



**CITY OF DAHLONEGA
COUNCIL MEETING AGENDA
FEBRUARY 4, 2019 6:00 P.M.**

Call to Order and Welcome

Prayer / Pledge of Allegiance to the American Flag

Approval of Agenda

Public Comment – Please limit to three minutes

Approval of Minutes-

Regular Council Meeting Minutes – December 3, 2018

Work Session – December 20, 2018

Special Called Meeting Minutes – December 20, 2018

Regular Council Meeting Minutes – January 7, 2019

Work Session – January 17, 2019

Recognition

1. Appointment to Board of Health
 - Karin Guy

Old Business:

1. 2019 Meeting Dates Public Notice
2. Resolution 2019-01 Year End Budget Amendment FY 2018
3. Personnel Management System Policies Amendment
4. Wade Ford Inc. – Sealed Bid

New Business:

1. Consideration of Approval for an Alcohol Beverage License for Gin Creek Vineyards and Winery– Wine Tasting Permit – Canvas and Cork
2. Letter to Senator Steve Gooch and Representative Kevin Tanner regarding changes to LCWSA legislation
3. Budget Adjustment for Barlow Road & Martin Street

Reports:

1. Department Reports:
 - a) City Marshal's Office
 - b) Community Development
Historic Preservation Commission
 - c) Finance/Administration
 - d) Public Works
 - e) Water and Waste Water Plants

2. Committee / Authority Reports
 - a) Cemetery Committee
 - b) Dahlonega Downtown Development Authority

Comments:

1. City Manager Comments
2. City Attorney Comments
3. City Council Comments
4. Mayor Comments

Adjournment