MINUTES Monday, July 6, 2020 Dallas City Hall



Dallas City Council

129 East Memorial Drive Dallas, GA 30132 http://www.dallasga.gov

Tina Clark 770-443-8110 x.1209

Regular Meeting 5:00 PM

1. Call to Order

Due to COVID-19 the 5:00 PM Meeting was called to order online via zoom.com.

Staff Members Present: City Clerk- Tina Clark; Police Chief- Joe Duvall; City Attorney- Glen Stinson; Asst. City Clerk- Lori Meienburg; Public Works Director- Brandon Rakestraw; Theater Manager-Emily Shipp; Parks & Rec Director- Robby Bruce; Finance Director- Sandra Lee

The 5:00 PM Meeting was called to order on July 6, 2020 at Dallas City Hall, 129 East Memorial Drive. Dallas. GA.

Attendee Name	Title	Status	Arrived
Leah Alls	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Mayor Pro-Tem	Present	
James R Henson	Councilmember	Present	
Christopher B. Carter	Councilmember	Present	
James Kelly	Mayor	Present	

2. Invocation and Pledge

Councilmember Alls led the Invocation and Pledge.

3. Recognition of Visitors and Comments

Lindsie Yancey, 303 Remington Place Blvd. regarding sewer charges.

Taliah Herring, 5945 Windsor Creek Dr., Douglasville, Ga 30135 and Kazzandra Salas, 39 Crestwood Dr., Dallas, Ga 30157 - regarding Confederate Ave.

Dave Butler, 218 Bent Oak Lane, Woodstock, Ga & Jeff Butler, 2857 Interlakin Dr., Marietta, Ga-regarding sewer backup.

4. Minutes Approval

A. Motion to adopt the Minutes of the June 1, 2020 5pm Meeting.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Christopher B. Carter, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

5. Old Business

None

6. New Business

- A. Approval to add to Restitution for Probation & Incarceration
- **B.** Motion to approve Friendly Condemnation Authorization ROW Needed for Parcel 15 of Project 885.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leah Alls, Councilmember

SECONDER: Mike Cason, Mayor Pro-Tem

AYES: Alls, Arnold, Cason, Henson, Carter

C. Motion to adopt Resolution 2020-12 PC Board of Elections to Call for Special Election November 3, 2020 for Vacancy in the Office of Mayor.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

D. Motion to accept Bid from F6360, LLC and authorize Mayor to sign the Resolution for Pumpkinvine Creek WPCP - Sludge Dryer Project upon attorney review.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: Mike Cason, Mayor Pro-Tem

AYES: Alls, Arnold, Cason, Henson, Carter

E. Motion to approve addition to Restitution for Probation & Incarceration upon attorney review.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leah Alls, Councilmember

SECONDER: Christopher B. Carter, Councilmember **AYES:** Alls, Arnold, Cason, Henson, Carter

F. Motion to approve GEFA Six-Month Payment Deferral.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember SECONDER: Christopher B. Carter, Councilmember AYES: Alls, Arnold, Cason, Henson, Carter

G. Ordinance 2020-13 CREATE ORDINANCE SEC. 32-4 CLOSURE, NAME CHANGE OF STREETS

Mayor Kelly presented as First Read, no action taken.

RESULT: REVIEWED; NO VOTE

Next: 8/3/2020 5:00 PM

7. Executive Session

1. Motion to open Executive Session.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Christopher B. Carter, Councilmember

SECONDER: Leah Alls, Councilmember

AYES: Alls, Arnold, Cason, Henson, Carter

2. Motion to close Executive Session.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leah Alls, Councilmember

SECONDER: James R Henson, Councilmember **AYES:** Alls, Arnold, Cason, Henson, Carter

No action was taken.

8. Additional/Comments

Councilmember Henson mentioned that he would like to recognize a student from each school in our jurisdiction monthly.

9. Adjournment

1. Motion to adjourn.

ADOPTED [UNANIMOUS]

RESULT:

MOVER: James R Henson, Councilmember SECONDER: Mike Cason, Mayor Pro-Tem		
AYES: Alls, Arnold, Cason, Henson, Carter		
Mayor, James Kel	lly Date	
City Clerk, Tina C	Clark Date	

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@dallas-ga.gov<mailto:rbruce@dallas-ga.gov> to allow the City to make reasonable accommodations for those persons.