

**CITY OF DAHLONEGA
SPECIAL CALLED MEETING
MINUTES
August 18, 2014**

The Dahlonega City Council held a Special Called Meeting on Monday, August 18, 2014 at City Hall. Members present were Mitchell Ridley, Sam Norton, Terry Peters, Bruce Hoffman, Michael Clemons and Roman Gaddis. City Attorney Doug Parks was also present. Mayor Gary McCullough called the meeting to order at 12:45 p.m.

AGENDA APPROVAL:

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

PERSONNEL:

Mayor Gary McCullough stated, as you are already aware, Bruce Georgia recently tendered his resignation as City Manager. His reasons for resigning won't be addressed here. As Mayor, I met with Mr. Georgia and worked out with him a severance agreement. Now it is necessary for the Council to conduct a vote to ratify the agreement. The parties to the agreement are, of course, Mr. Georgia and the City. The principal terms of the agreement are that Mr. Georgia's base compensation will be continued for the rest of this calendar year and, as is standard in agreements of this nature, Mr. Georgia provided a release to the City and all related entities and persons. Can I get a motion to accept Mr. Georgia's resignation on these terms? A motion to accept 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 by the following vote: Voting for the motion: Roman Gaddis, Michael Clemons, Bruce Hoffman, Terry Peters and Mitchell Ridley. Voting against the motion: Sam Norton.

Mayor McCullough adjourned the meeting at 12:55 p.m.

APPROVED BY ME THIS _____ DAY OF _____, 2014.

Gary McCullough, Mayor

Attest:

Lou Stewart, City Clerk