

# **City Council Regular Meeting**

# Monday, August 30, 2021 5:00 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 at 770-443-8110 ext. 1604 or e-mail <a href="mailto:rbruce@dallasga.gov">rbruce@dallasga.gov</a> 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

Mayor Kelly led the Invocation and Pledge.

#### RECOGNITION OF VISITORS AND COMMENTS

Mayor Kelly recognized Garland Self as a member of the Downtown Development Authority Board.

#### MINUTES APPROVAL

1. Motion to approve July 30, 2021 Council Retreat and the August 2, 2021, Regular Meeting minutes.

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

#### CONSENT AGENDA

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

2. Motion to adopt RES 2021-21 Hazard Mitigation Plan.

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

3. Motion to adopt RES 2021-17 Moratorium on R-3 Zoning Applications through Dec 6, 2021.

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

4. Motion to adopt RES 2021-22 Moratorium on Applications for Permits and/or Occupational/Business Licenses for New or Expanded Used Car Sales Lots, Tire Retailer, and Used/Scrap Tire Storage, Processing, or Recycling Facilities through December 6, 2021

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

5. Motion to approve the City to pay the annual cost to provide membership for each officer into the Peace Officer's Annuity and Benefit Fund for the Police Dept, including the Marshal.

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

6. Motion to adopt ORD 2021-01 Curfew for Minors during evening hours.

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

7. Motion to approve 2021-2022 Sewer Lift Stations – Generator Maintenance Agreement in the amount of \$55,420.18.

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

8. Motion to approve the purchase 3 Kobelco SK55SRX-6E Excavators in the amount of \$69,786.95 per unit.

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

9. Motion to approve appointments to the Main Street Advisory Board for Leah Alls, Tyler Newsome & Michael Pace.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

#### The Mayor added the following additional item;

Motion to approve an Emergency Repair for the Griffin Creek Sewerline contract low bid upon review by the City Attorney.

Motion made by Councilmember Alls, Seconded by Councilmember Carter.

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

Motion to approve the Old Courthouse Revitalization Project Architect Contract per the City Attorney's review.

Motion made by Councilmember Henson, Seconded by Councilmember Cooper.

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

Motion to approve settlement credit from MaxFoote in the amount of \$28,335.40.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

Motion to approve authority for the city manager to deal with a department head.

Motion made by Councilmember Cason, Seconded by Councilmember Cooper.

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

#### **EXECUTIVE SESSION**

Motion to open Executive Session.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

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

Motion to close Executive Session.

Motion made by Councilmember Carter, Seconded by Councilmember Alls.

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

#### **ADJOURNMENT**

Motion	to	adi	iourn.

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

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