



**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
APRIL 6, 2016
9:00 A.M.
MINUTES OF MEETING**

The Dahlonega City Council met Wednesday, April 6, 2016 at 9:00 a.m. in the Council Room at City Hall. The following members were present: Council Members Michael Clemons, Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton, Mitchell Ridley and Mayor Gary McCullough. Also present were City Attorney Doug Parks and City Clerk Kimberly Smith.

Call to Order

Mayor McCullough called the meeting to order at 9:00 a.m.

The meeting addressed and offered for discussion the City's ethics ordinance and the issue of whether a referral under the ethics ordinance should be made to the Board of Ethics. In point was the statement made by Michael Clemons at the City's regular meeting of April 4, 2016. A proposed resolution dealing with each of these issues was reviewed by the Council.

Mayor McCullough asked City Clerk Kimberly A. Smith to read Resolution 2016-4, a resolution addressing the statement issued by Councilman Clemons during the regular meeting of the City Council on Monday, April 4, 2016.

Mayor McCullough called for a motion to approve Resolution 2016-4. Motion made by Council Member Larson, seconded by Council Member Gaddis. Mayor McCullough called for a vote of all in favor of the motion to signify so by raising their hands. All Council Members raised their hands. The motion passed unanimously. Resolution 2016-4 will be included as an integral portion of these minutes.

Council Member Norton said that the Principles of Public Service Ethics displayed in City Hall does not have current Council Members signatures.

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

The meeting adjourned at 9:03 a.m.

APPROVED THIS _____ DAY OF _____, 2016.

_____ Gary McCullough, Mayor

Attest:

_____ Kimberly A. Smith, City Clerk