



**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
FEBRUARY 18, 2016
4:30 P.M.**

The Dahlonega City Council met for a Special Called meeting Thursday, February 18, 2016 scheduled for 4:30 p.m. Mayor Gary McCullough called the meeting to order at 5:00 p.m. Council Members Michael Clemons, Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton, Mitchell Ridley and Mayor Gary McCullough were present. City Attorney Doug Parks, City Manager Bill Schmid, Public Works Director Mark Buchanan, DDA Director Joel Cordle and Intern Aaron McKeithan were present at this meeting.

Consideration of approval of Fund Balance Policy

Mayor Gary McCullough called for a motion to approve the fund balance policy discussed at the work session meeting earlier this date. Council Member Gaddis made a motion for approval, motion seconded by Council Member Clemons. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign, motion carried unanimously. A copy of the Fund Balance Policy will be included as an integral part of these minutes.

Consideration of approval of change order for West Main Street Sewer Line Project

City Manager Schmid told Mayor and Council that the reason for the change order request for this project is due to issues found upon opening the road for sewer line relocation. Schmid said discovery of an old stacked stone conveyance and other broken storm water upon opening of the road, if left uncorrected could cause problems in the future such as sink holes or road collapse.

The changes orders were as follows: Change order # 1 for removal of the stacked stone conveyance, backfilling with #57 stone and asphalt for \$10,020.00 and change order # 2 for removal of unsuitable material placing #57 stone backfill and installation of a new storm drop inlet top and asphalt for \$35,100.00. Mayor McCullough called for a motion to approve the change orders. Council Member Ridley made a motion to approve both changes orders totaling \$45,120.00; seconded by Council Member Norton.

Council Member Ron Larsen asked if the motion for the change order is for work currently underway. City Manager Schmid responded that the decision was deferred for council approval. Council Member Gaddis recused himself from the vote. Mayor McCullough asked for all in favor to say aye, all opposed, like sign, motion carried unanimously.

Mayor McCullough called for a motion to adjourn the special called meeting. Motion made by Council Member Larson; seconded by Council Member Norton. Mayor McCullough called for a vote of all in favor to say aye, all opposed like sign. The motion carried unanimously.

The meeting adjourned at 5:09 p.m.

APPROVED THIS _____ DAY OF _____, 2016.

_____ Gary McCullough, Mayor

Attest:

_____ Kimberly A. Smith, City Clerk

