



CITY OF DAHLONEGA

COUNCIL MEETING MINUTES JUNE 1, 2015

The Dahlonega City Council met in regular session on Monday, June 1, 2015 at City Hall. Members present were Roman Gaddis, Bruce Hoffman, Terry Peters, Sam Norton and Mitchell Ridley. City Manager Bill Schmid was present. City Attorney Doug Parks was also present. Councilman Michael Clemons was not present. Mayor Gary McCullough called the meeting to order at 6:20pm. Meeting was called to order late due to a Planning and Zoning Commission of Appeals Hearing.

Prayer was led by Mayor Gary McCullough and the Pledge to the American Flag was led by Councilman Mitchell Ridley.

APPROVAL OF AGENDA:

Mayor McCullough asked for a motion to approve the agenda. Councilman Gaddis made the motion to approve the agenda. Councilman Hoffman seconded. Mayor McCullough asked for all in favor to say aye, all opposed like sign. The motion carried unanimously. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Norton, and Councilman Ridley. No Councilman voted against the motion.

ANNOUNCEMENTS:

No one in attendance.

CITIZENS:

No one in attendance.

MINUTE APPROVAL:

Mayor McCullough asked for a motion to approve the minutes of May 4, 2015 and May 19, 2015. Councilman Norton made the motion to approve all minutes from May 2015 as written. Councilman Peters seconded. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to say aye, all opposed like sign. The motion carried unanimously. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Norton, and Councilman Ridley. No Councilman voted against the motion.

DEPARTMENT REPORTS:

Mayor McCullough informed the Council that the Department Reports had been submitted and asked for any discussion. No comments were made on the department reports.

ORDINANCES:

There were no new Ordinances

RESOLUTIONS:

2015-9 Budget Amendment for Capital Improvement between Departments for FY 2015

Mayor McCullough asked for a motion to approve Resolution 2015-9. Councilman Peters made the motion to approve Resolution 2015-9. Councilman Ridley seconded. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to say aye, all opposed like sign. The motion carried unanimously. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Norton, and Councilman Ridley. No Councilman voted against the motion.

CITY MANAGER COMMENTS:

City Manager Bill Schmid informed the Mayor and Council that the three (3) items in front of them were from the work session last week. In the future items will appear as a consent agenda item which means they may take care of several things with one motion. City Manager Bill Schmid asked since there was no further action by staff after the work session to use one motion to approve all three (3) items.

Councilman Gaddis made the motion to approve all three (3) items as submitted:

- a. Award Proposals-Generator and Trash Collection Truck
- b. Aerial Photography/Pictometry
- c. BM&K Contracts-Streetscape

Councilman Peters seconded. Mayor McCullough asked for any discussion, Councilman Ridley inquired on whether the trash collection truck was with a lift or cable and if it is a small truck. City Manager Bill Schmid informed Council this is a small truck and the other item will be submitted during the budget process. Mayor McCullough asked for any more discussion, hearing none, he asked for all in favor to say aye, all opposed like sign. The motion carried unanimously. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Norton, and Councilman Ridley. No Councilman voted against the motion.

MAYOR COMMENTS:**CITY ATTORNEY COMMENTS:**

City Attorney Doug Parks informed the Mayor and Council that the Streetscape Acquisitions were about to commence and the first closing statements have been sent over today and the Mayor and Council will start to see this moving forward.

City Council Comments:

Councilman Hoffman asked City Manager Bill Schmid to look at the City's ordinances and over time give a recommendation on whether the ordinances may need updating. City Manager Bill Schmid stated that he had already started that project.

Councilman Ridley stated he would like to see a proclamation from the City for University of North Georgia girls' softball team for their NCAA Championship win. Mayor McCullough informed him that was already being done.

Councilman Ridley asked if there was any word on when the next County, School Board and City joint meeting may take place. Assistant City Manager Lou Stewart informed Council that she had received an email from the County Manager and she will get with them on the date.

Councilman Norton informed the Mayor and Council that Assistant City Manager Lou Stewart had gone to the Court House and received a check from the Georgia Department of Transportation for the paving project that has commenced in the City.

Mayor McCullough asked for a motion to adjourn the meeting. Councilman Ridley made the motion to adjourn the meeting. Councilman Gaddis seconded. Mayor McCullough asked for any discussion, hearing none, he asked for all in favor to say aye, all opposed like sign. The motion carried unanimously. Voting for the motion were Councilman Gaddis, Councilman Hoffman, Councilman Peters, Councilman Norton, and Councilman Ridley. No Councilman voted against the motion.

Meeting adjourned at 6:35 pm.

APPROVED THIS _____ DAY OF _____, 2015

Gary McCullough, Mayor

Attest:

Angela R. Wirth, City Clerk