



CITY OF DAHLONEGA

City Council Special Called Meeting Minutes

December 21, 2020, 4:00 PM

Gary McCullough Chambers, Dahlongega 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.

PRESENT Mayor Norton Council Member Mitchell Ridley Council Member Ron Larson - Absent Council Member JoAnne Taylor Council Member Roman Gaddis Council Member Johnny Ariemma	PRESENT City Clerk Mary Csukas City Manager Bill Schmid Director Melody Marlowe Director Mark Buchanan Superintendent John Jarrard Main Street Program Coordinator Lucas Cheney	PRESENT Tourism Director Sam McDuffie Chamber President Robb Nichols
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CALL TO ORDER AND WELCOME

Mayor Norton called the Special Called Meeting to order at 4:04 p.m.

Mayor Norton suspended the Special Called Meeting at 4:06 p.m.

Motion made by Council Member Taylor to suspend the Special Called Meeting, Second by Council Member Ridley. Voting Yea: Council Member Taylor, Council Member Ridley, Council Member Gaddis, and Council Member Ariemma

Mayor Norton reconvened the Meeting to order at 5:19 p.m.

APPROVAL OF AGENDA

Mayor Norton called for a motion to amend the agenda to include the second reading of Ordinance 2020-25 – Stormwater Utilities.

Motion made by Council Member Gaddis to approve the amended agenda to include the second reading of Ordinance 2020-25 - Stormwater Utilities, Seconded by Council Member Taylor.

Motion made by Council Member Larson, Seconded by Council Member Gaddis.

Voting Yea: Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Ariemma.

NEW BUSINESS

1. 2021 Agreement for Tourism Development Services, Bill Schmid, City Manager

Mayor Norton called for a motion to approve the 2021 Agreement for Tourism Development Services as described in the Work Session today:

- Maintenance budget will be set at \$6000-\$12,000 annually.
- A funding increase of \$12,500 from \$250,000 to \$262,500.
- Upon review of this new agreement, the Tourism Board may request some amendments at a later date.

Motion made by Council Member Ridley to approve the 2021 Agreement for Tourism Development Services, Seconded by Council Member Taylor.

Voting Yea: Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Ariemma.

2. Ordinance 2020-25 – Stormwater Utilities – 2nd Reading, Doug Parks, City Attorney

Mayor Norton called for a motion to approve Ordinance 2020-25 – Stormwater Utilities, 2nd Reading.

Motion made by Council Member Ariemma to approve Ordinance 2020-25 – Stormwater Utilities – 2nd Reading, Seconded by Council Member Taylor.

Voting Yea: Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Ariemma.

ADJOURNMENT

Mayor Norton adjourned the Special Called Meeting at 5:30 p.m.

Approved this _____ day of _____, 2020.

_____ Sam Norton, Mayor

Attest: _____ Mary Csukas, City Clerk