

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 <u>rbruce@dallasga.gov</u> to allow the city to make reasonable accommodations for those persons.

MINUTES

CALL TO ORDER

INVOCATION AND PLEDGE

Councilman Cason led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

None

MINUTES APPROVAL

1. Motion to approve the October 11, 2022, Regular Meeting Minutes.

Motion made by Councilmember Cason, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

2. Motion to approve the October 13, 2022, Special Called Meeting Minutes.

Motion made by Councilmember Henson, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

CONSENT AGENDA

None

OLD BUSINESS

3. Motion to adopt OA-2022-04 Alcoholic Beverages.

Motion made by Councilmember Henson, Seconded by Councilmember Cochran. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

http://www.dallasga.gov

4. Motion to adopt Resolution 2022-20; 90 Day Moratorium on Group/Personal Care Home Applications.

Motion made by Councilmember Cason, Seconded by Councilmember Henson. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Cochran

5. Motion to adopt Resolution 2022-21; 60 Day Moratorium on Used Car Sales/Scrap Tires.

Motion made by Councilmember Cason, Seconded by Councilmember Henson. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

6. Motion to adopt Resolution 2022-22; 90 Day Moratorium on R3 Rezoning Applications.

Motion made by Councilmember Cochran, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

NEW BUSINESS

7. Motion to approve the purchase of a 2023 Tahoe from Hardy Chevrolet for new Deputy Marshal in an amount not to exceed \$46,723.00.

Motion made by Councilmember Alls, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

8. Motion to adopt the Proposed 2023 Council Meeting and Planning Commission Meeting Schedule with the change of the April Meeting from April 3rd to April 10th, 2023.

Motion made by Councilmember Arnold, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

9. Motion to appoint Kelli Prewett to fill vacant seat on Main Street Board.

Withdraw of Motion from Councilmember Alls.

Motion made by Councilmember Arnold, Seconded by Councilmember Cason. Voting Yea: Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran Voting Abstaining: Councilmember Alls 10. Motion to approve Proclamation 2022-05 Small Business Saturday 11/26/2022.

Motion made by Councilmember Henson, Seconded by Councilmember Alls. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

11. Motion to approve the Macland Township Phase II (Sewer Only) – Warranty Bond Release.

Motion made by Councilmember Carter, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

12. Motion to approve the Sandlewood Forcemain Extension - Warranty Bond Release.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

13. Motion to table the request for the Sienna Forest Subdivision Phase IA (Sewer Only) – Warranty Bond Release.

Motion made by Councilmember Alls, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

14. Motion to approve the Solid Waste (Garbage) Service – Fee Schedule Amendment.

Motion made by Councilmember Henson, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

15. Motion to approve the West Dallas Collector Sewer Extension Project – Contract Modification No. 3 (Engineering Services) in the amount of \$193,292.75.

Motion made by Councilmember Cochran, Seconded by Councilmember Alls. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

ADDITIONAL/COMMENTS

Mayor Kelly reminded everyone about Veteran's Day, Tree Lighting and the Christmas Parade.

ADJOURNMENT

Motion to adjorn.

Motion made by Councilmember Carter, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

Mayor, L. James Kelly	Date
City Clark Tine Clark	
City Clerk, Tina Clark	Date