

CITY OF DAHLONEGA

SPECIAL CALLED MEETING MINUTES September 18, 2014

The Dahlonega City Council held a Special Called Meeting on Thursday, September 18, 2014 at City Hall. Members present were Mitchell Ridley, Sam Norton, Terry Peters, Bruce Hoffman, Michael Clemons and Roman Gaddis. Also present were City Manager Bill Lewis and City Attorney Doug Parks. Mayor Gary McCullough called the meeting to order at 3:35 p.m.

AGENDA APPROVAL:

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

ORDINANCE 2005-2 AMENDMENT #12 – FIRST READING – DISTILLERY:

Mr. Don Trice informed Council that he (Achasta) would like to request a delay in any action until they could consult with legal counsel. Mayor McCullough informed that Council was not making a decision on rezoning. He further informed that the ordinance was for licensing only. Mayor McCullough asked for a motion to approve the first reading. A motion to approve the first reading of Ordinance 2005-2 Amendment #12 as written was made by Councilman Norton, seconded by Councilman Ridley. Mayor McCullough asked for any discussion. Councilman Norton requested that the last line stating “Effective Date” of the ordinance be eliminated. City Attorney Doug Parks informed that the amendment will be made before the second reading. Mayor McCullough informed that GMA Attorney’s had advised that a referendum should be done and the City is still waiting on a ruling from the Attorney General. After further discussion Councilman Gaddis stated that he feels there is a lot of unknowns that needs to be answered and felt the first reading should be approved in good faith however; he requested that Council meet with the potential business owner to discuss further. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried by the following vote: Voting for the motion was: Roman Gaddis, Michael Clemons, Bruce Hoffman, Sam Norton and Mitchell Ridley. Voting against the motion was Terry Peters.

APPROVAL OF DECLARATION AND APPLICATION – GMEBS REVISIONS:

Mayor McCullough informed these were revisions made by GMA to the City’s Health Plan and must be approved by the Governing Authority. A motion to approve was made by Councilman Norton, seconded by Councilman Peters. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

APPROVAL OF AN ORDINANCE – TO ADOPT PARTICIPATION AGREEMENT:

Mayor McCullough informed that GMA also requested that an Ordinance be approved to adopt the Participation Agreement for the City’s Health Plan. A motion to approve was made by Councilman

Norton, seconded by Councilman Hoffman. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

Mayor McCullough asked for a motion to approve Resolution 2014-19 to unrestrict the Cemetery Funds for maintenance of the Dahlonga Memorial Park Cemetery. A motion to approve 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.

Mayor McCullough entertained a motion to adjourn the meeting at 4:00 p.m.

APPROVED BY ME THIS _____ DAY OF _____, 2014.

Gary McCullough, Mayor

Attest:

Lou Stewart, City Clerk