

# **CITY OF DAHLONEGA**

## **SPECIAL CALLED MEETING MINUTES October 16, 2014**

The Dahlonega City Council held a Special Called Meeting on Thursday, October 16, 2014 at City Hall. Members present were Roman Gaddis, Michael Clemons, Bruce Hoffman, Terry Peters, Sam Norton and Mitchell Ridley. Also present were City Manager Bill Lewis and City Attorney Doug Parks. Mayor Gary McCullough called the meeting to order at 4:00 p.m.

### **AGENDA APPROVAL:**

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

### **APPROVAL OF RESOLUTION 2014-22 TO AUTHORIZE CITY MANAGER TO EXECUTE TASK ORDER FOR CORRECTIVE ACTION PLAN AND PRELIMINARY ENGINEER REPORT FOR WASTEWATER TREATMENT PLANT EPD CONSENT ORDER AND RELATED PLANT UPGRADES:**

Mayor Gary McCullough asked for a motion to approve Resolution 2014-22. A motion to approve was made by Councilman Clemons, seconded by Councilman Peters. Mayor McCullough asked for any discussion. City Attorney Doug Parks asked for authority to negotiate #17 and #18 in the agreement. Mr. Parks informed that #17 was fine for current project but, not overall and #18 needs to be revised. He requested that the motion authorize staff to re-negotiate for Georgia normal legal practices. Councilman Clemons amended his motion to include Mr. Parks request, seconded by Councilman Peters. Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried unanimously.

### **APPROVAL OF AMENDMENT ALLOWING MASTER METERING FOR CERTAIN MULTI-UNIT RESIDENTIAL STRUCTURES - SECOND READING:**

City Attorney Doug Parks informed that Council had informed him of their desire to further limit the language of this amendment by at least three elements. These elements were a common entrance, common ownership and multi-level facility with double loaded corridors. These will be incorporated into the language that was in Council packets. Mayor McCullough asked for a motion to approve. A motion to approve the special requirements regarding multi-unit buildings for master meters 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 by the following vote: Voting for the motion: Roman Gaddis, Michael Clemons, Bruce Hoffman, Sam Norton and Mitchell Ridley. Voting against the motion: Terry Peters.

### **APPROVAL OF UNG PARKING LOT LEASE:**

Mayor McCullough asked for a motion to approve the UNG parking lot lease. A motion to discuss was made by Councilman Ridley, seconded by Councilman Gaddis. Mayor McCullough informed

that the cost will be \$1,000.00 monthly, thirty-one (31) spaces must be reserved for UNG and the City will use spaces evenings after 5:30 and weekends. The contract will be renewable June, 2016. After further discussion, Mayor McCullough asked for all in favor to say aye, all opposed like sign, motion carried by the following vote: Voting for the motion: Mitchell Ridley, Sam Norton and Bruce Hoffman. Voting against the motion: Roman Gaddis, Michael Clemons and Terry Peters. Mayor McCullough broke the tie and voted for the motion.

Mayor McCullough made a motion to adjourn the meeting at 5:20 p.m. The motion was approved by all members present.

APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

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Gary McCullough, Mayor

Attest:

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Lou Stewart, City Clerk