



**CITY OF DAHLONEGA  
SPECIAL CALLED MEETING MINUTES  
FEBRUARY 16, 2017  
4:30 P.M.**

The Dahlonega City Council met Thursday, February 16, 2017 for a special called meeting.

Council Members Michael Clemons, Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton, Mitchell Ridley and Mayor Gary McCullough were present. City Manager Bill Schmid, City Attorney Doug Parks, Director of Planning and Zoning Chris Head, Finance Director Melody Marlowe, Public Works Director Mark Buchanan and City Clerk Kimberly Smith were present. Downtown Development Authority Director Rebecca Shirley was present.

Mayor McCullough called the meeting to order at 4:55 p.m.

Mayor McCullough called for a motion to amend the agenda by adding item 3. Authorization for the Mayor to sign a resolution for emergency funding for the old water treatment plant pump station. Motion to approve the agenda with the amendment made by Council Member Clemons and seconded by Council Member Ridley. Mayor McCullough called for a vote or those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously.

**Resolution 2017-02 a Resolution of the City of Dahlonega, Georgia for Final Budget Amendment for Fiscal Year 2016**

Mayor McCullough called for a motion to approve Resolution 2017-02, a Resolution of the City of Dahlonega, Georgia, for Final Budget Amendment for Fiscal Year 2016. Motion made by Council Member Gaddis and seconded by Council Member Larson. Mayor McCullough called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously.

**Resolution 2017-03, a Resolution of the City of Dahlonega, Georgia for First Quarter Budget Amendments for Fiscal Year 2017**

Mayor McCullough called for a motion to approve Resolution 2017-03, a Resolution of the City of Dahlonega, Georgia, for First Quarter Budget Amendments for Fiscal Year 2017. Motion made by Council Member Norton and seconded by Council Member Clemons. Mayor McCullough called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously.

**Authorization for the Mayor to sign a Resolution for Emergency Funding for the Old Water Treatment Plant Pump Station**

Mayor McCullough called for a motion to authorize the Mayor to sign a resolution for funding of the Wimpy Mill Pump Station located at the old Water Treatment Plant as an emergency purchase of \$494,000. The motion was made by Council Member Norton and seconded by Council Member Clemons. Mayor McCullough called for a vote of those in favor to signify so by saying aye, like sign for those opposed. The motion carried unanimously.

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City Manager Schmid read the following statement: This morning the Lumpkin County Sheriff's Office became aware of an unpermitted banner sign and two flags attached to a building in the downtown area and alerted the City. Per the Sheriff's Office it was not known who erected the sign or flags, which appeared overnight. The sign and associated flags resulted in a group of people gathering on Main Street, which created a safety hazard. As communicated by the Sheriff's office, the owner's request was to remove the sign, which had not been reviewed or permitted. This the City did. Flags were subsequently removed by other parties unknown to the City. Those assembled dispersed over time.

The Work Session adjourned at 5:00 p.m.

Respectfully Submitted,

Kimberly A. Smith  
City Clerk