



City Council Regular Meeting

Monday, January 03, 2022

5:00 PM

Via Zoom.com

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 Christopher Carter
Councilmember Michael Cason
Councilmember James Henson
Councilmember Cooper Cochran

INVOCATION AND PLEDGE

Councilmember Cason led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

Andrew Rodriguez, The Dallas Markets

MINUTES APPROVAL

1. Motion to approve December 6, 2021 Regular Meeting Minutes.

Motion made by Councilmember Cason, Seconded by Councilmember Carter.

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

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

2. Motion to approve the Paulding Water System 2022 Purchase Water Rate Increase.

Motion made by Councilmember Aalls, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Aalls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

3. Motion to approve the Ford Hall Company, Inc. Weir Wolf Cleaning System.

Motion made by Councilmember Carter, Seconded by Councilmember Cason.

Voting Yea: Councilmember Aalls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

4. Motion to approve the Joe Parker Memorial Park Change Order #1.

Motion made by Councilmember Aalls, Seconded by Councilmember Carter.

Voting Yea: Councilmember Aalls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

5. Motion to approve the Pumpkinvine Creek WPCP Sludge Dryer Change Order #3.

Motion made by Councilmember Cochran, Seconded by Councilmember Aalls.

Voting Yea: Councilmember Aalls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

6. Motion to approve the Wendy's Outfall Sewer Warranty Bond with HRSE Dallas, LLC.

Motion made by Councilmember Carter, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Aalls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

7. Motion to approve the Appointment of Vickie Burgess & Christina Henggeler to the Main Street Advisory Board.

Motion made by Councilmember Aalls, Seconded by Councilmember Cason.

Voting Yea: Councilmember Aalls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

8. Motion to approve the Abandonment of the section of Holder Road previously annexed; the Council affirms that the city has no public use of the road and give permission for the City Attorney and the Mayor to move forward with legal proceedings.

Motion made by Councilmember Carter, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Aalls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

ADDITIONAL/COMMENTS

9. Mayor Kelly added the Motion for the appointment of Preston Kilgore as the Community Development Director, Building Official, Building Inspector, Zoning Enforcement Official and Public Officer.

Motion made by Councilmember Cason, Seconded by Councilmember Carter.

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

10. Mayor Kelly added the Motion for the City Manager and himself to hire a Commercial Real Estate Company to purchase the LCI Property.

Motion made by Councilmember Cason, Seconded by Councilmember Alls.

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

ADJOURNMENT

Motion to Adjourn.

Motion made by Councilmember Alls, Seconded by Councilmember Cason.

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

Mayor, L. James Kelly

Date

City Clerk, Tina Clark

Date