

MINUTES
CITY COUNCIL CALLED WORK SESSION
AUGUST 16, 2010
5:00 P.M.

CALL THE MEETING TO ORDER: Mayor pro tem Calvin Byrd called the meeting to order at 5:00 p.m.

ROLL CALL: Those present included Mayor pro tem Calvin Byrd, Council Members James Grogan, Mike Wilson, and Mike Sosebee. Staff included Dana Miles and Lauren Giles, Bonnie Warne, Gary Barr, and Russ Chambers. Absent: Mayor Joe Lane Cox.

INVOCATION AND PLEDGE: Invocation was led by James Grogan.

OLD BUSINESS:

Sign Ordinance: To hear an ordinance to amend the general sign ordinance and the historical district sign ordinance of the City of Dawsonville, Georgia, by repealing the existing general and historical district sign ordinances; to provide for the regulation of signs throughout the city, including the historical district; to provide for severability; to repeal conflicting ordinances; and for other purposes.

Dana Miles stated that the goal is to go page by page and get the councils input, then with Lauren Giles assistance to make changes based on that input, provide it back to the council, as well as publish it on the website, so that at the next public meeting, we will have come up with some better ideas, including adding some pictures as examples for easier interpretation.

NEW BUSINESS:

Gold Creek Foods: Mayor pro tem Calvin Byrd announced that he and James Grogan met with Gold Creek Foods. From this a meeting was arranged for August 24, 2010 at 1:00 p.m. at the C&S Community Center with the City, Gold Creek Foods and G. Ben Turnipseed.

Mayor pro tem Byrd asked for a motion to go in to executive session for the purpose of discussing personnel. Councilman Wilson made a motion to go in to executive session for the purpose stated. James Grogan seconded and the motion carried unanimously.

Lauren Giles, Bonnie Warne, Gary Barr, and Russ Chambers were excused from the executive session.

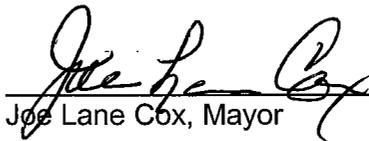
EXECUTIVE SESSION:

Mike Wilson made a motion to come out of executive session at 7:15 p.m. Mike Sosebee seconded; the motion carried unanimously.

After discussion of personnel, a motion was made by Councilman James Grogan on the status of the City Clerk. Councilman Grogan motioned that Kim Cornelison is terminated as City Clerk effective August 16, 2010 with severance package of two weeks per year of service. Mike Wilson seconded; the motion carried unanimously.

Councilman Grogan motioned that Bonnie Warne be appointed as Acting Clerk. Mike Sosebee seconded and the motion carried unanimously.

ADJOURNMENT: There being no further business to attend to the meeting adjourned at 7:25 p.m. Mike Sosebee made a motion to adjourn, second by Mike Wilson. The motion carried unanimously.



Joe Lane Cox, Mayor

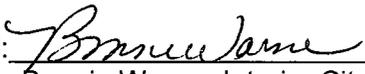
MINUTES
CITY COUNCIL CALLED WORK SESSION
AUGUST 16, 2010
5:00 P.M.


Councilmember Calvin Byrd


Councilmember W. James Grogan


Councilmember Mike Sosebee


Councilmember Mike Wilson

Attested: 
Bonnie Warne, Interim City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Joe Lane Cox, Mayor, Calvin Byrd, Council Member; James Grogan, Council Member; Mike Sosebee; Council Member and Mike A. Wilson, Council Member; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.
The City of Dawsonville Council met in a duly advertised meeting on the 2 day of August, 2010.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 6:17 a.m. / (p.m.)

4.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- Consultation with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);
- Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;
- Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);
- 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);
- Other _____ as provided in: _____.

This 13 day of September, 2010.

City of Dawsonville, Mayor and council

Joe Lane Cox
Joe Lane Cox, Mayor

Calvin Byrd
Calvin Byrd, Council Member

W. James Grogan
James Grogan, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Mike A. Wilson
Mike A. Wilson, Council Member

Bonnie Williams
Notary Public

Sworn to and subscribed before me this 13 day of September, 2010.

My Commissioner expires: June 14, 2013