



**CITY OF DAHLONEGA  
SPECIAL CALLED COUNCIL MEETING MINUTES  
July 19, 2018 4:00 P.M.**

Call to Order and Welcome

Mayor Norton called the meeting to order at 4:45 p.m.

Members Present

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

Staff Present

City Manager Bill Schmid, Community Development Director Kevin Herriot, Finance Director Marlowe and City Clerk Mary Csukas were present. Attorney Doug Parks was present.

Approval of Agenda

Mayor Norton called for a motion to approve the agenda. City Manager Schmid asked the Council and Mayor to amend the agenda to include the Happy Hollow authorization. Mayor Norton called for a Motion to amend the agenda to include the Happy Hollow authorization. Motion made by Councilmember Taylor and seconded by Councilmember Ridley. 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.

Hotel/ Motel – Amending Ordinance 85-2 Subpart B, Article IV

Mayor Norton called for a motion to approve Amending Ordinance 85-2 Subpart B, Article IV. 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.

Happy Hollow Paving Project

Mayor Norton called for a motion to approve the Happy Hollow additional asphalt for paving project at \$40,000. Motion made by Councilmember Taylor seconded by Councilmember Hoffman. 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

Personnel Matter

Mayor Norton called for a motion to go into of Executive Session. Councilmember Larson made a motion to go into Executive Session. The motion was 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. The Motion carried unanimously. City Clerk Mary Csukas did not attend the Executive Session or return to the Special Called Meeting.

Mayor Norton informed City Clerk Csukas on August 20, 2018 the following information concerning the adjournment of the Executive Session and the Special Called Meeting on July 19, 2018:

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

No action was taken during the Executive Session

The Special Called Meeting was adjourned immediately following the adjournment of the Executive Session.

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

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

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