



CITY OF DAHLONEGA

COUNCIL MEETING MINUTES FEBRUARY 2, 2015

The Dahlongega City Council met in regular session Monday, February 2, 2015 at City Hall. Members present were Roman Gaddis, Michael Clemons, Bruce Hoffman, Terry Peters, Sam Norton and Mitchell Ridley. City Attorney Doug Parks was also present. Mayor Gary McCullough called the meeting to order at 6:00 p.m. The prayer was led by Gary McCullough and the Pledge to the American Flag was led by Sam Norton.

Mayor Gary McCullough takes a moment to introduce two (2) new employees to the City of Dahlongega, first was the new City Clerk Angela Wirth and the second was new City Engineer Mark Buchanan.

Mayor Gary McCullough asks Mr. Rusty Williams to please stand and introduce the young gentlemen that were with him. Mr. Williams states that he has Mitchell McOwen and Brandon Williams with him and they are from Boy Scout Troop 26 and are working towards getting their Citizenship Merit Badges.

AGENDA APPROVAL:

Mayor Gary McCullough asks for a motion to approve tonight's agenda, Councilman Ridley makes the motion to approve the agenda, Councilman Hoffman 2nd the motion, Mayor asks for all in favor say aye, all opposed, motion carried. Voting for the motion were Councilman Gaddis, Councilman Clemons, Councilman Peters, Councilman Norton and no Council Member voted against the motion.

MINUTES APPROVAL:

Mayor McCullough asks for a motion to approve the minutes, Councilman Norton makes the motion to approve all three (3) minutes, December 1, 2014, January 5, 2015 & January 15, 2015, Councilman Peters 2nd the motion, Mayor McCullough asks for all in favor say aye, motion carried. Voting for the motion were Councilman Gaddis, Councilman Clemons, Councilman Hoffman, Councilman Ridley and no Council Member voted against the motion.

DEPARTMENT REPORTS:

Mayor McCullough lets the Council know that the Department Reports are in their packets and is there any discussion, no comments on the department reports.

RESOLUTIONS:

Mayor McCullough brings forth the approval of resolution 2015-1-FY2014 Ending Budget Amendments, Ms. Sabrina Cape was in attendance to let the Mayor and Council know that the resolution just ends FY 2014 and by State Law it says that the City of Dahlongega took in revenues that covered the expenditures. Mayor McCullough asks for a motion to approve, Councilman Peters makes the motion to approve, Councilman Ridley 2nd the motion, Mayor McCullough asks all in favor say aye, motion carried.

Voting for the motion were Councilman Gaddis, Councilman Clemons, Councilman Hoffman, Councilman Norton and no Council Member voted against the motion.

Mayor McCullough brings forth the approval of resolution 2015-3-Budget Amendment for Vehicle Purchase, Ms. Sabrina Cape let Mayor and Council know that this resolution was for two (2) trucks purchases with General Fund Cash and a new vehicle purchasing list will also show on the FY 2016 Budget, Mayor McCullough asks for a motion to approve, Councilman Norton makes the motion to approve, Councilman Clemons 2nd the motion, Mayor McCullough asks for all in favor say aye, motion carried. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Ridley and no Council Member voted against the motion.

APPROVAL OF TIGER 6 GRANT AGREEMENT

Mayor McCullough brings forth the Tiger 6 Grant Agreement by letting the Council know that they received an email from City Attorney Doug Parks' office earlier in the day approving the contract as to form. Mayor McCullough asks for a motion to approve, Councilman Hoffman makes the motion, Councilman Clemons 2nd the motion, Mayor McCullough asks for an all in favor say aye, motion carried. Voting for the motion were Councilman Gaddis, Councilman Peters, Councilman Norton, Councilman Ridley and no council member voted against the motion.

Mayor McCullough asks Joel Cordle to come forward and discuss the Tiger 6 Grant and the agreement, Mr. Cordle gave an overview of the Federal Highway Administration Agreement for the Tiger 6.

ORDINANCES:

Mayor McCullough asked for a motion to approve City Park Fees Ordinance 2004-5 Amendment 1-Second Reading, Mayor McCullough, and Councilman Clemons makes the motion, Councilman Gaddis 2nd the motion, Mayor McCullough asks for an all in favor say aye, motion carried. Voting for the motion were Councilman Hoffman, Councilman Peters, Councilman Norton, Councilman Ridley and no Council Member voted against the motion.

Assistant City Manager Ms. Lou Stewart was asked to go to the podium for comments on Tiger 6. Ms Stewart informed Council that the matching funds for Tiger 6 were included in the Resolution that was approved previously by Mayor and Council.

Ms. Stewart brings forth the discussion on the Bill Hardman Memorial Plaque, letting the Mayor and Council know that when first discussed they did not have the dimensions of the plaque. Ms. Joy Kramer was in attendance and let the Mayor and Council know that she did have a rough draft of the plaque and Ms. Lou Stewart gave them to the Mayor and Council. After a brief discussion on the plaque Mayor McCullough asks for a motion to approve, Councilman Clemons makes the motion to approve the plaque, Councilman Norton 2nd the motion, Mayor McCullough asks for an all in favor say aye, motion carried. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Ridley and no Council Member voted against the motion.

Mr. Bill Hardman Jr. comes to the podium and gives a brief description of his father's love and fondness for the City of Dahlonega and he thanks the Mayor and Council.

Mayor Comments:

Mayor McCullough lets the audience know that on Arbor Day there will be a tree planting at 11:00 am on February 20, 2015 at the Historic Public Square in front of Humble Candle.

City Attorney Comments:

City Council Comments:

Mayor asks for a motion to adjourn the meeting at 6:20 pm, Councilman Clemons makes the motion to adjourn, Councilman Ridley 2nd the motion Mayor McCullough asks for an all in favor say aye, motion carried. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Norton and no Council Member voted against the motion.

APPROVED BY ME THIS _____ DAY OF _____, 2015

Gary McCullough, Mayor

Attest:

Angela R. Wirth, City Clerk