



# City Council Regular Meeting

Monday, December 07, 2020

5:00 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 or e-mail [rbruce@dallasga.gov](mailto:rbruce@dallasga.gov) to allow the city to make reasonable accommodations for those persons.*

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## MINUTES

### CALL TO ORDER

The 5:00PM Meeting was called to order on December 7, 2020 at Dallas City Hall, 129 E. Memorial Dr., Dallas, Ga 30132 and online via zoom.com.

### PRESENT

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

### INVOCATION AND PLEDGE

Councilmember Cason led the Invocation and Pledge.

### RECOGNITION OF VISITORS AND COMMENTS

Recognition of Smael Mondon, Paulding County High School received recognition for Academic and Athletic excellence and has committed to the University of Georgia.

Tiffany Michael, regarding reimbursement request for sewer repair at 109 Caitlin Lane, Dallas.

### MINUTES APPROVAL

1. Motion to approve the Minutes of the November 2, 2020 5:00 PM meeting.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

### COMMITTEE REPORTS

Public Safety, Chris Carter, Chair- None

Economic Development, Nancy Arnold, Chair- None

Transportation & Recreation, Jim Henson, Chair- None

Utilities & Franchises, James Kelly, Chair- None

Intergovernmental Relations, Leah Alls, Chair- None

Community Development, Mike Cason, Chair- None

## **STAFF REPORTS**

1. Community Development- 2020 Stormwater Management Report
2. Public Works- Project updates
3. Theater/CC
4. Court Services
5. Police Dept
6. Marshal

## **CONSENT AGENDA**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

7. Motion to renew Group Home Moratorium thru June 8, 2021.

Motion made by Councilmember Cason, Seconded by Councilmember Arnold.

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

8. Motion to adopt the 2021 Meeting Schedule.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

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

9. Motion to adopt of final LCI plan with TSW Planners.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

10. Motion to extend Pumpkinvine Creek WPCP 1.5MGD Expansion contract with MaxFoote for an additional 64 days.

Motion made by Councilmember Arnold, Seconded by Councilmember Cason.

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

11. Motion to replace/upgrade existing Comcast sewer lift station with new Smith & Loveless unit not to exceed \$100,000.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

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

12. Motion to approve the Battlefield Trail Phase II – Georgia Power Utility Relocation Agreement in the amount of \$51,129.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

13. Motion to approve the Water Master Meter SCADA Contract in the amount of \$33,943.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

14. Motion to approve the SCADA Contract - Sewer Lift Station in the amount of \$67,695.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

15. Motion to adopt Resolution 2020-31 for the Creation of 911 Advisory Board.

Motion made by Councilmember Carter, Seconded by Councilmember Alls.

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

16. Motion to adopt Resolution 2020-32 for the Creation of an Enhanced 911 System.

Motion made by Councilmember Carter, Seconded by Councilmember Alls.

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

17. Motion to appoint council designee Amber Whisner to the Economic Development Organization.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

## **EXECUTIVE SESSION**

Motion to open Executive Session for purpose of pending litigation, personnel, and real estate.

Motion made by Councilmember Alls, Seconded by Councilmember Carter.

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

Motion to close Executive Session, no action taken.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

## **ADDITIONAL/COMMENTS**

Mayor Kelly requested a motion to give the Mayor authority to negotiate property acquisitions on Parcel C1, C2, C3 & C4.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

## **ADJOURNMENT**

Motion to adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls.

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

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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**