



# CITY OF DAHLONEGA

## Special Called Meeting Minutes

### December 19, 2019, 4:00 PM

<p>PRESENT          Mayor Sam Norton          Council Member Bruce Hoffman - absent          Council Member Helen Hardman          Council Member JoAnne Taylor          Council Member Mitchel Ridley          Council Member Roman Gaddis          Council Member Ron Larson</p>	<p>PRESENT          City Manager Bill Schmid          Director Melody Marlowe          Director Mark Buchanan          Director Kevin Herrit          Superintendent John Jarrard</p>	<p>Present          City Attorney Doug Parks          Director Shannon Ferguson          Tourism Director Sam McDuffie          Chamber President Rob Nichols</p>
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#### CALL TO ORDER AND WELCOME

Mayor Norton opened the Special Called Meeting to order at 4:00 p.m.

#### APPROVAL OF AGENDA

Mayor Norton called for a motion to approve the agenda.

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

Voting Yea: Council Member Hoffman, Council Member Hardman, Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Larson

Mayor Norton suspended the Special Called Meeting at 4:01 p.m. to open the work session.

Mayor Norton re-convened the Special Called Meeting at 5:10 p.m.

#### NEW BUSINESS

##### 1. 2020 Agreement for Tourism Development Services

Mayor Norton called for a motion to incorporate the document with today's date for the 2020 Agreement for Tourism Development Services and to approve the document.

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

Mayor Norton called for a vote of all in favor signify so by saying aye, like sign for those opposed. The motion carried with a unanimous vote in favor.

Voting Yea: Council Member Hoffman, Council Member Hardman, Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Larson

##### 2. W/WW Treatment Plant Professional Services Agreement

Mayor Norton called for a motion to approve the Professional Service Agreement with Jarrard Water Services, Inc.

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

Mayor Norton called for a vote of all in favor signify so by saying aye, like sign for those opposed. The motion carried with a unanimous vote in favor.

Voting Yea: Council Member Hoffman, Council Member Hardman, Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Larson

3. Ford F-350 Cab & Chassis Bid Award #2020-04

Mayor Norton stated no discussion or comments, so all those in favor say aye or opposed say nay.

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

Mayor Norton called for a vote of all in favor signify so by saying aye, like sign for those opposed. The motion carried with a unanimous vote in favor.

Voting Yea: Council Member Hoffman, Council Member Hardman, Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Larson

4. Ford F-550 with Knapheide Forestry Body Bid Award - #2020-03

Mayor Norton called for a motion to approve the Ford F-550 with Knapheide Forestry Body Bid Award #2020-03

Motion made by Council Member Taylor, Seconded by Council Member Hardman.

Mayor Norton called for a vote of all in favor signify so by saying aye, like sign for those opposed. The motion carried with a unanimous vote in favor.

Voting Yea: Council Member Hoffman, Council Member Hardman, Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Larson

5. Ford F-750 Dump Truck Bid Award #2020-07

Mayor Norton called for a motion to approve the Ford 750 Dump Truck Bid Award # 2020-07

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

Mayor Norton called for a vote of all in favor signify so by saying aye, like sign for those opposed. The motion carried with a unanimous vote in favor.

Voting Yea: Council Member Hoffman, Council Member Hardman, Council Member Taylor, Council Member Ridley, Council Member Gaddis, Council Member Larson

**ADJOURNMENT**

Council Member Taylor motioned to adjourn the meeting. Mayor Norton adjourned the meeting at 5:15 p.m.