



**CITY OF DAHLONEGA
COUNCIL MEETING
FEBRUARY 1, 2016, 6:00 P.M.
MINUTES OF MEETING**

The Dahlonega City Council met in regular session Monday, February 1, 2016. Members Michael Clemons, Roman Gaddis, Bruce Hoffman, Ron Larson, Sam Norton, Mitchell Ridley and Mayor Gary McCullough were present. Staff members City Manager Bill Schmid, City Attorney Doug Parks and Planning Director Chris Head, Public Works Director Mark Buchanan and D.D.A. Director Joel Cordle were present.

Mayor McCullough called the meeting to order at 6:00 p.m. Prayer was led by Mayor McCullough and the Pledge of Allegiance to the American Flag was led by Council Member Larson.

Mayor McCullough called for a motion to approve the agenda. Motion made by Council Member Norton, seconded by Council Member Larson. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

Announcements

Council Member Clemons made a motion to approve the alcohol special permit for the Dahlonega Arts & Wine Festival Garden May 21 and 22, 2016. Motion seconded by Council Member Hoffman. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

Minute Approval

Mayor McCullough asked for a motion to approve the minutes of the regular meeting December 7, 2015, at 6:00 p.m. and the work session meeting December 17, 2015, at 4:00 p.m. Motion made by Council Member Ridley, seconded by Council Member Norton. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

Departmental Reports

Mayor McCullough said the departmental reports were included in the agenda packets and asked if there were any questions. There were no questions.

Consent Items

Mayor McCullough called for a motion of Consent items 7. a. Approval of agreement with Loudoun Communications for maintenance of tornado sirens and 7. b. Resolution 2016 – 1 Approval of final budget amendments to Fiscal Year ending September 30, 2015. Motion made by Council Member Clemons, seconded by Council Member Larson. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

City Manager Comments

City Manager Bill Schmid referred to the bi-weekly report of items completed and underway sent to the Mayor and Council and that he was looking forward to a good retreat. Council Member Ridley commended Schmid for a good report and for the good job he is doing for Dahlonega.

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Mayor Comments

Mayor McCullough called for a motion for Council Member Bruce Hoffman to remain as Mayor Pro Tempore through the end of 2016. Motion made by Council Member Ridley and seconded by Council Member Clemons. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

Mayor McCullough called for a motion to reappoint Robert Conway and Joyce Westmoreland to the Planning Commission. Motion made by Council Member Gaddis, seconded by Council Member Larson. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

City Attorney Comments

None

City Council Comments

Council Member Gaddis said he would like to see forward movement regarding public hearings for South Parks Street's designation as a historic area.

Adjournment

Mayor McCullough called for a motion to adjourn the meeting. Motion made by Council Member Ridley, Seconded by Council Member Clemons. Mayor McCullough asked for all in favor of the motion to say aye, all opposed like sign. The motion carried unanimously.

The meeting adjourned at 6:10 p.m.

APPROVED THIS _____ DAY OF _____, 2016.

_____ Gary McCullough, Mayor

Attest:

_____ Kimberly A. Smith, City Clerk