



**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
APRIL 20, 2017
4:30 P.M.
MINUTES OF MEETING**

The Dahlonega City Council met Thursday, April 20, 2017 for a special called meeting.

Council Members Michael Clemons, Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton and Mayor Gary McCullough were present. Council member Mitchell Ridley was absent. 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 5:00 p.m.

Consideration of Approval of Alcohol Beverage Licenses

Council Member Clemons made a motion to approve the alcohol beverage licenses for Georgia Farm Wines, LLC, d/b/a Taste Dahlonega, for Wine Package Sales and Ancillary Wine Tasting. Council Member Norton seconded the motion. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

Approval of Modifications to Contract with City Manager

Mayor McCullough called for a motion to approve the modifications to the contract between the City of Dahlonega and the William E. Schmid, City Manager. Council Member Clemons made the motion to approve the modifications of the contract between the City of Dahlonega and William E. Schmid, City Manager. Council Member Larson seconded the motion. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

Resolutions

Mayor McCullough called for a motion to approve Resolution 2017-08 A Resolution to Authorize the City of Dahlonega to make an Application for Grant Funds under the Local Maintenance Improvement Grant – Off System Safety Grant Program and for the Allocation of City Funds for Preliminary Costs and Costs of Completion upon Award of Grant Funds. The motion was made by Council Member Norton and seconded by Council Member Gaddis. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
APRIL 20, 2017, 4:30 P.M.
PAGE 2**

Mayor McCullough called for a motion to approve Resolution 2017-09 a Resolution of the City of Dahlonega, Georgia for 2nd Quarter Budget Amendment for Fiscal Year 2017/2018. Council Member Larson made the motion to approve Resolution 2017-09. The motion was seconded by Council Member Hoffman. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

Mayor McCullough called for a motion to approve Resolution 2017-10 a Resolution of the City of Dahlonega, Georgia Awarding bid to Willow Construction, Inc. for Rehabilitation of the Old Water Treatment Plant Pump Station. Council Member Gaddis made the motion to approve Resolution 2017-10. The motion was seconded by Council Member Clemons. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

Approval of Addendum to Probation Contract

City Attorney Parks explained that this will extend the current contract until December 31, 2017 and add an addendum for Pre-Trial Diversion Services.

Mayor McCullough called for a motion to approve the Contract Addendum to the contract for probation services between the City of Dahlonega and Northeast Georgia Probation Services, Inc. The motion was made by Council Member Clemons. Council Member Larson seconded the motion. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

Chamber Agreement for Tourism Services

Mayor McCullough called for a motion to approve the Chamber Agreement for Tourism Services between the City of Dahlonega and the Dahlonega-Lumpkin Chamber of Commerce, Inc. The motion was made by council Member Clemons and seconded by Council Member Hoffman. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

City Manager Schmid commended staff for a variety of projects underway such as the \$3,000,000 upgrade to the Waste Water Treatment Facility; installation of fiber, water and sewer lines in the square and paving of the square. The asphalt on the Square is intentionally rough right now so it can be milled down and finished in the future.

Mayor McCullough invited everyone to the Hemlock tree planting Saturday at 11:00 a.m. at the Old Wimpy Mill drying beds. The Georgia Hemlock Association is planting four Hemlock trees.

Mayor McCullough said he has been Mayor a long time and there is a lot going on now in our city. The upgrade at the Waste Water Treatment Facility will increase capacity almost 50%. Though some things may seem inconvenient such as installation of water and sewer lines on the Square, those replacements were very necessary due to tree roots and uneven sidewalks and pavement. Mayor McCullough thanked the residents and businesses for their patience.

**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
APRIL 20, 2017, 4:30 P.M.
PAGE 3**

Mayor McCullough called for a motion to adjourn the meeting. Council Member Hoffman made a motion to adjourn the meeting. The motion was seconded by Council Member Larson.

Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously. Voting for the motion were Council Member Clemons, Council Member Hoffman, Council Member Larson, Council Member and Council Member Norton. No Council Member voted against the motion.

The meeting adjourned at 5:11 p.m.

APPROVED THIS _____ DAY OF _____, 2017.

_____ Gary McCullough, Mayor

Attest: _____ Kimberly A. Smith, City Clerk