

**CITY OF DAHLONEGA**

**SPECIAL CALLED MEETING  
MINUTES**

**January 23, 2013**

The Dahlonega City Council held a Special Called Meeting on Wednesday, January 23, 2013 at City Hall. Members present were Johnny Ariemma, Sam Norton, Terry Peters, Gerald Lord, Ralph Prescott and Bruce Hoffman. Also present was City Attorney Doug Parks. Mayor Gary McCullough called the meeting to order at 11:00 a.m.

**AGENDA APPROVAL:**

Mayor Gary McCullough asked for a motion to approve the agenda. A motion to approve as written was made by Councilman Lord, seconded by Councilman Peters. Mayor McCullough asked for all in favor to say aye, all opposed, motion carried unanimously.

**RETIREMENT PLAN ADOPTION:**

City Attorney Doug Parks informed Council that a summary letter of all plan changes had been distributed. Each of these changes was requested by Council with the addition of updating the plan wording, concerning the definition of a regular employee. A motion was made by Councilman Norton to adopt the addendum to the current plan, seconded by Councilman Peters. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to raise their hand, all opposed like sign, motion carried unanimously.

**HIRING DECISION:**

Mayor Gary McCullough asked for a motion to hire Mr. Ron Thomas as City Manager pursuing upon his signing of the contract. A motion was made by Councilman Lord to hire Mr. Ron Thomas as City Manager, seconded by Councilman Prescott. Mayor McCullough asked for all in favor to raise their hand, all opposed like sign, motion carried unanimously.

Mayor Gary McCullough entertained a motion from Council to give him the authority to sign the contract for City Council. A motion was made by Councilman Norton to give Mayor McCullough the authority to sign the contract to hire the new City Manager, seconded by Councilman Peters. Mayor McCullough asked for all in favor to raise their hand, all opposed like sign, motion carried unanimously.

Mayor McCullough entertained a motion to adjourn the meeting at 11:04 a.m. A motion was made by Councilman Lord, seconded by Councilman Hoffman and approved by all members present.

APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2013.

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Gary McCullough, Mayor  
Attest:

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Lou Stewart, City Clerk