



**CITY OF DAHLONEGA
REGULAR COUNCIL MEETING
JULY 11, 2017, 6:00 P.M.
MINUTES OF MEETING**

Call to Order Mayor Pro Tem Hoffman called the meeting to order at 6:00 p.m.

Council Members Michael Clemons, Ron Larson, Sam Norton, Mitchell Ridley and Mayor Pro Tempore Bruce Hoffman were present. Mayor Gary McCullough and Council Member Roman Gaddis were absent. City Manager Bill Schmid, City Attorney Doug Parks, City Clerk Kimberly Smith and Assistant City Clerk Mary Csukas were present.

Prayer and Pledge of Allegiance to the American Flag Council Member Clemons led the prayer. Council Member Norton led the Pledge of Allegiance to the American Flag.

Agenda Approval Mayor Pro Tempore Hoffman called for a motion to amend and approve the agenda by moving Item 8. Ordinance to Item 7. and Item 7. Approval of General Election Call Advertisement to Item 8. Council Member Clemons made a motion to amend and approve the agenda. Motion seconded by Council Member Norton. Mayor Pro Tempore Hoffman called for a vote on the motion. The motion carried unanimously.

Announcements – Public Comments Mayor Pro Tempore Hoffman called for comments or announcements from the public. There were none.

Minute Approval Mayor Pro Tempore Hoffman called for a motion to approve the minutes of the regular Council Meeting of June 5, 2017. Motion by Council Member Larson to approve minutes as presented. Second to motion by Council Member Norton. Mayor Pro Tempore called for a vote. The motion carried unanimously.

Departmental Reports

Mayor Pro Tempore called for discussion concerning the departmental reports. No discussion occurred.

Approval of 2017 General Election Call Advertisement Election Qualifying Notice and Special Election Qualifying Notice Mayor Pro Tempore Hoffman called for a motion to approve the General Election Call Advertisements of Election Qualifying Notice and Special Election Qualifying Notice. Council Member Ridley made a motion to approve advertisement of both election notices. Motion seconded by Council Member Larson. Mayor Pro Tempore Hoffman called for a vote. The motion carried unanimously.

Ordinances:

Mayor Pro Tempore Hoffman called for a motion to approve the General Election Ordinance 2017-05. Council Member Norton made a motion to approve Ordinance 2017-05. Second to motion by Council Member Larson. Mayor Pro Tempore Hoffman called for a vote. The motion carried unanimously.

Mayor Pro Tempore Hoffman called for a motion to approve and adopt Special Election Ordinance 2017-06. Council Member Larson made a motion to approve Ordinance 2017-06. Second to the motion by Council Member Ridley. Mayor Pro Tempore Hoffman called for a vote. The motion carried unanimously.

**CITY OF DAHLONEGA
REGULAR COUNCIL MEETING
JULY 11, 2017, 6:00 P.M.
MINUTES OF MEETING
PAGE 2**

Mayor Pro Tempore Hoffman called for a motion to approve and adopt Hotel Motel Tax Ordinance 85-2 Amendment 7. Council Member Clemons made a motion to approve Ordinance 85-2 Amendment 7. Second to the motion by Council Member Norton. The motion carried unanimously.

Appointment Mayor Pro Tempore Hoffman called for a motion to appoint Melissa Wiggins as Acting Municipal Court Clerk. The motion was made by Council Member Ridley. The motion was seconded by Council Member Norton. The Motion carried unanimously.

Mayor Comments Mayor Pro Tempore Hoffman gave a brief update of Mayor Gary McCullough's condition.

City Manager Comments City Manager Schmid reported that it has been a very busy and productive year with completion of the Waste Water Facility upgrade, water and sewer line replacements in downtown. Skyline waterline replacement and Streetscape are pending and soon to begin.

City Attorney Comments None

City Council Comments Council Member Ridley asked the status of the Visioning Committee. City Manager Schmid replied, there is a meeting with the Chamber July 17, 2017.

Council Member Norton requested the small pavement cuts at the intersection of Choice and Park Streets be filled with concrete to stop runoff.

Mayor Pro Tempore Hoffman reported that the Code Enforcement Officer Gary Kansky and Building Official Kenny Barber were sworn for their positions this morning.

Adjournment Mayor Pro Tempore Hoffman called for a motion to adjourn the meeting. The motion was made by Council Member Larson. The motion was seconded by Council Member Clemons. The motion carried unanimously.

The meeting adjourned at 6:14 p.m.

APPROVED THIS _____ DAY OF _____, 2017.

Bruce Hoffman, Mayor Pro Tempore

Attest:

Kimberly A. Smith, City Clerk