



# City Council Regular Meeting

Monday, October 05, 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 5:00 PM Meeting was called to order on October 5, 2020 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA, 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

Councilman Carter led the Invocation and Pledge.

### RECOGNITION OF VISITORS AND COMMENTS

Cyreous Hubbert, 200 Overlook Place

Steve Henry, Phoenix Development Group Partners/ Phoenix Development project

Pete Guerra & Josh McMillan, Downtown Axe

### STAFF REPORTS - October 2020

Mayor Kelly briefly discussed staff reports for the following departments.

1. Finance
2. Theater & CC
3. Parks & Rec
4. Marshal's Bureau

5. Court Services
6. Police Dept.
7. Business Dev
8. Public Works

### **MINUTES APPROVAL**

Motion to adopt the Minutes of the August 31, 2020 5:00 PM meeting.

Motion by Councilman Cason, Seconded by Councilmember Henson.

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

### **OLD BUSINESS**

None

### **NEW BUSINESS**

9. Mayor Kelly issued Proclamation 2020-22 to recognize the 50th Anniversary of Ga. Highlands College.

10. Motion to adopt Resolution 2020-21 to continue operating under the FY2020 Budget.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

11. Motion to adopt Resolution 2020-24 Consumption on Premises, 251 W. Memorial Dr. (Downtown Axe).

Motion made by Councilmember Aalls, Seconded by Councilmember Arnold.

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

12. Motion to adopt Resolution 2020-25 City's acknowledgment to apply for & fund portion of LWCF grant.

Motion made by Councilmember Carter, Seconded by Councilmember Henson.

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

13. Motion to adopt Resolution 2020-26 City's acknowledgment to apply for & fund portion of GOSP grant.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

14. Motion to approve request for Annual Christmas Parade on Dec 5, 2020 and waive special event permit fee.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

15. Motion to approve GDOT Legion Rd Roundabout Lighting agreement.

Motion made by Councilmember Aalls, Seconded by Councilmember Carter.

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

16. Motion to approve Change Order #6 WPCP Expansion request in the amount of \$38,060.12.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

17. Ord. Amd. OA-2020-01 to Amend Unnecessary Noise, Chapter 24, Sec. 24 (First Read).

18. Motion to approve Resolution 2020-27 Battlefield Trail Phase III – Resolution Construction Funding FY2022 Budget.

Motion made by Councilmember Arnold, Seconded by Councilmember Carter.

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

## **ADDITIONAL/COMMENTS**

None

## **EXECUTIVE SESSION**

Motion to open Executive Session to discuss litigation.

Motion made by Councilmember Aalls, Seconded by Councilmember Carter.

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

Motion to close Executive Session.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

No action taken in Executive Session.

**ADJOURNMENT**

Motion to Adjourn.

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**