



**CITY OF DAHLONEGA COUNCIL MEETING
OCTOBER 2, 2017, 6:00 P.M.
MINUTES**

Members Present

Mayor Gary McCullough and Council Members Roman Gaddis, Bruce Hoffman, Ron Larson and Mitchell Ridley were present.

Staff Present

City Manager Bill Schmid, City Attorney Doug Parks and City Clerk Kimberly Smith were present.

Call to Order and Welcome

Mayor McCullough called the meeting to order at 6:00 p.m. and asked Mayor Pro Tempore Hoffman to officiate.

Prayer and Pledge of Allegiance to the American Flag

The prayer was led by Mayor McCullough. The Pledge of Allegiance to the American Flag was led by Council Member Gaddis.

Agenda Approval

Council Member Gaddis made a motion to amend the agenda by adding Item 3. Public Comments and then approving the agenda. The motion was seconded by Council Member Larson. Mayor Pro Tempore Hoffman called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried with a unanimous vote in favor.

Dahlonega Science Festival – Presentation regarding new annual festival

No one present to speak.

Alcohol Licenses

Mayor Pro Tempore Hoffman announced that the off premises alcohol catering permits for beer and wine by the drink for Aramark Educational Services – Class of 67 50th Reunion on October 13, 2017 and beer and wine by the drink for Aramark Educational Services –Gold Rush Reception 2017 on October 21, 2017 were both approved at the Special Called Meeting, same date at 5:00 p.m.

Approval of Minutes

Mayor Pro Tempore Hoffman announced minutes from Regular Meeting September 5, 2017, 6:00 p.m., Work Session September 21, 2017, 4:00 p.m. and Special Called Meeting September 21, 2017, 5:00 p.m. were all approved at the Special Called Meeting, same date at 5:00 p.m.

Departmental Reports

Mayor Pro Tempore Hoffman announced Planning & Zoning Department and Code Enforcement Reports, Historic Preservation Report, Monthly Financial Report, Projects Report and Down Town Development Authority Report were presented at the Special Called Meeting, same date at 5:00 p.m. with no questions.

Consent Items

Mayor Pro Tempore Hoffman announced Consent items of Proclamation for Red Ribbon Week, October 22 – 30, 2017 and Resolutions 2017-18 for Fiscal Year 2017 Budget Third Quarter Budget Amendment and Resolution 2017-19, a resolution of the City of Dahlonega, Georgia Through the Council to Establish a Franchise Fee Applicable to Holders of Cable and Video Franchises Issued by the State of Georgia were both approved at Special Called Meeting, same date at 5:00 p.m.

City Manager Comments

City Manager Schmid announced that three vacant department head positions will be filled by the end of the year.

Mayor Comments

None

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City Attorney Comments

None

City Council Comments

None

Adjournment

Council Member Larson made a motion to adjourn. The motion was seconded by Council Member Ridley. Mayor Pro Tempore Hoffman called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried with a unanimous vote in favor.

The meeting adjourned at 6:06 p.m.

APPROVED THIS _____ DAY OF _____, 2017.

_____ Gary McCullough, Mayor

Attest: _____ Kimberly A. Smith, City Clerk