

**City of Dawsonville**  
**December 20, 2004**  
**Meeting of the City Council**

Mayor Cox called the meeting to order at 7:00 p.m.

**Roll Call:** Those present were Mayor Joe Lane Cox, Council Members Tim Wimpey, Mike Sosebee and Mike Wilson, Kim Cornelison, Dana Miles, Steve Holder and concerned citizens of the City of Dawsonville and Dawson County.

**Invocation and Pledge:** Mayor Cox led the invocation and pledge.

**Approval of Minutes:** Councilman Tim Wimpey made a motion to approve the minutes of the regular meeting held December 6, 2004 meeting. Mike Sosebee seconded the motion, the motion carried unanimously.

**Old Business:**

Board of Health Appointment: Mayor Cox asked the council to approve the appointment of Marylou Detwiler to fill Betty Mallernee's vacancy for the Board of Health position. Mike Wilson made a motion to nominate Marylou Detwiler; Mike Sosebee seconded the motion. The motion carried unanimously.

**New Business:**

Employee of the Year: Mayor Cox called Marty Salyers to the front of the meeting room. Mayor Cox presented Marty Salyers with a certificate and a check from the City for being the employee of the year.

Professional/Demand/Reappointments for 2005: Mayor Cox recommended keeping all existing professional and demand services personnel and companies in place. They include the following: Alexander, Almand & Associates; Miles, McGoff & Moore, LLC; G. Ben Turnipseed Engineering; American Energy Services, Inc.; Jackie Townley Construction; and Environmental Management Services. Environmental Management Services Inc. is the company who tests our monitoring wells and waste water – he said they have not gone up in pricing in several years and that they are going to have to go up 10% from what they were last year. Mayor Cox also suggested adding Ridley & Associates as the appraiser for abandonment of streets and her quote was for \$500.00. Mayor Cox also suggested adding bond council of Stewart, Melvin, and Frost, LLC to the professional/demand services appointments. Mike Sosebee made a motion to approval all professional/demand services companies as listed. Mike Wilson seconded the motion. The motion carried unanimously.

Tim Wimpey made a motion to reappointment Kim Cornelison as City Clerk for 2005. Mike Wilson seconded the motion. The motion carried unanimously.

Garbage Service Bid award: The City Clerk passed out a spreadsheet of the bid criteria and what all each vendor supplied. The low bid was AAA out of Dahlonga with a price of \$10.00 per residential unit. Tim Wimpey made a motion to approve AAA sanitation as the low bidder for garbage services. Mike Wilson seconded the motion. The motion carried unanimously. Mayor Cox instructed Kim Cornelison and Gary Barr to order the cans and send out notices.

## **Public Hearings:**

### **Ordinance:**

Occupational Tax Ordinance: Tim Wimpey made a motion to approve the first reading of the Occupational Tax Ordinance with the corrected administrative fee and rate. Mike Sosebee seconded the motion. After some discussion regarding peddlers licenses, the motion carried unanimously. Tim Wimpey made a motion to have a \$50.00 peddlers license fee. Mike Sosebee seconded the motion. The motion carried unanimously.

### **Annexation Request**

**ANX-04-002:** Mark Byrd has made a request to annex 9.16 acres of TMP 94-45. The subject property is currently located in the County and is zoned R-1 (Residential Single Family Restricted) and will remain R-1 upon annexation. Location: 1383 Highway 9 South. Zoning Administrator Steve Holder informed the council that the annexation application was complete and met all requirements to be annexed into the city. Tim Wimpey made a motion to approve annexation request ANX-04-002; Mike Sosebee seconded the motion. The motion carried unanimously.

**ANX-04-003:** Linda Byrd has made a request to annex 19.48 acres of TMP 94-50. The subject property is currently located in the County and is zoned R-1 (Residential Single Family Restricted) and will remain R-1 upon annexation. Location: 1661 Highway 9 South. Zoning Administrator Steve Holder informed the council that the annexation application was complete and met all requirements to be annexed into the city. Tim Wimpey made a motion to approve annexation request ANX-04-003; Mike Sosebee seconded the motion. The motion carried unanimously.

**ANX-04-004:** Mark Byrd has made a request to annex 1.53 acres of TMP 94-49. The subject property is currently located in the County and is zoned R-1 (Residential Single Family Restricted) and will remain R-1 upon annexation. Location: 1605 Highway 9 South. Zoning Administrator Steve Holder informed the council that the annexation application was complete and met all requirements to be annexed into the city. Tim Wimpey made a motion to approve annexation request ANX-04-004; Mike Sosebee seconded the motion. The motion carried unanimously.

