



**CITY OF DAHLONEGA  
COUNCIL MEETING  
FEBRUARY 5, 2018  
6:00 P.M.  
TENTATIVE AGENDA**

**Call to Order and Welcome**

**Prayer and Pledge of Allegiance to the American Flag**

**Approval of Agenda**

**Public Comment** – Please limit to three minutes

**Old Business:**

1. Nomination and Vote for Mayor Pro Tempore for 2018
2. Approval of Policy to Establish Special Event Permit Fees
3. Approval of Ethics Board Pool
4. 2020 S.P.L.O.S.T. Repurposing
5. Cemetery Site Sales
  - a. Establishment of Cemetery Committee
6. Adoption of Final Draft of Charter Amendment

**New Business:**

1. Resolution 2018-01 - Declaration of Official Intent to Reimburse Costs of Acquiring Equipment with Tax Exempt Financing
2. Resolution 2018-02 – Amendment to Resolution 2016-7 Regarding Designation of Authority to Enter into and Amend Employment Contracts for Department Heads
3. Joint City County Proclamation Recognizing and Honoring Brian Denney for his Service as Chair of the Dahlonega-Lumpkin County Chamber of Commerce and Visitors Bureau
4. Highlands Trace – Owens Farm Lift Station

**Department Reports:**

1. Public Works
2. City Marshal
3. Water and Waste Water Plants
4. Finance/Administration
  - a. Financial Statements
5. Community Development
  - a. Appointment of Karl Goellner to Historic Preservation Commission
6. Dahlonega Downtown Development Authority
  - a. Appointment of DeEnna Walters and Sabrina Walker to Dahlonega Downtown Development Authority Board

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**Comments:**

1. City Manager Comments
2. City Attorney Comments
3. City Council Comments
4. Mayor Comments
  - a. Mayors Day – Certificate of Achievement Ron Larson
  - b. City Retreat Lagrange February 16 – 17, 2017

**Adjournment**

**This agenda was posted on January 26, 2018 at 2:45 p.m. This agenda was amended and posted on January 30, 2018 at 9:00 a.m.**