



**Dallas City Council**  
129 East Memorial Drive  
Dallas, GA 30132  
<http://www.cityofdallasga.com>

Tina Clark  
770-443-8110 x.1209

## Regular Meeting 7:00 PM

### 1. Public Hearing on Proposed FY2017 Budget.

Mayor Austin opened the public hearing for comment on the Proposed FY2017 Budget. No comment from public; this was the second and final hearing. Public Hearing was closed at 7:05PM.

### 2. Call to Order

Staff Members Present: City Manager- Kendall Smith; City Attorney- Glen Stinson; Police Chief- Scott Halter; Asst. City Clerk; Lori Meienburg

The 7:00 PM Meeting was called to order on October 3, 2016 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
Boyd Austin Jr.	Mayor	Present	
James Kelly	Mayor Pro-Tem	Present	
Griffin White	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James R Henson	Councilmember	Present	
Christopher B. Carter	Councilmember	Present	

### 3. Invocation and Pledge

Councilman Kelly led the Invocation and Pledge.

### 4. Recognition of Visitors and Comments

Mayor Austin recognized students from South Paulding High School, as well as the newly elected Commissioner, Dave Carmichael.

### 5. Minutes Approval

- A. Motion to approve Minutes of Aug 29, 2016 7:00 PM and the Minutes of Sep 23, 2016 5:00 PM meeting,

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James R Henson, Councilmember
<b>SECONDER:</b>	Mike Cason, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

## 6. Consent Agenda

- 1.) Battlefield Trail PI#0010709 Change Order #1-changing asphalt to concrete, in the amount \$12,902.50.
- 2.) Public Works Building Remodel- Raker Construction, in the amount of \$20,175.
- 3.) Police Department Impound Lot Fence- New Georgia Fence, in the amount of \$9,500.
- 4.) Victory Drive speed bump installation, with 90% petition signage.
- 5.) Torch Run on November 16, 2016.
- 6.) Surplus 1984 Chevy Monte Carlo, VIN#1G1AZ37H6ER174156.
- 7.) Paulding Rotary Club - Christmas Parade Request on December 3, 2016 at 1PM.

### A. Motion to approve Consent Agenda.

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>AYES:</b>	Kelly, White, Arnold, Cason, Carter
<b>RECUSED:</b>	James R Henson

## 7. Old Business

### A. Motion to adopt Ord Amd OA-2016-06 Chapter 36 Taxation.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Kelly, Mayor Pro-Tem
<b>SECONDER:</b>	Nancy Arnold, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

Amend in accordance with HB960.

**8. New Business****A. Motion to adopt Millage Rate in the amount of 4.170 mils.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Griffin White, Councilmember
<b>SECONDER:</b>	Christopher B. Carter, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

**B. Motion to adopt Proposed FY2017 Budget.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Griffin White, Councilmember
<b>SECONDER:</b>	James R Henson, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

**C. Motion to adopt Proclamation 2016-15 Long-Term Care Residents' Rights.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Christopher B. Carter, Councilmember
<b>SECONDER:</b>	James Kelly, Mayor Pro-Tem
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

**D. Motion to adopt Proclamation 2016-13 International Literacy Day.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Arnold, Councilmember
<b>SECONDER:</b>	Griffin White, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

**E. Motion to adopt Ord Amd OA-2016-08 Chapter 40 Utilities.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Griffin White, Councilmember
<b>SECONDER:</b>	Mike Cason, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

Emergency Adoption- In reference to water conservation and the Level 1 drought, as required by Northwest Georgia Metro Water District.

**F. Motion to approve Appointment for Jim Butler to Historical Preservation Commission.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Kelly, Mayor Pro-Tem
<b>SECONDER:</b>	Nancy Arnold, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

**G. Motion to approve Appointment for Leeann Austin to the Housing Authority Commission.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Cason, Councilmember
<b>SECONDER:</b>	Griffin White, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

**9. Additional Items/Comments**

None

**10. Adjournment**

**1. Motion to adjourn.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Arnold, Councilmember
<b>SECONDER:</b>	James R Henson, Councilmember
<b>AYES:</b>	Kelly, White, Arnold, Cason, Henson, Carter

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Mayor- Boyd L. Austin

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Date

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City Clerk - Tina Clark

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Date