**ANX-04-005:** Mark Byrd has made a request to annex 9.34 acres of TMP 94-48. The subject property is currently located in the County and is zoned R-1 (Residential Single Family Restricted) and will remain R-1 upon annexation. Location: Highway 9 South.

Zoning Administrator Steve Holder informed the council that the annexation application was complete and met all requirements to be annexed into the city. Tim Wimpey made a motion to approve annexation request ANX-04-005; Mike Sosebee seconded the motion. The motion carried unanimously.

**Mayor's Report:**

On December 23<sup>rd</sup> at noon we will have a Christmas luncheon for all employees, the mayor, the council and everyone's families to attend as well. The Mayor said the luncheon is provided at no cost to the City. After the luncheon we will close city hall for the holidays.

The mayor received a letter regarding the extension on the park grant site. The project will be extended until December 2005 upon execution of the Amendment to Project Agreement.

City Clerk Kim Cornelison asked the council to please consider a resolution regarding Georgia Fund 1. Georgia Fund 1 requires the City set this account in order to receive our LOST funds. Otherwise we will have to go to direct ACH deposit and have a fee assessed each time. The Georgia Fund 1 acts like a money market account whereby each time we need the money we call in and draw down on it. Mike Sosebee made a motion to approve the resolution for Georgia Fund 1; Mike Wilson seconded the motion. The motion carried unanimously.

Mayor Cox has spoken with Russ Wallace regarding the TRUSA property. Russ is willing to let the City have the property at the corner of Allen Street and Hwy. 53 included in the proposed original price. Mayor Cox intends to speak with Russ about the property that is along side of the road that abuts Allen Street. The City needs that area to do road improvements.

**Public Comment:** None.

**Executive Session:** Tim Wimpey made a motion to go in to executive session for the purpose of discussing personnel. Mike Wilson seconded the motion. The City Council went in to executive session at 7:50 p.m.

Kim Cornelison was recused from executive session at 8:00 p.m.

A motion was made by Tim Wimpey to adjourn Executive Session at 8:15 p.m. Mike Wilson seconded the motion; the motion carried unanimously.

A motion was made by Mike Sosebee to reconvene the regular meeting at 8:15 p.m. Mike Wilson seconded the motion; the motion carried unanimously.

Mike Sosebee made a motion to approve the action as discussed in Executive Session regarding end of year bonuses for city employees; Tim Wimpey seconded the motion. Motion carried unanimously.

Mike Wilson made a motion to approve a part-time position for the Planning Department. Tim Wimpey seconded the motion. The Motion carried unanimously. It is noted for the purpose of the minutes that the position has already been funded in the budget.

Mike Sosebee made a motion to approve the Mayor's discretionary fund up to \$1,000.00 plus any donations the city may receive. Mike Wilson seconded the motion. The purpose of the fund is to allow the mayor to send flowers in the event some one is hospitalized etc. The motion carried unanimously.

There being no further business to attend to, a motion was made by Tim Wimpey to adjourn the meeting. Mike Wilson seconded the motion. The motion carried unanimously.

Minutes approved this 10<sup>th</sup> day of January, 2005.

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Joe Lane Cox, Mayor

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Councilman Jonathan Cox

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Councilman Tim Wimpey

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Councilman Mike Sosebee

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Councilman Mike Wilson

Attested: \_\_\_\_\_  
Kim Cornelison, City Clerk

**City of Dawsonville  
December 20, 2004  
Executive Session of the City Council**

Mayor Cox called the meeting to order.

**Those present:** Mayor Joe Lane Cox, Council Members Tim Wimpey, Mike Sosebee and Mike Wilson, Kim Cornelison and Dana Miles.

The Council went in to executive session at 7:50 p.m. for the purpose of discussing pending litigation.

Executive Session was held for the purpose of:

- 1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(6).

Kim Cornelison was recused from Executive Session at 8:00 p.m.

At 8:15 p.m. after discussing the matter specified for executive session a motion was made by Tim Wimpey to adjourn Executive Session. Mike Wilson seconded the motion; the motion carried unanimously.

Minutes approved this 10<sup>th</sup> day of January, 2004.

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Joe Lane Cox, Mayor

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Jonathan Cox, Councilman

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Tim Wimpey, Councilman

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Mike Sosebee, Councilman

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Mike Wilson, Councilman

Attest: \_\_\_\_\_  
Kim Cornelison, City Clerk