



City Council Regular Meeting

Monday, December 02, 2024

5:15 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 Brandon Rakestraw at 770.443.8110 ext. 1401 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 James Henson
Councilmember Cooper Cochran
Councilmember Candace Callaway

INVOCATION AND PLEDGE

Andrew Rodriguez led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

1. Proclamation: PROC 2024-08 Harper's Day
2. Proclamation: PROC 20204-09 Dallas Woman's Club
3. Cody Gilkeson - Key Assistant Location Manager: Filming in Dallas

MINUTES APPROVAL

4. Motion to adopt the Monday, November 4, 2024, Regular Meeting Minutes.

Motion made by Councilmember Callaway, Seconded by Councilmember Carter.

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

CONSENT AGENDA

Motion to approve the following items.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

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

Voting Abstaining: Councilmember Arnold

5. 2025 Council Meeting Schedule
6. Resolution: RES 2024-11 PTSD Benefits
7. Appoint Ronald Johnson to the Paulding County Economic Development Board, as presented.
8. Design review for Merchants Park Townhomes (Z-2023-08), located at 200 Clay Drive/260 Merchants Drive, as presented.
9. Enter into a contract with Primacq Group for the completion of the Downtown Water System Improvements Project – Phase I; Easement Acquisition Services in the amount of \$35,750.00.
10. Enter into a contract with Pace for the completion of the UCMR5 Lab Services in the amount of \$7,876.00.
11. Purchase (1) one Kubota M7060HD 4WD Utility Tractor from Mason Tractor & Equipment Co., Inc. in the amount of \$57,932.31.
12. Purchase (1) one Kubota SVL75-3HFWVC Skid Loader from Mason Tractor & Equipment Co., Inc. in the amount of \$66,414.40.

OLD BUSINESS

13. Motion to adopt Ordinance Amendment OA-2024-06; Alcohol Licensing.

Motion made by Councilmember Alls, Seconded by Councilmember Arnold.

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

NEW BUSINESS

14. Motion to adopt RES-2024-10 Revision to the city's fee schedule (Zoning Fees), as presented.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

15. First Read: Ordinance Amendment OA-2024-08; Municipal Judge term of office.

16. Motion to approve the contract for Flock Safety Annual Fees (5 years) to be paid for as a sole source out of the Crime Reduction Grant in the amount of \$58,850 (first year, then \$54,000 thereafter).

Motion made by Councilmember Callaway, Seconded by Councilmember Carter.

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

17. Motion to approve the purchase of Glock Firearms to replace current firearms, lights, and holsters for the Police Department and the Marshall's Office in the total Amount of \$26,010.48.

Motion made by Councilmember Carter, Seconded by Councilmember Callaway.

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

18. Motion to approve the Creekside Landing Development Phase I Sewer Only Improvements Warranty Bond Release; Bond No. 2022-11 in the amount of \$33,572.94.

Motion made by Councilmember Cochran, Seconded by Councilmember Henson.

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

19. Motion to approve the Intergovernmental Agreement for Paulding County Bridge Maintenance Assessment Contract; Pond & Company in the amount of \$4,287.52.

Motion made by Councilmember Cochran, Seconded by Councilmember Henson.

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

20. First Read: Ordinance Amendment #OA 2024-07; Chapter 16 Environment, Article VI. Stormwater Management and create a New Article VII of Chapter 16 – Environment.

21. Motion to approve the West Dallas Collector Sewer Extension – Phase I: Change Order No. #2; Time Extension Request.

Motion made by Councilmember Callaway, Seconded by Councilmember Arnold.

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

22. Motion to approve the West Dallas Collector Sewer Extension – Phase I: GEFA Loan CW2021008A; Amendment No.1 Request.

Motion made by Councilmember Cochran, Seconded by Councilmember Alls.

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

ADDITIONAL/COMMENTS

None

ADJOURNMENT

Motion to adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Cochran.

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

Mayor, L. James Kelly **Date**

City Clerk, Tina Clark **Date**