

City Council Regular Meeting

Monday, March 07, 2022 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

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

Councilmember Henson led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

Spenser Harrell & Brian Bourque- 10yrs of Service

Victor & Noweta Brunk, Vintage Wine Bar

David Wilkerson, LCI Project

MINUTES APPROVAL

1. Motion to approve the February 7, 2022, Regular Meeting Minutes.

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

2. Motion to approve the February 16, 2022, Special Called Meeting Minutes.

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

CONSENT AGENDA

None

OLD BUSINESS

3. Motion to adopt ORDINANCE 2022-01 Massage/Spa Establishments, Chapter 10 - Businesses Article XI. Section 10-300 – 10-316.

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

NEW BUSINESS

4. Motion to adopt RES 2022-07 Technology Fee for Police and Court Services.

Motion made by Councilmember Carter, Seconded by Councilmember Alls.

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

5. Motion to approve the Brookside Development Phase III – Warranty Bond Release.

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

6. Motion to approve the West Dallas Collector Sewer Extension Project – GEFA Loan CW2021008 – Second Modification Approval in the amount of \$11,934,000.

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

7. Motion to adopt Resolution 2022-05 West Dallas Collector Sewer Extension Project – GEFA Loan CW2021008 – Second Modification.

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

8. Motion to approve the Bid Award for West Dallas Sewer Clearing in the amount of \$99,700.

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

9. Motion to approve the sale of 2 vehicles; Chevy Impala Vin#84757 and Ford F-150 Vin#30361.

Motion made by Councilmember Carter, Seconded by Councilmember Henson.

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

10. Motion to approve the Fee Schedule 2022 Update.

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

11. Motion to give the Mayor authority to approve the Title transfer of 490 Main Street to the Downtown Development Authority, subject to the defined conditions for the use of the property and the final sale of 206 Main St.

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

12. Motion to adopt RES 2022-08 R3 Zoning Moratorium.

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

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