

**AGENDA
CITY OF DAWSONVILLE
COUNCIL MEETING
SEPTEMBER 13, 2004
7:00 P.M.**

1. CALL THE MEETING TO ORDER

2. INVOCATION AND PLEDGE

3. APPROVAL OF MINUTES:

Approve the minutes of the called meeting held August 25, 2004.
Approve the minutes of the called executive session held August 25, 2004.
Approve the minutes of the called meeting held September 2, 2004.
Approve the minutes of the called executive session held September 2, 2004.

4. OLD BUSINESS:

Report on audit of timber from spray field -- Dana Miles.

5. NEW BUSINESS:

Thunder Road U.S.A.

Disposition of Records – Kim Cornelison

Christmas Tree Lighting – Kim Cornelison

Pension Benefit Secretary Appointment – Kim Cornelison

Permit Fee Resolution – Dana Miles

Personnel Manual – Dana Miles

Policy on Meeting and Expense Reimbursement for Mayor, Council and Planning Commission – Dana Miles.

Planning Commission Appointment – Councilman Sosebee

Proclamation “Clean Water Month” – Mayor

United Way temporary sign – Mike Berg

6. MAYOR’S REPORT:

7. PUBLIC COMMENT:

8. EXECUTIVE SESSION:

Personnel

Future Land Acquisition

9. ADJOURNMENT