

**MINUTES
CITY COUNCIL REGULAR MEETING
SEPTEMBER 13, 2010
5:00 P.M.**

PRESENTATION: Warren King, chairman of RIC Rack, spoke of RIC Rack's supplemental food program. Last month they served 360 individual/families and handed out 13,000 lbs of food.

CALL THE MEETING TO ORDER: Mayor Cox called the meeting to order at 5:10 p.m.

ROLL CALL: Those present included Council Members Calvin Byrd, Mike Wilson, W. James Grogan, and Mike Sosebee. Staff included Bonnie Warne, Trampas Hansard, Russ Chambers and Dana Miles.

APPROVAL OF MINUTES:

Council approved the minutes from the regular meeting held August 2, 2010. Motion by M. Wilson, second by C. Byrd. Unanimous approval.

APPROVAL OF MINUTES:

Council approved the minutes from the Work Session meeting held August 16, 2010. Motion by M. Wilson, second by J. Grogan. Unanimous approval.

OLD BUSINESS:

Delinquent Collections: After further discussion since the last meeting, the 2 ½% delinquency is not enough to deal with turning over to a collection agency.

Calvin Byrd made a motion to not go forward with collections; second by W. James Grogan. The motion carried unanimously.

NEW BUSINESS:

County Inspections: Mayor Cox met with Kevin Tanner, Dawson County Manager, on help with doing inspections and will have their attorney draft a service delivery strategy to read that the City may elect Dawson County to do inspections at \$50 per inspection. Quotes from other inspectors are \$150 each. The Mayor stated that this is would not be permanent, and requested for the Council to agree to allow the Mayor to sign the service delivery strategy to run through the end of the year.

Calvin Byrd made a motion to agree to Mayor Joe Lane Cox to sign the service delivery strategy as stated above. Mike Sosebee seconded the motion; the motion carried unanimously.

Dawsonville History Museum Inc.: Dana Miles met with a group of volunteers interested in becoming the Dawsonville History Museum, Inc. and be involved in the daily running of the museum. The City created the 501c3 that is an active corporation but not put to use for possibly the museum, and has segregated the museum funds. The nonprofit process for tax exempt will need completed with the accountant Alexander Almand Assoc., and a board of directors will need to be set up for the 501c3 with a member of the City staff and the Mayor or designee to serve on the board but not as an officer. The Mayor appointed James Grogan as the Mayor designee and the City Clerk to be on the board.

A motion to authorize the Dawsonville History Museum, Inc. be transferred to the volunteer group with the provisions of the board members stated above, entering in an annual sub-lease between the City and the Dawsonville History Museum for the purpose of leasing the space for \$1/year plus a quarter of the utilities, and turn over funds that are currently segregated by the City for the museum of approximately \$40K to the 501c3 and the booking of the Gordon Pirkle Victory Lane Room; moved by Calvin Byrd; seconded by W. James Grogan. The motion carried unanimously.

**MINUTES
CITY COUNCIL REGULAR MEETING
SEPTEMBER 13, 2010
5:00 P.M.**

Annexation of Unincorporated Islands:

Dana Miles wanted to make the Council aware that state law encourages cities to avoid unincorporated islands. Islands were created in the past. These islands need identified and discuss options to bring those islands into the City. Set a work session on Monday, September 27, 2010 at 5:30 p.m. in council room.

PUBLIC HEARINGS:

Sign Ordinance Amendment: 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. Public Hearings: August 2 and September 13, 2010.

Dana Miles opened the public hearing for the second hearing of the sign ordinance; there were approximately 14 people in attendance. There being no public comment the hearing was closed and the meeting turned back over to the Mayor.

After discussion, the council decided to further discuss the sign ordinance at the work session on September 27th and continue the public hearing until the October meeting for a vote. Motion by Mike Sosebee, second by Mike Wilson. The motion carried unanimously.

MAYOR'S REPORT:

Mayor Cox introduced Edward Mitchell, U.S. Census Bureau, who presented the City with a plaque for being a partner in the 2010 Census. The response rate stats from 2000 to 2010 increased from 57% to 74% in the City of Dawsonville and 61% to 75% in Dawson County. Bonnie Warne accepted for the City.

