



City Council Regular Meeting

Monday, September 11, 2023

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 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

Councilmember Leah Alls
Councilmember Nancy Arnold
Councilmember Christopher Carter
Councilmember Michael Cason
Councilmember James Henson
Councilmember Cooper Cochran

ABSENT

Mayor L. James Kelly

INVOCATION AND PLEDGE

Councilman Cason led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

Proclamation 2023-07 Georgia Highlands College Day; GHC President, Dr. Mike Hobbs, Ph.D.

Jessica Worthington, EDFP & Elizabeth Elliott, EDFP from Georgia Main Street: Classic Main Street

MINUTES APPROVAL

1. Motion to adopt the Monday, August 07, 2023, Regular Meeting Minutes.

Motion made by Councilmember Carter, Seconded by Councilmember Henson.

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

CONSENT AGENDA

None

OLD BUSINESS

Paulding Lane Water System Upgrade – Phase II: Material supply bid tabulation error found. The project engineer shall reimburse the city for monetary value. The remaining project material is to be purchased from Hayes Pipe and Supply.

NEW BUSINESS

2. Motion to approve the Amended 2022 Budget, General Fund.

Motion made by Councilmember Cochran, Seconded by Councilmember Arnold.

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

Motion to approve the Amended 2022 Budget, Confiscated Drug Fund.

Motion made by Councilmember Henson, Seconded by Councilmember Carter.

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

3. **First Read:** Ordinance Amendment OA-2023-05 Alcoholic Beverages
4. **First Read:** Ordinance Amendment NO. OA-2023-06: Chapter 34 - Subdivisions
5. **First Read:** Ordinance Amendment NO. OA-2023-07: Chapter 40 – Utilities; Article II. – Water and Sewer Service; Division 2. – Sewer Use; Sections 40-47 through 40-61
6. Motion to approve the West Dallas Collector Sewer Extension Project – Phase I: GEFA Loan Application Process Approval in the amount of \$2,500,000.00 in additional funding to complete Phase I construction.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.
Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran
7. Motion to take over ownership and maintenance of an E One Grinder Pump System located at 311 Wildwood Drive.

Motion made by Councilmember Carter, Seconded by Councilmember Alls.
Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran
8. Motion to pre-purchase: 2024 Mack Chassis – Solid Waste Collection; Issue PO (2024-2025 Budget Purchase).

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

- 9. Motion to approve the purchase of Catalyst Propulsion Dispatch Console System to provide interoperability with other agencies and faster response during critical incidents in the amount of \$105,000.00 to be paid from 911 fees.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

ADDITIONAL/COMMENTS

None

ADJOURNMENT

Motion to adjourn.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

Mayor, L. James Kelly **Date**

City Clerk, Tina Clark **Date**