



CITY OF DAHLONEGA

Council Meeting Minutes - Summary

July 08, 2024, 6:00 PM

Gary McCullough Chambers, Dahlonega City Hall

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 706-864-6133.

Vision – Dahlonega will be the most welcoming, thriving, and inspiring community in North Georgia

Mission Statement - Dahlonega, a City of Excellence, will provide quality services through ethical leadership and fiscal stability, in full partnership with the people who choose to live, work, and visit. Through this commitment, we respect and uphold our rural Appalachian setting to honor our thriving community of historical significance, academic excellence, and military renown.

CALL TO ORDER AND WELCOME – Mayor JoAnne Taylor @ 6:00 pm

<u>Attendee Name</u>	<u>Title</u>	<u>Status</u>
JoAnne Taylor	Mayor	Present
Johnny Ariemma	Councilmember	Present
Lance Bagley	Councilmember	Present
Roman Gaddis	Councilmember	Present
Ryan Reagin	Councilmember	Present
Ross Shirley	Councilmember	Present
Dan Brown	Councilmember	Absent

PRAYER / PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG – Johnny Ariemma/Ross Shirley

APPROVAL OF AGENDA – As amended to add Oath of Office to Penny Sharp and remove Ordinance 2024-05 from the agenda.

APPROVAL OF CONSENT AGENDA - **Approved**

Discussion of Historic Preservation Commission Appointment – Penny Sharp

JoAnne Taylor, Mayor

Strategic Priority - Effectively Manage Growth

Discussion of Appointments Cemetery Committee – Valerie Green

Mark Buchanan, Director of Public Works

Strategic Priority - Effectively Manage Growth

Georgia Indigent Defense Services Agreement

Doug Parks, City Attorney

Alcoholic Beverage License - Retail Application - Tayco Ventures LLC dba Dahlonega Tasting Room

Doug Parks, City Attorney & Sarah Waters, Assistant City Clerk

Strategic Priority - Communication

PUBLIC COMMENT – FOUR MINUTE LIMIT - **None**

APPROVAL OF MINUTES:

- a. Council Meeting Minutes - June 3, 2024 - **Accepted**
Sarah Waters, Assistant City Clerk
- b. City Council Public Hearing - June 3, 2024 - **Accepted**
Sarah Waters, Assistant City Clerk

APPOINTMENT, PROCLAMATION & RECOGNITION:

- 1. Appointment to the Ethics Board - **Oath of Office Administered to Michael Feagin, Carol Lucker, Wes Pirkle, and Joe Mirakovits**
JoAnne Taylor, Mayor
Strategic Priority - Communication
- 2. Historic Preservation Commission Appointment – Oath of Office – **Penny Sharp**
JoAnne Taylor, Mayor

ANNOUNCEMENTS - **None**

CITY REPORTS:

- 3 FY23 Audit Report
Chris Hollifield, Managing Partner, Rushton & Company
- 4. Financial Report - April 2024
Allison Martin, City Manager
- 5. Financial Report - May 2024 - **Accepted**
Allison Martin, City Manager

ORDINANCES AND RESOLUTIONS:

- ~~5. Ordinance 2024-05 Amending HPC Regulations~~
~~Doug Parks~~

CONTRACTS & AGREEMENTS:

OTHER ITEMS:

- 6. Written Decision Regarding 27 on Park -**Approved**
Doug Parks, City Attorney
- 7. Review of FY25 Proposed Budget
Allison Martin, City Manager

COMMENTS – PLEASE LIMIT TO THREE MINUTES

- Clerk Comments
- City Manager Comments
- City Attorney Comments
- City Council Comments
- Mayor Comments

ADJOURNMENT- 7:30 pm

Guideline Principles - The City of Dahlongega will be an open, honest, and responsive city that balances preservation and growth and delivers quality services fairly and equitably by being good stewards of its resources. To ensure the vibrancy of our community, Dahlongega commits to Transparency and Honesty, Dedication and Responsibility, Preservation and Sustainability, Safety and Welfare ...for ALL!
