



# City Council Regular Meeting

Monday, April 01, 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

### PUBLIC HEARING

Annexation Application A-2024-01 PLG, LLC and Zoning Application Z-2024-01 PLG, LLC were tabled at the Thursday, March 21, 2024, Dallas Planning Commission meeting; therefore, no Public Hearing or action is required at this time.

### CALL TO ORDER

#### PRESENT

Mayor L. James Kelly  
Councilmember Leah Alls  
Councilmember James Henson  
Councilmember Cooper Cochran  
Councilmember Candace Callaway

#### ABSENT

Councilmember Nancy Arnold  
Councilmember Christopher Carter

### INVOCATION AND PLEDGE

Mayor Kelly led the Invocation and Pledge.

### RECOGNITION OF VISITORS AND COMMENTS

1. Proclamation PROC-2024-01: Child Abuse Prevention Month
2. Proclamation PROC-2024-02: Georgia Cities Week
3. Proclamation PROC-2024-03: Safe Digging Month; Georgia 811

**MINUTES APPROVAL**

4. Motion to adopt March 4, 2024, Regular Meeting Minutes.

Motion made by Councilmember Callaway, Seconded by Councilmember Alls.

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

**CONSENT AGENDA**

5. Purchase 8 Portable Radios to be purchased out of the 911 fees in the amount of \$37,714.00.

Motion to approve the Consent Agenda.

Motion made by Councilmember Henson, Seconded by Councilmember Cochran.

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

**OLD BUSINESS**

6. Motion to adopt ORD AMD OA-2024-02 Article II Licensing, Occupation Tax Required Chapter 10 Sec. 10-20.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

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

**NEW BUSINESS**

7. First Read; ORD-2024-01 Defined Benefit Retirement Plan.

8. Motion to adopt RES-2024-02 Amendment to Georgia State Minimum Standard Plumbing Code for Water Efficiency; Metro Water District Water Efficiency Code Requirement.

Motion made by Councilmember Cochran, Seconded by Councilmember Henson.

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

9. Motion to adopt RES-2024-03 Battlefield Trail Phase III; Engineer & Design Funding FY2025 Budget.

Motion made by Councilmember Henson, Seconded by Councilmember Callaway.

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

10. Motion to approve the Park Master Plan update services for Barge Design Solutions in the amount of \$53,200 as recommended by the Recreation Committee.

Motion made by Councilmember Alls, Seconded by Councilmember Callaway.

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

11. Motion to approve the closure of the Sara Babb Pool as recommended by the Recreation Committee.

Motion made by Councilmember Callaway, Seconded by Councilmember Alls.

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

### **ADDITIONAL/COMMENTS**

The following four items were discussed in Executive Session with no action taken and added to the regular meeting for voting.

1. Motion to approve the Downtown Development Area Project.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

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

2. Motion to approve the Shiloh Church Project.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Henson, Councilmember Cochran

Voting Nay: Councilmember Callaway

3. Motion to approve the GAP Project.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Henson, Mayor Kelly

Voting Nay: Councilmember Cochran, Councilmember Callaway

4. Motion to approve the Remain in Place Project.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Alls, Councilmember Henson, Councilmember Cochran

Voting Nay: Councilmember Callaway

5. Motion to appoint Mayor Kelly to the Downtown Development Authority.

Motion made by Councilmember Callaway, Seconded by Councilmember Alls.

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

Councilmember Cochran commended Public Works for their assistance in the trench collapse rescue effort.

**ADJOURNMENT**

Motion to adjourn.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

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

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**Mayor, L. James Kelly**

**Date**

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**City Clerk, Tina Clark**

**Date**

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