

**AGENDA  
CITY COUNCIL CALLED MEETING  
DECEMBER 15, 2008  
5:00 P.M.**

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**CALL THE MEETING TO ORDER**

**ROLL CALL:**

**INVOCATION AND PLEDGE:**

**APPROVAL OF MINUTES:**

- 1) Approve the minutes from the regular meeting held December 1, 2008.

**NEW BUSINESS:**

- 2) Certificates of Appreciation – Mayor Cox
- 3) Appointments for 2009 – Mayor Cox
  - a. Kim Cornelison, City Clerk
  - b. Dana Miles, Attorney
  - c. G. Ben Turnipseed Engineers, Engineer
  - d. David Wallace, Municipal Court Judge
  - e. Jackie Townley Construction, Emergency repair or installation water/sewer infrastructure.
  - f. Alexander, Almand & Assoc, Auditor
  - g. Environmental Management Services, sampling and testing of wastewater
  - h. Mayor Pro-tem
- 4) Oath of Office Municipal Court Judge David Wallace – Kim Cornelison
- 5) Proposed 2009 Budget and adoption resolution – Kim Cornelison
- 6) Rainhill Subdivision Road Acceptance – Dana Miles

**PUBLIC HEARINGS:**

- 7) To hear an ordinance to dissolve the Georgia Racing Hall of Fame Commission; to provide for staffing, operation and management of the museum; and for other purposes. Second hearing.
- 8) To hear an ordinance to amend the code of ordinances, City of Dawsonville, Georgia to provide an identity theft prevention program; to comply with federal regulations relating to address discrepancies; to comply with federal regulations relating to red flags and identity theft; to provide for codification; to provide for severability; to provide for an adoption date; to provide an effective date; and for other purposes allowed by law. Second hearing.
- 9) To hear an ordinance to change the fiscal year for the City of Dawsonville; to provide for budgeting and audits in accordance with the new fiscal year; and for other purposes. First hearing December 15; second hearing December 23, 2008.

**ANNOUNCEMENT:**

There will be a very brief called meeting December 23<sup>rd</sup> at 12:00 noon for the purpose of the second reading of the ordinance to amend the fiscal year.

**ADJOURNMENT:**