Mayor Cox recognized the certificate presented to the City from the American Cancer Society for the 2010 Relay for Life.

STAFF REPORTS:

Russ Chambers, Public Works, informed the Council that the department has submitted road inventory to the state DOT for grants. Roads measure 10.07 miles that are City maintained, with 4 miles in the City but not deeded over. Attached as exhibit "A". The City elevated water storage tanks need maintenance, so a proposal from the engineer was sent out for bids. Attached as exhibit "B-F". The Mayor spoke with the engineer and the recommendation was not to enter into a 10 year contract and bid as maintenance is needed. Of the bid proposals, the City has not dealt with the Leary Construction Co who bid \$1990 each but has had satisfactory work from the Utility Service Co who bid \$2250 each. The Mayor can give consent on the proposal as needed.

COUNCIL REPORTS:

Calvin Byrd reported on the GMRC meeting held in Dawson County. He stated that they talked about regional money from DOT. The GMRC dedicated a room to Mayor Joe Lane Cox for his service. The Mayor stated he has appointed himself on the DOT transportation committee.

Calvin Byrd reported on READ, Inc. stating that they are preparing for the "Are Your Smarter than a 10 Year Old" fund raiser.

Mike Wilson reported he is unable to discuss the Board of Health meetings at this time.

Road Name	footage
Flat Creek	2,262
Maple ST S	3,264
Maple ST N	520
Pearl Chambers Drive	1,505
Pearls Way	319
Pearl Chambers CT	313
Angela lane	2,387
Driftwood Trail	421
Richmond dr	1,128
Stegall	2,244
Mills ford	700
Church ST	275
W 4th	232
W 3rd	981
W 2nd	998
W 1st	796
Howard	666
Academy	3,239
E 4th	188
E 3rd	1,751
E 2nd	240
E 1st	776
Tucker	1,059
Shoal creek ct	750
Shoal creek ridge	191
Shoal creek ridge south	1,114
Shoal creek ridge north	1,802
Rain hill Station	1,259
Mcgregor lane	1,473
Thorn hill lane	683
Hartley Avenue	450
Orange circle	1,989
Marmalade trail	1,072
Maple hill	570
Allen st	3,000
Memory lane	2,234
Jack heard	990
Main st	805
Bojangles	755
Allen st to city hall	910
Back of city hall to winners	849
Burts crossing dr	2,302
Winding creek ct	403
Ridge water lane	653
Nashport ln	1,297
Crocket dr	759
Cemetery road	647
Total Footage	53,221
10.07 Miles	

There additional 4 miles that are in the process of being deeded over to city



G. BEN TURNIPSEED ENGINEERS

Subsidiary of Hillier Group

2255 CUMBERLAND PARKWAY, BUILDING 400, ATLANTA, GA 30339 • 770-333-0700

September 13, 2010

Mayor Joe Lane Cox
City of Dawsonville
P.O. Box 6
Dawsonville, Georgia 30534

E-MAILED
4-13 Bely

Re: City of Dawsonville
Miscellaneous Services
Project No. 833

Dear Mayor Cox,

As requested we have reviewed the inspection reports dated April 2010 and the proposal from Utility Services, Inc. for maintenance of the City's elevated water storage tanks. We are enclosing a comparison of the proposal cost versus the cost of the City addressing anticipated maintenance items when needed.

As indicated, we estimate the lower cost alternative is for the City to bid out maintenance items, including tank repainting, as needed. The cost savings for this alternative over the proposed maintenance agreement is estimated to be approximately \$165,000 over ten years.

We recommend the City not accept the proposal. If you have questions or need additional information, please call us.

