



CITY OF DAHLONEGA

COUNCIL MEETING MINUTES May 5, 2014

1. **Call to Order and Welcome:**

Members present were Mitchell Ridley, Terry Peters, Bruce Hoffman, Michael Clemons and Roman Gaddis. Sam Norton was not present. Also present were City Manager Bruce Georgia and City Attorney Doug Parks. Mayor Gary McCullough called the meeting to order at 6:00 p.m.

2. **Prayer and Pledge of Allegiance – American Flag:**

The Prayer was led by Mayor Gary McCullough and the Pledge to the American Flag was led by Mitchell Ridley.

3. **Agenda Approval:**

A motion to approve the agenda with revisions was made by Councilman Clemons, seconded by Councilman Ridley. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

4. Announcements – Public Comments (Please Limit to Three Minutes)

5. **Citizens:**

A. Hickory Prime BBQ – Karen M. Ansell – Approval of Consumption on Premises Alcohol License:

A motion to approve was made by Councilman Clemons, seconded by Councilman Peters. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

B. Johnny B's Beef -n- Brew – Darlene Kaleta – Approval of Consumption on Premises Alcohol License-~~**DELETE**~~

6. **Minute Approval:**

A. April 7, 2014:

B. April 17, 2014:

A motion to approve the minutes of April 7th and April 17th as submitted was made by Councilman Peters, seconded by Councilman Gaddis. Mayor McCullough asked for any additions or corrections, hearing none, he asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

7. **Department Reports:**

- A. Planning Department and Code Enforcement Reports
- B. Chamber of Commerce Report
- C. Historic Preservation Commission Report
- D. Monthly Financial Report
- E. Projects Update
- F. DDA Report
- G. City Clerk Report

8. **Ordinances:**

- A. Adoption of Ordinance 2014-1 – Non-Traditional Tobacco Paraphernalia – First Reading:

A motion to approve first reading was made by Councilman Clemons, seconded by Councilman Hoffman. Mayor McCullough asked for any discussion. City Attorney Doug Parks informed the second reading will be on the June 2nd agenda for approval and will become effective after that time. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

9. **Contracts:**

- A. Approval of W. K. Dickson & Co., Inc. Contract for Services – Water Intake Permit Applications:

A motion to approve as presented was made by Councilman Peters, seconded by Councilman Ridley. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

10. **City Manager Comments:**

- A. Approval of GA 60/400 Road Signage:

A motion to approve as presented was made by Councilman Gaddis, seconded by Councilman Ridley. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

- B. Approval of Dahunega-Lumpkin County Visioning RFP:

A motion to approve was made by Councilman Hoffman, seconded by Councilman Gaddis. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

11. **Mayor Comments:**

- A. Appointment of Historic Preservation Commission Member:

Mayor Gary McCullough requested approval to appoint Mr. Jim McKinney as a member on the Historic Preservation Commission to begin June 1, 2014. A motion to approve was made by Councilman Ridley, seconded by Councilman Hoffman. Mayor McCullough asked for all in favor to say, all opposed like sign, motion carried unanimously.

12. **City Attorney Comments:**

A. Ratify DOT Right of Way Acquisitions:

Council was in agreement at a prior Work Session to authorize City Engineer Ricky Stewart to notify Lumpkin County and DOT in order to meet administrative guidelines therefore; ratification of that agreement is needed. A motion to accept the ratification was made by Councilman Clemons, seconded by Councilman Peters. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

13. **City Council Comments:**

14. **Adjournment:**

Mayor McCullough entertained a motion to adjourn the meeting at 6:15 p.m. He asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

APPROVED BY ME THIS _____ DAY OF _____, 2014

Gary McCullough, Mayor

Attest:

Lou Stewart, City Clerk