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MINUTES

CALL TO ORDER

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

ABSENT Councilmember Cooper Cochran

INVOCATION AND PLEDGE

Councilman Cason led the Invocation and pledge.

RECOGNITION OF VISITORS AND COMMENTS

Recognition of Jim Henson for 10 yrs of service.

Recognition of Bill Gorman for 20 yrs of service.

Gary Mongeon, Tax Allocation District Presentation.

MINUTES APPROVAL

Motion to approve January 3, 2022, Regular Meeting Minutes.

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

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

2. Motion to adopt RESOLUTION 2022-01 Extending a Moratorium on Applications for Group Homes in the City of Dallas, Georgia through June 6, 2022.

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

3. Motion to adopt RESOLUTION 2022-02 Creating a 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, in The City of Dallas, Georgia through June 6th, 2022.

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

4. Motion to adopt Resolution 2022-03 Outside Consumption Exception- AAR Ventures, LLC, 398 W. Memorial Dr.

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

- ORDINANCE 2022-01 Massage/Spa Establishments, Chapter 10 Businesses Article XI, Section 10-300 – 10-316. (FIRST READ)
- 6. Motion to approve allocation up to \$50,000.00 for the purchase of 2 vehicles from SPLOST for Public Safety.

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

7. Motion to approve the Battlefield Trail Phase II – Professional Engineering Services and Oversite, not to exceed \$15,000.

Motion made by Councilmember Henson, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason 8. Motion to approve the Special Event Calendar dates.

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

9. Motion to approve the Joe Parker Memorial Park – Change Order #3, in the amount of \$3,590.40.

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

10. Motion to approve the Stormwater Utility Feasibility Study and Implementation Plan, in the amount of \$43,900.

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

11. West Dallas Collector Sewer Extension – Phase I.

Motion to approve the West Dallas Collector Sewer Extension – Phase I, in the amount of \$1,296,842.40.

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

12. Title transfer of 206 Main Steet to the Downtown Development Authority.

Motion to approve the Title transfer of 206 Main Street to the Downtown Development Authority.

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

ADDITIONAL/COMMENTS

Councilmember Henson asked to approve a Resolution to name the Courtyard "The Bullock Plaza" with signage.

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

Mayor, L. James Kelly

Date

City Clerk, Tina Clark

Date