



CITY OF DAHLONEGA  
MEETING MINUTES SPECIAL CALLED COUNCIL MEETING  
AUGUST 16, 2018 4:00 P.M.

Call to Order and Welcome

Mayor Norton called the meeting to order at 4:00 p.m.

Members Present

Mayor Sam Norton and Councilmembers Helen Hardman, Bruce Hoffman, Ron Larson, Roman Gaddis, and JoAnne Taylor were present.

Staff Present

City Manager Bill Schmid, Community Development Director Kevin Herrit, Finance Director Melody Marlowe, Public Works Director Mark Buchanan, Downtown Director Jan Harris and City Marshal Jeff Branyon were present. Attorney Doug Parks was present.

Approval of Agenda

Mayor Norton called for a motion to amend the agenda to include an Executive Session for Real Estate purposes. Motion made by Councilmember Gaddis to approve the agenda to include an Executive Session and seconded by Councilmember Larson. Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Mayor Norton suspended the Special Called Meeting at 4:05 pm.

Mayor Norton called the Special Called Meeting to order at 5:05 pm.

Resolution 2018-06 Fiscal Year 2019 Budget Resolution

Mayor Norton called for a motion to approve Resolution 2018-06 Fiscal Year 2019 Budget Resolution. Motion made by Councilmember Larson and seconded by Councilmember Taylor. Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Ordinance 2018-10 2018 Tax Digest and Millage Rate

Mayor Norton called for a motion to approve Ordinance 2018-10 2018 Tax Digest and Millage Rate.

Motion made by Councilmember Larson and seconded by Councilmember Hardman. Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Intergovernmental Service Agreement – Dahlonga Downtown Development Authority

Mayor Norton called for a motion to approve Intergovernmental Service Agreement – Dahlonga Downtown Development Authority. Motion made by Councilmember Gaddis and seconded by Councilmember Taylor. Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Ordinance 75-1 Amendment 47- Water & Sewer Rates

Mayor Norton called for a motion to approve Ordinance 75-1 Amendment 47- Water & Sewer Rates. Motion made by Councilmember Ridley and seconded by Councilmember Larson. Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Executive Session

Real Estate Matter

Mayor Norton Called for a motion to go to into Executive Session at 5:10 pm. Motion made by Council Member Gaddis to go into Executive Session and seconded by Council Member Taylor. Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Mayor Norton called for a motion to go out of Executive Session. Councilmember Hardman made a motion to go out of Executive Session and return to the Special Called Meeting. The motion was 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.

No Action was taken during the Executive Session

Adjournment- (City Clerk Mary Csukas only transcribed the minutes- she was not present at the meeting)

Mayor Norton called for a motion to adjourn. Councilmember Taylor made a motion to adjourn the Special Called Meeting. The motion was 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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_ Sam Norton, Mayor

Attest: \_\_\_\_\_ Mary Csukas, City Clerk