Sincerely,

G. Ben Turnipseed Jr.

BTJ:kb
Enclosure

ATLANTA

AUGUSTA

ST. SIMONS ISLAND

Exhibit "B"

**CITY OF DAWSONVILLE
PROJECT COST COMPARISON
ELEVATED WATER TANKS REPAIR AND PAINT**

A. SERVICE CONTRACT PROPOSAL

1. <u>TANK ONE - ACADEMY STREET*</u>		
10 years	=	\$218,844
2. <u>TANK TWO - BURTS CROSSING**</u>		
10 years	=	\$221,697
SERVICE CONTRACT TOTAL BOTH TANKS	=	\$440,541

**Includes two (2) exterior overcoats, four (4) wash outs, four (4) visual inspections and one (1) interior renovation*

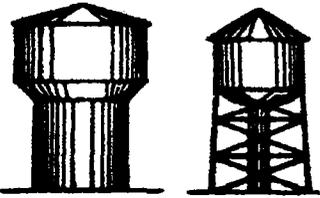
***Includes one (1) exterior overcoat, three (3) wash outs, five (5) visual inspections and one (1) interior renovation*

B. PROJECT COST ESTIMATE

1. <u>TANK ONE - ACADEMY STREET</u>	\$130,000
2. <u>TANK TWO - BURTS CROSSING</u>	\$130,000
ESTIMATED TOTAL BOTH TANKS***	\$260,000

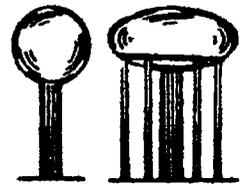
****Includes interior clean, #10 blast and repaint, exterior overcoat, inspections, additional minor repairs and contingencies*

Prepared by:
G. Ben Turnipseed Engineers, Inc.
Atlanta, Georgia
September 13, 2010



THE LEARY CONSTRUCTION CO., INC

SEVENTH DECADE, SAME NAME, SAME PLACE—ALWAYS AVAILABLE



TANK MAINTENANCE AND SAFETY DIVISION

www.learycc.com

PROPOSAL

32 E. PIERSON ST.
GREENFIELD, IN 46140-2498
(317) 462-5702

CALL TOLL FREE:
1-800-428-2323

FAX 317-462-1646

CITY OF DAWSONVILLE
P.O. BOX 6
DAWSONVILLE, GA 30534

DATE: JUNE 18, 2010

WE PROPOSE TO FURNISH LABOR, MATERIAL AND EQUIPMENT TO COMPLETE THE FOLLOWING:

1. CONTRACTOR TO WASH OUT INTERIOR BY PRESSURE WASHING AND INSPECT INTERIOR AND EXTERIOR OF TANK (S).
2. REPORT TO INCLUDE PICTURES AND RECOMMENDATIONS FOR NEEDED MAINTENANCE. SCHEDULES AND ESTIMATED COSTS INCLUDED WHEN NECESSARY.
3. **INSURANCE:** FURNISH WORKMEN'S COMPENSATION, PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE. (SAMPLE COPY ATTACHED)
4. **GENERAL:** RELIEF VALVES FURNISHED BY CONTRACTOR...ALL EXTERIOR PAINT APPLIED BY HAND BRUSH OR ROLLER...TANK OWNER TO FURNISH WATER SUPPLY, 110 V CURRENT AND OUTLET NEAR TANK... TANK OWNER TO PROHIBIT PARKING IN AREAS ADJACENT TO TANK WHILE WORK IS BEING DONE...TANK OWNER WILL KILL OR PROPERLY SHIELD ALL ELECTRICAL LINES WITHIN 30 FEET OF TANK OR SUPPORTING STRUCTURE.

APPROXIMATELY 500,000 GALLON ELEVATED "ACADEMY STREET" TANK\$1,990.00

APPROXIMATELY 500,000 GALLON ELEVATED "BURT CROSSING" TANK.....\$1,990.00

THE WORK ABOVE TO BE COMPLETED IN WORKMANLIKE MANNER FOR THE SUM OF:

_____ **SEE PRICES QUOTED ABOVE** _____ DOLLARS (\$ _____)

BALANCE IN FULL UPON COMPLETION OF WORK. ANY CHANGE FROM THE ABOVE AGREEMENT MUST BE MADE IN WRITING.

THE LEARY CONSTRUCTION CO., INC.

BY: C.W. REIMANN
BILL REIMANN, SALES MANAGER

PLEASE APPROVE THIS PROPOSAL ON THE BLANK LINES PROVIDED BELOW. PROPERLY ENDORSED THIS ACCEPTANCE IS A BINDING CONTRACT ON BOTH PARTIES.

