



**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
APRIL 21, 2016 4:00 P.M.
MINUTES OF MEETING**

The Dahlonega City Council met Thursday, April 21, 2016 for a Special Called Meeting at City Hall. The following Council Members were present: Michael Clemons, Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton, Mitchell Ridley and Mayor Gary McCullough

Mayor McCullough called the meeting to order at 4:50 p.m.

Rick Clark, Registered Agent for Kingwood Dahlonega International Resort, LLC introduced himself to the Mayor and Council and told them the type of restaurant Rick's at Achasta will be.

There was discussion regarding the location of the license with regard to outdoor sale of alcohol; the Achasta R.E.A.P. designation being divested; and conditions necessary on the license concerning outdoor sale of alcohol.

Mayor Gary McCullough called for a motion to approve the alcohol license for Rick Clark, Registered Agent of Kingwood Dahlonega International Resort, LLC d/b/a Rick's at Achasta for consumption on premises of Beer, Wine and Distilled Spirits with Sunday Sales and Outdoor Sales permitted. Motion made by Council Member Gaddis and seconded by Council Member Sam Norton.

Further discussion ensued regarding outdoor areas where alcohol service and consumption will be permissible at the restaurant and surrounding golf course area. City Attorney Doug Parks said the matter of outdoor sales can be handled administratively.

Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried with the following members voting in approval Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton and Mitchell Ridley. Council Member Michael Clemons voted in opposition.

Mayor Gary McCullough called for a motion to approve Off-Premises Catering Alcohol Beverage Catering Permit and Excise Tax Acknowledgement for Shenanigans Irish Pub to cater the LLC Graduation Banquet at Dahlonega Marketplace for Beer and Wine April 28, 2016. Motion made by Council Member Hoffman, seconded by Council Member Larson. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

Mayor McCullough called for a motion to approve Resolution 2016-5, a Resolution to amend the fiscal year 2016 budget for each fund of the City of Dahlonega, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available. Motion made by Council Member Ridley, seconded by Council Member Gaddis. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

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

The meeting adjourned at 5:07 p.m.

APPROVED THIS _____ DAY OF _____, 2016.

_____ Gary McCullough, Mayor

Attest:

_____ Kimberly A. Smith, City Clerk