



**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
DECEMBER 21, 2017
4:00 P.M.
MINUTES**

Members Present:

Mayor Gary McCullough, Councilmembers Roman Gaddis, Bruce Hoffman, Ron Larson, Mitchell Ridley and Joanne Taylor were present.

Staff Present:

City Manager Bill Schmid, City Attorney Doug Parks, Community Development Director Kevin Herrit, Finance Director Melody Marlowe, Public Works Director Mark Buchanan and City Clerk Kimberly Smith were present. Executive Director of the Dahlonega Downtown Development Authority Jan Harris was present.

Call to Order

Mayor McCullough called the meeting to order at 4:37 P.M.

Approval of Agenda

Mayor McCullough called for a motion to approve the agenda. Motion made by Councilmember Ridley and seconded by Councilmember Larson. 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 unanimously.

Resolution 2017-24: FY2017 4th Quarter Budget Amendment:

Mayor McCullough called for a motion to approve Resolution 2017-24. Motion to approve made by Councilmember Larson and seconded by Councilmember Taylor. 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 unanimously.

Resolution 2017-25: FY2018 Budget Re-appropriations

Mayor McCullough called for a motion to approve Resolution 2017-25. Motion made by Councilmember Gaddis and seconded by Councilmember Ridley. The motion was approved unanimously.

Resolution 2017-26: DNR Recreational Trails Program Application for Funding

Mayor McCullough called for a motion to approve Resolution 2017-26. Motion made by Councilmember Taylor, seconded by Councilmember 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 unanimously.

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Resolution 2017-27: Reinstating the Office of Marshal as a Law Enforcement Agency of the City of Dahlonega:

Mayor McCullough called for a motion to approve Resolution 2017-27. Motion made by Councilmember Ridley and seconded by Councilmember Hoffman. 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 unanimously.

Update on Streetscapes Crosswalks:

Mayor McCullough called for a motion to authorize a letter of request to UNG asking for funding support for a lighted raised crosswalk at the Continuing Education Building on West Main Street. The motion was made by Councilmember Taylor and seconded by Councilmember Larson. 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 unanimously.

Adjournment:

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

The meeting was adjourned at 4:44 p.m.

APPROVED THIS ____ DAY OF _____, 2017.

_____ Gary McCullough, Mayor

Attest: _____ Kimberly A. Smith, City Clerk