Paulding Blvd. Council acknowledged per appraisals the land the city is receiving is of equal or excessive value from the land the city is exchanging.

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

8. Motion to approve the 2023 Events Schedule.

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

- 9. First Read- Ordinance Amendment OA-2022-03 Criminal Trespass
- 10. Motion to approve Battlefield Trail Phase II Construction Material Testing Proposal (ECS Southeast, LLP) in the amount of \$50,245.00.

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

11. Motion to approve Evoqua Water Technologies – Filter Panel Replacement in the amount of \$144,335.25.

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

ADDITIONAL/COMMENTS

None

ADJOURNMENT

Motion to adjourn.

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

Mayor, L. James Kelly

Date

City Clerk, Tina Clark

Date