



City Council Regular Meeting

Monday, October 09, 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

Mayor L. James Kelly
Councilmember Leah Alls
Councilmember Nancy Arnold
Councilmember Michael Cason
Councilmember James Henson
Councilmember Cooper Cochran

ABSENT

Councilmember Christopher Carter

INVOCATION AND PLEDGE

Mayor Kelly led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

Mayor Kelly recognized Jody Martin, Georgia Certified Clerk Certification.

Dr. Melton thanked the city for use of the courtyard for their Memorial Candlelight Vigil.

MINUTES APPROVAL

1. Motion to approve the September 11, 2023, Regular Meeting Minutes.

Motion made by Councilmember Cason, Seconded by Councilmember Henson.

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

2. Motion to approve the September 21, 2023, Special Called Meeting Minutes.

Motion made by Councilmember Arnold, Seconded by Councilmember Cochran.

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

CONSENT AGENDA

Motion to accept the Paulding Northwest Atlanta Airport sewer infrastructure project named “Paulding Northwest Atlanta Airport Sanitary Sewer Line Improvements” as installed and shown on the project as-builts dated 09/10/2023. This motion shall allow the City to issue a variance, thus accepting the sanitary sewer line segments below the current city minimum stand grade of 0.50% for 8” sanitary sewer. The sanitary sewer line segments do adhere to the State of Georgia and Paulding County minimum standard grade of 0.40%.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

OLD BUSINESS

3. Motion to adopt Ordinance Amendment OA-2023-5; Alcoholic Beverages.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

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

4. Motion to adopt Ordinance Amendment OA-2023-06; Chapter 34 - Subdivisions.

Motion made by Councilmember Henson, Seconded by Councilmember Cason.

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

5. Motion to adopt Ordinance Amendment OA-2023-07; Chapter 40 – Utilities; Article II. – Water and Sewer Service; Division 2. – Sewer Use; Sections 40-47 through 40-61.

Motion made by Councilmember Cochran, Seconded by Councilmember Arnold.

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

NEW BUSINESS

6. Proclamation 2023-08: Domestic Violence Awareness Month; Recognizes Shepherd's Rest Ministries, Inc., and the Dallas Police Department.

7. Motion to adopt RES 2023-15: Recertification of GMA Ethics Certification.

Motion made by Councilmember Cason, Seconded by Councilmember Alls.

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

8. Motion to approve the 2023 Invitational Christmas Parade scheduled for December 2, 2023.

Motion made by Councilmember Arnold, Seconded by Councilmember Cason.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Cason, Councilmember

Henson, Councilmember Cochran

9. Motion to adopt ORD-2023-01: Operating Budget FY24.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

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

10. Motion to adopt ORD-2023-02: Millage Rate - 6.500 effective starting 2023.

Motion made by Councilmember Alls, Seconded by Councilmember Cason.

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

11. Motion to approve Ordinance Amendment: OA-2023-08; Criminal Trespass Repeal.

Motion made by Councilmember Henson, Seconded by Councilmember Cochran.

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

12. Motion to approve the West Dallas Collector Sewer Extension Project – Phase I: WK Dickson Amendment #5 in the amount of \$38,158.50.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

- 13. First Read:** Ordinance Amendment OA-2023-10; Create Office of Municipal Solicitor.

- 14. First Read:** Ordinance Amendment OA-2023-11; Chapter 30, Solid Waste; Sections 30-1 through 30-21.

- 15. First Read:** Ordinance Amendment OA-2023-12; Regulation of Heavy Vehicles.

- 16. First Read:** Ordinance Amendment OA-2023-13, Chapter 2, Administration; Article II – Legislative Body; Sections 2-37 through 2-70.

- 17. First Read:** Ordinance Amendment OA-2023-14; Alcohol - Hours of Sale.

ADDITIONAL/COMMENTS- additional items were added to the agenda

Motion to authorize the Mayor and City Attorney to negotiate and execute documents, including an Intergovernmental Agreement with the Downtown Development Authority to facilitate the project identified as Project A which contains land parcels 1,2,3,4 & 5 and the conveyance of said parcels.

Motion made by Councilmember Alls, Seconded by Councilmember Arnold.

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

EXECUTIVE SESSION

Motion to open Executive Session.

Motion made by Councilmember Cason, Seconded by Councilmember Cochran.

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

Motion to close Executive Session.

Motion made by Councilmember Cason, Seconded by Councilmember Alls.

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

Motion to authorize the City Attorney to proceed with condemnation of Parcels A & B for the purposes of public water and sewer system Project 1.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold.

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

ADJOURNMENT

Motion to adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Cochran.

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

Mayor, L. James Kelly

Date

City Clerk, Tina Clark

Date