



**CITY OF DAHLONEGA
SPECIAL CALLED MEETING MINUTES
JUNE 15, 2017
4:30 PM**

The Dahlonega City Council met June 15, 2017 for a Special Called Meeting.

Mayor Gary McCullough, Mayor Pro Tempore Bruce Hoffman and Council Members Michael Clemons, Roman Gaddis, Ron Larson, Sam Norton and Mitchell Ridley were present.

City Manager Bill Schmid, Finance Director Melody Marlowe, Public Works Director Mark Buchanan, City Attorney Doug Parks and Assistant City Clerk Mary Csukas were present.

Call to Order and Welcome

Mayor McCullough called the meeting to order at 5:02 p.m.

Prayer and Pledge of Allegiance to the American Flag

Mayor McCullough led the prayer and Council Member Larson led the Pledge of Allegiance to the American Flag.

Agenda Approval

Mayor McCullough called for a motion to approve the agenda. Motion made by Council Member Larson and seconded by Council Member Gaddis. Mayor McCullough called for a vote of those in favor to signify so by saying aye. Like sign for those opposed the motion was approved with a unanimous vote.

Announcements – Public Comments

None

Appointments

Mayor McCullough called for a motion to approve the appointments of Kenny Barber as Acting Building Official and Gary Kansky as Code Enforcement Officer. Council Member Ridley made a motion to approve, seconded by Council Member Clemons. Mayor McCullough called for a vote of those in favor signifying so by saying aye. Like sign for those opposed. The motion was approved with a unanimous vote.

Meeting Minutes Special Called Meeting May 18, 2017

Mayor McCullough called for a motion to approve the minutes from the Special Called Meeting May 18, 2017 at 4:30 p.m. Council Member Norton made a motion to approve the minutes, seconded by Council Member Larson. Mayor McCullough called for a vote of those in favor signify so by saying aye. Like sign for those opposed. The motion was approved with a unanimous vote.

Continued Ratification for Accent Cellars

City Attorney Parks stated this was the final step in the Alcohol License approval for Accent Cellars. Mayor McCullough called for a motion to approve ratification of the alcohol license for Four Country Vineyards, Inc. d/b/a Accent Cellars for a Farm Winery and Farm Winery Tasting Room. Council Member Norton made a motion to approve, seconded by Council Member Ridley. The motion was approved with a unanimous vote.

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Skyline Drive Water Line Replacement Project Contract Award

Council Member Gaddis asked to recuse himself due to family conflict. Mayor McCullough Called for a Motion to approve award of the contract for the Skyline Water Line Replacement project to Grizzle Grading and Excavating for \$866,520.00. Council Member Clemons made a motion to approve, seconded by Council Member Norton. Mayor McCullough called for a vote of those in favor signifying so by saying aye. Like for those opposed. The motion was approved with a vote of five members in favor and Council Member Gaddis recusing himself.

GEFA Loan Approval- Skyline Drive Area Water Line Replacement Project

Mayor McCullough called for a motion to approve The GEFA loan for the Skyline Drive Water Line Replacement Project for \$1,069,000. Council Member Ridley made a motion to approve, seconded by Council Member Hoffman. Mayor McCullough called for a vote of those in favor signifying so by saying aye. Like sign for those opposed. The motion carried with a unanimous vote.

City Manager Comments

City Manager Schmid provided an update on the process of recruiting for the positons of the DDA Director and Community Development Director. There are a number of qualified applicants for both positions and will be moving forward with interviews.

Mayor Comments

None

City Attorney Comments

None

City Council Comments

None

Adjournment

Mayor McCullough called for a motion to adjourn the meeting. Motion made by Council Member Hoffman and seconded by Council Member Larson. Mayor McCullough called for a vote of those in favor signifying so by saying aye. Like sign for those opposed. The motion carried unanimously

The meeting adjourned at 5:35p.m.

Approved this ____ day of _____ 2017

Brue Hoffman, Mayor Pro Tempore

Attest: _____
Mary Csukas, Assistant City Clerk