



City Council Regular Meeting

Monday, July 11, 2022

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

INVOCATION AND PLEDGE

Councilmember Alls led the Invocation and Pledge.

RECOGNITION OF VISITORS AND COMMENTS

Mayor Kelly recognized Hiram Mayor Frank Moran, Councilmember Melissa Bayardelle and Business owners the Harrelsons.

MINUTES APPROVAL

1. Motion to approve the June 6, 2022, Regular Meeting Minutes

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

2. Motion to approve the June 8, 2022, Special Called Meeting (via Zoom) Minutes.

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

3. Motion to approve the June 22, 2022, Special Called Meeting (via Zoom) Minutes.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls

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

CONSENT AGENDA

4. Motion to add and approve the purchase of a 2022 Chevy Silverado 1500 Crew Cab in the amount of \$47,915 with SPLOST funds for the Parks and Recreation Department.

Motion made by Councilman Carter, Seconded by Councilmember Henson.

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

OLD BUSINESS

None

NEW BUSINESS

5. Motion to approve the Variance for the Venue 1905 Grease Trap from 1500 gallon to 100-pound grease trap.

Motion made by Councilmember Cason, Seconded by Councilmember Alls.

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

6. Motion to approve the Surplus of Dallas Police Unit #3, 2014 Ford Taurus, VIN: 1FAHP2MK0EG119919, 112,437 Miles.

Motion made by Councilmember James Henson, Seconded by Councilmember Arnold.

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

7. Motion to approve the Fee Schedule Revision for Garbage Service Trash Only Deposit, Additional Can Deposit & Removal of Opt Out Fee, Code Enforcement Miscellaneous Permit Fees and Community Development Master Permit and Building Permit Fees to Match.

Motion made by Councilmember Cason, Seconded by Councilmember Cochran.

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

8. First Read of the 2023 Special Events Calendar (draft).
9. Motion to approve and support the 2023 PCHS Homecoming Parade Special Event Permit for 09/08/2022 and for the City of Dallas to handle road closure and security.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

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

10. Motion to appoint Sara Nix, Suzi Edwards, Nikki Lumpkin and Tori Barrett to the Historic Preservation Commission for a three (3) year term ending 12/31/2025.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

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

ADDITIONAL/COMMENTS

11. Council deems it necessary by motion to add to the agenda the approval to amend current development agreement with Sheffield Highland Development; amend current lot count of 720 units to 530 unit, amend West Dallas Special Utility District payment deadline date to July 29th 2022, amend West Dallas Special Utility District payment total to \$976,790.00.

Motion made by Councilmember Alls, Seconded by Councilmember Cason.

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

12. Motion to add and approve agenda item to give the Mayor authority to sign the amended development agreement with Sheffield Highland Development.

Motion made by Councilmember Cason, Seconded by Councilmember Henson

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

Motion was made to approve the Mayor & Council issue an emergency project declaration for the repair of Griffin Creek gravity sewer. The declaration waives city procurement requirements and allows for engineering design and construction activities to be completed without solicitation. Approved unanimously.

EXECUTIVE SESSION

13. Motion to open executive session made by Councilmember Arnold, Seconded by councilmember Henson.

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

14. Motion to adjourn made by Councilmember Alls, Seconded by Councilmember Henson.

Voting Yea: Councilmember Christopher Carter, Councilmember Leah Alls, Councilmember Nancy Arnold, Councilmember Cooper Cochran, Councilmember Michael Cason, Councilmember James Henson

No Action Taken

ADJOURNMENT

Mayor, L. James Kelly

Date

Asst. City Clerk, Jody Martin

Date