



CITY OF DAHLONEGA SPECIAL CALLED MEETING MINUTES

Date:	June 18, 2019
Time:	5:20 p.m.
Place:	Dahlonega City Hall – Mayor McCullough Council Chamber
Council Present:	Mayor Sam Norton, Council Members Ron Larson, Roman Gaddis, Mitchell Ridley, Helen Hardman, JoAnne Taylor and Bruce Hoffman
Staff Present:	City Manager Bill Schmid, Finance Director Melody Marlowe, Community Director Kevin Herrit, Public Works Director Mark Buchanan, Water Plant Supervisor John Jarrard, City Marshal Jeff Branyon, and City Clerk Mary Csukas
Other Attendees:	City Attorney Doug Parks, Downtown Development Program Assistant Carolyn McDuffie and Cemetery Chairman Chris Worwick.

Summary Vote by Council		
Agenda Item to be Voted upon by Council	Approval	Motion
Resolution 2019-09 Awarding Bid for Financial Software License and Service Agreement to Bellefeufeuil, Szur & Associates, Inc (BS&A).	Approved 6/0	Motion - Gaddis Seconded – Hardman
Budget Adjustment of \$60,000 for Reallocation of Funding for 2019 LMIG Resurfacing to include Misty Way.	Approved 6/0	Motion – Larson Seconded – Taylor

Approval of Agenda

Purpose Mayor Norton called for a motion to approve the agenda.

Discussion: Motion made by Council Member Larson to approve the agenda and seconded by Council Member Ridely.

Conclusion: Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor.

Agenda Item/ Resolution 2019-09 Financial Software.

Purpose: Mayor Norton called for a motion to approve Resolution 2019-09 awarding bid for Financial Software License and Service Agreement to Bellefeufeuil, Szur & Associates, Inc (BS&A).

Discussion: Motion made by Council Member Gaddis to approve Resolution 2019-09 awarding bid for Financial Software License and Service Agreement to Bellefeufeuil, Szur & Associates, Inc (BS&A) and seconded by Council Member Hardman

Conclusion Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor carried with unanimous vote in favor.

Agenda Item/ Budget Adjustment for 2019 LMIG Resurfacing to Include Misty Way.

Purpose: Mayor Norton called for a motion to approve the budget adjustment of \$60,000 for reallocation of funding for 2019 LMIG Resurfacing to include Misty Way.

Discussion: Motion made by Council Member Larson to approve the budget adjustment of \$60,000 for reallocation of funding for 2019 LMIG Resurfacing to include Misty Way and second by Council Member Taylor.

Conclusion: Mayor Norton called for a vote of all in favor signifying so by saying aye, like sign for those opposed. The motion carried with unanimous vote in favor carried with unanimous vote in favor.

Adjournment: Mayor Norton called for a motion to adjourn the meeting at 5:25 p.m. Motion made by Council Member Taylor and Second by Council Member Larson. The motion was approved with a unanimous vote in favor.

Approved this _____ day of _____, 2019

_____ Sam Norton, Mayor

Attest: _____ Mary Csukas, City Clerk