

**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
MINUTES
JULY 11, 2011**

The Dahlonega City Council met with Lumpkin County Commissioners at City Hall on July 11, 2011 at 5:00 p.m. Council members present were Gerald Lord, Ralph Prescott, Sam Norton, Terry Peters and Johnny Ariemma. Councilman Michael Clemons was not present. Also present was City Manager Bill Lewis and City Attorney Doug Parks. Mayor Gary McCullough called the meeting to order at 5:00 p.m.

AGENDA APPROVAL:

Mayor McCullough entertained for a motion to approve the agenda. A motion was made by Ralph Prescott, seconded by Gerald Lord. Mayor McCullough asked all in favor say aye, all opposed, motion carried.

PICTOMETRY-FLY/OVER MAPPING PROJECT:

Mayor McCullough informed the contract between the County, City and NGCSU stated that each were part owners in the project. He stated if all entities were owners, they should each receive a third of the revenue generated from the project. At this time Commission Chairman Dr. John Raber requested County Manager Stan Kelly to explain the process of the pictometry. Mr. Kelley stated the County had approached the City and NGCSU concerning the update of the fly-over again for 2012. With knowing the budgets restraints, they still felt it was essential to do the update because of the changes in a lot of areas. The total cost is \$45,000.00 for a fifteen (15) year contract, to pay out over a three (3) year period. Additional equipment has been purchased that will have a six (6) and twelve (12) inch resolution which will produce a much higher level of detail. He informed Council the budgeted revenue from the pictometry system for 2012 was \$5,700.00. Councilman Ariemma questioned the use of this system to improve the issues with 911. Councilman Prescott stated he has not seen enough change to warrant this system necessary and we are in effect already paying for this because City residents also pays County taxes. Councilman Norton stated there has been only a small portion of new construction in County and City. There is not a large need to update the system, typically GIS and pictometry is only updated three (3) to five (5) years depending on growth. Commissioner Bill Scott stated he did not have a problem with sharing the profit with the City or NGCSU. He stated everyone that lives in the City pays an equal amount of any decision the County makes. After further discussion, City Manager Bill Lewis asked Stan Kelley as a point of clarification, this system would not solve all 911 problems and there could be potential human error. Councilman Peters stated the County signed the contract with anticipation the City was going to participate in the project. The Council did vote in open session and feels Council should honor this decision and look at this again when it is time for renewal. Councilman Lord stated he never advocated to go back and not participate in the contract even though the City will not use the system as much as the County. He understands the extra cost the County incurred for the additional equipment however, this was bought with County money and this

includes City taxes also and he felt the County should share one third (1/3) of the revenue with the City and NGCSU. After further discussion, Mayor McCullough informed the City will pay their part of the contract and requested that County Commissioners discuss the division of revenue from the pictometry system at their next Commission meeting and advise the City of their decision.

Mayor McCullough entertained a motion to adjourn the meeting at 5:35. A motion was made by Ralph Prescott, seconded by Sam Norton and approved by all members present.

APPROVED BY ME THIS _____ DAY OF _____, 2011.

Mayor

Attest:

City Clerk