



City Council Regular Meeting

Monday, January 04, 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 rbruce@dallasga.gov to allow the city to make reasonable accommodations for those persons.

MINUTES

Prior to the Regular Meeting, the Oath of Office was administered for the Mayor and the City Attorney, as well as Cooper Cochran as Councilmember at Large and Darrin Keaton as the city Judge.

CALL TO ORDER

The 5:00 PM Meeting was called to order on January 4, 2021, 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 Michael Cason
Councilmember James Henson
Councilmember Cochran

ABSENT

Councilmember Christopher Carter

INVOCATION AND PLEDGE

Miles Kelly led the Invocation and Pledge.

APPOINTMENT OF COUNCILMEMBER AND MUNICIPAL JUDGE

Motion to appoint Cooper Cochran to the vacant Councilmember seat.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

Oath of Office administered.

Motion to appoint Darrin Keaton as the city Judge for a period of 90 days.

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

Oath of Office administered.

RECOGNITION OF VISITORS AND COMMENTS

Mayor Kelly recognized Heidi Taylor for 10 years of service to the city.

MINUTES APPROVAL

1. Motion to adopt the Minutes from December 7 and December 9, 2020 meetings.

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

COMMITTEE REPORTS

Finance Committee, Chair Mayor Kelly

Public Safety Committee, Chair Chris Carter- Absent

Economic Development Committee, Chair Nancy Arnold

Transportation and Recreation Committee, Chair Jim Henson

Utilities & Franchise Committee, Chair Mayor Kelly

Intergovernmental Relations, Chair Leah Alls

Community Development Committee, Chair Mike Cason

STAFF REPORTS

2. Court Services Report
3. Public Works Report
4. Theater/Civic Center Report
5. Business Development Report
6. Police Dept Report

OLD BUSINESS

None

NEW BUSINESS

7. Motion to appoint Jim Henson to the Paulding County Planning Commission.

Motion made by Councilmember Cason, Seconded by Councilmember Arnold.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Cason, Councilmember Henson abstained.

8. Motion to approve Councilmember Qualifying Fees for 2021 Election in the amount of \$150.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

9. Motion to adopt Resolution 2021-01 Covid-19 Utility Relief Package.

Motion made by Councilmember Cason, Seconded by Councilmember Arnold.

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

11. Motion to adopt the Georgia Power Franchise Amendment.

Motion made by Councilmember Alls, Seconded by Councilmember Cason.

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

12. Motion to adopt the Lighting Service Agreement for the Dallas Park Project in the amount of \$35,755.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

13. Motion to adopt the Utility Relocation Agreement for the Dallas Park Project in the amount of \$60,325.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

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

14. Motion to approve payment for the Expedited Enforcement Compliance Order (EECO) – Pumpkinvine Creek WPCP in the amount of \$1,874.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

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

15. Motion to adopt Resolution 2021-02 authorizing charges on pre-paid wireless.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

16. Motion to adopt Resolution 2021- 03 Update and authorize 911 charges on telephone services & wireless enhanced 911 charges other than prepaid wireless services.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

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

17. Motion to approve the AT&T Service agreement for equipment purchase of \$138,456 pending the attorney's review.

Motion made by Councilmember Cason, Seconded by Councilmember Alls.

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

18. Motion to renegotiate the E-911 Delivery Strategy Arrangement.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

EXECUTIVE SESSION

Motion to open Executive Session for purpose of pending litigation & real estate.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

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

Motion to close Executive Session, no action taken.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

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

ADDITIONAL/COMMENTS

None

ADJOURNMENT

Motion to Adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls.

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

Mayor, L. James Kelly

Date

City Clerk, Tina Clark

Date