



# City Council Regular Meeting

Monday, May 06, 2024

5:15 PM

City Hall, 129 E Memorial Dr, Dallas GA 30132

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*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 to allow the city to make reasonable accommodations for those persons.*

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## MINUTES

### CALL TO ORDER

#### PRESENT

Mayor L. James Kelly  
Councilmember Leah Alls  
Councilmember Nancy Arnold  
Councilmember Christopher Carter  
Councilmember James Henson  
Councilmember Cooper Cochran  
Councilmember Candace Callaway

### INVOCATION AND PLEDGE

Mayor Kelly led the Invocation and Pledge.

### RECOGNITION OF VISITORS AND COMMENTS

Debbie Parsons - Sewer Issue

Tim Estes- Emergency Sirens

Charlie Black- Rezoning

### MINUTES APPROVAL

1. Motion to adopt April 1, 2024, Regular Meeting Minutes.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

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

**CONSENT AGENDA**

2. Motion to approve the following items on the Consent Agenda.

Motion made by Councilmember Carter, Seconded by Councilmember Arnold.

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

-Dallas Housing Authority reappointment of Scott Halter for a term expiring May 4, 2029

-Permission to surplus 2010 Ford Transit Theater Van

-West Dallas Collector Sewer Extension Project – WK Dickson Contract Amendment #7

-City Water Purchase Agreement with Paulding County

-Resolution: RES 2024-04; Used Cars & Scrap Tires

**OLD BUSINESS**

3. Motion to approve ORD-2024-01 Defined Benefit Retirement Plan.

Motion made by Councilmember Henson, Seconded by Councilmember Callaway.

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

**NEW BUSINESS**

4. 2023 Stormwater Management Report

5. **First Read:** ORD 2024-02 to place a moratorium on all rezoning and annexation applications for a period of six months.

**EXECUTIVE SESSION**

Motion to open Executive Session.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

Motion to close Executive Session.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

**ADDITIONAL/COMMENTS**

- 6. Motion to give the City Attorney & Public Works Director authority to negotiate the land acquisition of Project A property.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

- 7. Motion to adopt the Intergovernmental Agreement with the Downtown Development Authority in regard to 129 E. Memorial Dr and 200 Lester Dr properties.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson. Voting Nay: Councilmember Cochran, Councilmember Callaway

**ADJOURNMENT**

Motion to adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Callaway.

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

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**Mayor, L. James Kelly**

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**Date**

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**City Clerk, Tina Clark**

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**Date**