



CITY OF DAHLONEGA

City Council Special Called Meeting - Amended Minutes

January 17, 2023, 4:00 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 - To be an open, honest, and responsive city, balancing preservation, and growth, and delivering quality services fairly and equitably by being good stewards of Dahlonega's resources.

CALL TO ORDER AND WELCOME

Mayor Taylor called the meeting to order at 4:31 P.M.

APPROVAL OF AGENDA

Mayor Taylor called for a motion to approve and amend the agenda by removing item #2, Appointment of Council Representative to the DDA

Motion made by Councilmember Reagin, Seconded by Councilmember Shirley.

Voting Yea: Councilmember Gaddis, Councilmember Larson, Councilmember Ariemma, Councilmember Reagin, Councilmember Shirley, Councilmember Bagley

NEW BUSINESS

1. Appointment of City Manager, JoAnne Taylor, Mayor

Mayor Taylor called for a motion to approve Allison Martin as the new City Manager.

Motion made by Councilmember Gaddis, Seconded by Councilmember Larson.

Voting Yea: Councilmember Gaddis, Councilmember Larson, Councilmember Ariemma, Councilmember Reagin, Councilmember Shirley, Councilmember Bagley

Ms. Martin read the Oaths of Office with Mayor Taylor.

2. Appointment of Council Representative to the DDA, Mary Csukas, City Clerk

This item was tabled to a later date.

3. Appointment of Mayor Pro-Tem, JoAnne Taylor, Mayor

Mayor Taylor appreciated Ron Larson for serving as the Mayor Pro-Tem for 2022.

Mayor Taylor called for a motion to appoint Roman Gaddis as the new Mayor Pro-Tem.

Motion made by Councilmember Larson, Seconded by Councilmember Bagley.

Voting Yea: Councilmember Larson, Councilmember Ariemma, Councilmember Reagin, Councilmember Shirley, Councilmember Bagley

Voting Abstaining: Councilmember Gaddis

4. Request for Proposal for Rental Management at the Head House, Mary Csukas, DDA Director

Mayor Taylor called for a motion to approve the DDA to create an RFP for Rental Management at the Head House.

Motion made by Councilmember Gaddis, Seconded by Councilmember Reagin.

Voting Yea: Councilmember Gaddis, Councilmember Larson, Councilmember Ariemma, Councilmember Reagin, Councilmember Shirley, Councilmember Bagley

5. Happy Hollow & Hwy 52 Water Main Engineering Contract, Mark Buchanan, City Engineer

Mayor Taylor called for a motion to approve the Happy Hollow & Hwy 52 Water Main Engineering; the fixed Contract fee is \$62,600.

Motion made by Councilmember Ariemma, Seconded by Councilmember Reagin.

Voting Yea: Councilmember Gaddis, Councilmember Larson, Councilmember Ariemma, Councilmember Reagin, Councilmember Shirley, Councilmember Bagley

6. 2023 Municipal Election Qualifying Fees, Mary Csukas, City Clerk

Mayor Taylor called for a motion to approve the 2023 Municipal Election Qualifying Fees, Post 4 \$144.00, Post 5 \$144.00 & Post 6 \$144.00.

Motion made by Councilmember Shirley, Seconded by Councilmember Gaddis.

Voting Yea: Councilmember Gaddis, Councilmember Larson, Councilmember Ariemma, Councilmember Reagin, Councilmember Shirley, Councilmember Bagley

ADJOURNMENT

Mayor Taylor called for a motion to adjourn the meeting.

Motion made by Councilmember Bagley, Seconded by Councilmember Reagin.

Voting Yea: Councilmember Gaddis, Councilmember Larson, Councilmember Ariemma, Councilmember Reagin, Councilmember Shirley, Councilmember Bagley

The meeting was adjourned at 4:44 P.M.