

**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
MINUTES
FEBRUARY 17, 2011**

The Dahlonega City Council met at City Hall on Thursday, February 17, 2011 at 4:00 p.m. Members present were Ralph Prescott, Gerald Lord, Michael Clemons, Terry Peters, Sam Norton and Johnny Ariemma. 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 McCullough informed Council of a new agenda on their podium and asked for a motion to approve the revised agenda. A motion was made by Gerald Lord to approve the agenda as amended, seconded by Michael Clemons and approved by all members present.

HISTORICAL COMMISSION APPOINTMENT:

Mayor McCullough informed Council that Gary Steffey did not wish to serve as a member on the Historical Commission therefore; no appointment will be made at this time.

TIGER II DOCUMENTS:

Mayor McCullough requested authorization to execute the Tiger II documents. Councilman Lord made a motion to grant authority to Mayor McCullough, seconded by Ralph Prescott and approved by all members present.

ORDINANCE TO SUPPLEMENT PROCEDURES UNDER SECTION 5.14 AND 5.15 OF THE CHARTER:

Mayor McCullough requested City Attorney, Doug Parks to advise Council. Mr. Parks stated a presentation would be given by Attorney Mr. Read Gignilliat, who is representing the City on personnel matters. Mr. Gignilliat informed Council this procedure was due to a motion made at the December 6th, 2010 Council meeting to initiate a Resolution to establish basic procedures of removal of elected officials. At this time Mayor McCullough asked for a motion and a second for discussion. A motion was made by Michael Clemons and seconded by Gerald Lord. After further discussion and elaboration between Councilman Ariemma and Mr. Gignilliat concerning the proceedings of the Resolution, Mayor McCullough asked for a vote of all in favor of Resolution 2011-2 to raise their right hand. Vote was approved by the following: Ralph Prescott, Gerald Lord, Michael Clemons, Terry Peters and Sam Norton. Johnny Ariemma opposed. For elaboration of discussion please refer to the audio tape recording of this meeting.

Mayor McCullough entertained a motion to adjourn the meeting at 4:30 p.m. Motion was made by Ralph Prescott, seconded by Terry Peters and approved by all members present.

Mayor

Attest:

City Clerk