



**CITY OF DAHLONEGA
SPECIAL CALLED COUNCIL MEETING
MARCH 15, 2018, 4:00 P.M.
MINUTES**

Call to Order and Welcome

Mayor Norton called the meeting to order at 5:50 p.m.

Approval of Agenda

Mayor Norton called for a motion to approve the agenda. Motion by Councilmember Gaddis and seconded by Councilmember Larson. City Attorney Parks requested to amend the agenda under Executive Session with Personnel. Mayor Norton agreed to amend the agenda to include Personnel Issues to Executive Session as item number 2.

Councilmember Gaddis stated the need to discuss an additional item on the agenda, Resolutions 2018 __ Policy Regarding Alumni Associations of the University of North Georgia Dahlonega Campus and Alcohol Regulations of the City of Dahlonega under Approval of Agenda item #2. Mayor Norton agreed to amend the agenda to include Resolution 2018 __ Policy Regarding Alumni Associations of the University of North Georgia Dahlonega Campus and Alcohol Regulations of the City of Dahlonega under Approval of Agenda as item number 2.

Councilmember Gaddis made a motion to approve the amended agenda. Councilmember Larson seconded the approval. Mayor Norton called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously.

2018 LMIG Paving Project – Award of Contract to Colwell Construction.

Mayor Norton asked City Manager Schmid if any new information was available for the 2018 LMIG Paving Project – Award of Contract to Colwell Construction. City Manager Schmid stated that staff recommendation in the packet provides explanation. Mayor Norton called for a motion to approve the 2018 LMIG Paving Project – Award of Contract to Colwell Construction.

Motion made by Councilmember Larson and seconded by Councilmember Ridley. Mayor Norton called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously.

Councilmember Ridley pointed out that this contract is only for Happy Hollow. City Manager Schmid stated an evaluation is conducted city wide annually for the LMIG projects. Mayor Norton noted that GDOT grades the assessment of the projects, which keeps politics out the equation.

Resolution 2018 - Policy Regarding Alumni Associations of the University of North Georgia Dahlonega Campus and Alcohol Regulations of the City of Dahlonega.

Mayor Norton asked City Attorney Parks for any further information on the Resolution under discussion. City Attorney Parks stated Resolutions 2018- __ Policy Regarding Alumni Associations of the University of North Georgia Dahlonega Campus and Alcohol Regulations of the City of Dahlonega, would streamline the alcohol event application and allow approval in an administrative fashion as long as the event was held on campus.

Mayor Norton called for a motion to approve the Resolutions 2018- __ Policy Regarding Alumni Associations of the University of North Georgia Dahlonega Campus and Alcohol Regulations of the City of Dahlonega. Motion made by Councilmember Taylor and seconded by Councilmember Gaddis.

Councilmember Gaddis thanked City Attorney Parks for working on this project as it will help North Georgia University streamline this process. Mayor Norton agreed that the goal is the ease of business in Dahlonega.

Mayor Norton called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously.

Comments

City Manager Comments

None

Councilmember Comments

None

Mayor Comments

None

City Attorney Comments

The City Attorney reported that the Service Delivery Act was held constitutional.

Executive Session

- 1. Discussion of Pending Litigation
- 2. Personnel Issues

Mayor Norton called for a motion to go into Executive Session. Motion made by Councilman Gaddis, seconded by Councilmember Hardman. Mayor Norton called for a vote of those in favor to signify so by saying aye, like sign for those opposed. Meeting adjourned at 5:55 pm to Executive Session. The Special Called Meeting reconvened at 7:00pm.

Motion made by Councilmember Gaddis and seconded by Councilmember Taylor to execute an agreement with named party as discussed in executive session and authorize the Mayor to negotiate terms. Passed unanimously.

Adjournment

Mayor Norton called for a motion to adjourn the meeting. Motion made by Councilmember Gaddis and seconded by Councilmember Hoffman. Mayor Norton called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously. The meeting adjourned at 7:01 p.m.

Approved this _____ day of _____, 2018.

_____ Sam Norton, Mayor

Attest: _____ Mary Csukas, Assistant City Clerk