ACCEPTANCE

YOU ARE HEREBY AUTHORIZED TO COMPLETE THE WORK MENTIONED IN THE ABOVE PROPOSAL FOR WHICH WE AGREE TO PAY THE AMOUNT STATED AND ACCORDING TO THE SPECIFIED TERMS.

ATTEST: _____

BY: _____

DATE: _____

OUR SAFETY DEVICE MEETS OSHA RULES AND REGULATIONS





Proposal From:
Utility Service Co.
 I N C O R P O R A T E D



www.utilityservice.com

P. O. Box 1350
 535 Courtney Hodges Blvd.
 Perry, Georgia 31069
 Phone: 800-223-3695 Fax: 478-987-2991

FAX SIGNED COPY TO:
 478-987-2991

Date **April 19, 2010**

Page No. 1 of 1

Proposal Submitted to City of Dawsonville			Attn / Title Gary Barr		Phone (706) 265-3256 Fax (706) 216-8796
Address P.O. Box 6			Job Name Washout Inspection		
City Dawsonville	State GA	Zip Code 30534	Job Location Dawsonville, GA		County Dawson
Tank Name Academy Street		Tank Size & Style 500,000 Elevated	Est. Start Date Upon Approval	Submitted by Lee Smallwood	

Utility Service Co., Inc. agrees to provide all labor, equipment, and materials needed to complete the following:

1. A date shall be coordinated by both parties for the Owner to drain the tank.
2. The interior floor and lower walls of the tank will be cleaned using a pressure washer to remove all mud, silt, and foreign sediment. The tank is not to be rigged to pressure wash the upper walls, and roof unless specified by this agreement. This cleaning will not completely remove all staining or any Bio-film that may be present.
3. The tank will be inspected to assess the **sanitary, safety, structural, security and coatings conditions**.
4. Exterior and interior paint samples will be taken and the samples will be analyzed at a certified laboratory to determine the total lead and chromium content of the existing coatings. The laboratory test results will be included in the inspection report.
5. After all inspection work is completed, the tank will be disinfected in accordance with AWWA C652.
6. The tank will be sealed and made ready for service.
7. A comprehensive written report with color digital photographs will be submitted detailing the condition of the tank. A representative of Utility Service Co., Inc. will schedule a date with the Owner to present the report and findings.
8. This price does not include containment, testing, or off site disposal of sediment or debris from the tank.

Please sign and date this proposal and return one copy to our office.

--- **TWO THOUSAND TWO HUNDRED AND FIFTY and 00/100** --- dollars (**\$2,250.00**).

Payment to be made as follows:

Payment in Full Upon Completion of Work – plus all applicable taxes

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Lee Smallwood

Note: This proposal may be withdrawn by us if not accepted within

Sixty (60) days

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Signature _____

EXHIBIT "E"



Proposal From:

Utility Service Co.

I N C O R P O R A T E D



P. O. Box 1350

535 Courtney Hodges Blvd.

Perry, Georgia 31069

Phone: 800-223-3695 Fax: 478-987-2991

FAX SIGNED COPY TO:

478-987-2991

www.utilityservice.com

Date **January 25, 2010**

Page No. 1 of 1

Proposal Submitted to City of Dawsonville			Attn / Title Gary Barr		Phone (706) 265-3256 Fax (706) 216-8796
Address P.O. Box 6			Job Name Washout Inspection		
City Dawsonville	State GA	Zip Code 30534	Job Location Dawsonville, GA		County Dawson
Tank Name Burt Crossing Tank		Tank Size & Style 500,000 Elevated		Est. Start Date Upon Approval	Submitted by Lee Smallwood

Utility Service Co., Inc. agrees to provide all labor, equipment, and materials needed to complete the following:

1. A date shall be coordinated by both parties for the Owner to drain the tank.
2. The interior floor and lower walls of the tank will be cleaned using a pressure washer to remove all mud, silt, and foreign sediment. The tank is not to be rigged to pressure wash the upper walls, and roof unless specified by this agreement. This cleaning will not completely remove all staining or any Bio-film that may be present.
3. The tank will be inspected to assess the **sanitary, safety, structural, security and coatings conditions**.
4. Exterior and interior paint samples will be taken and the samples will be analyzed at a certified laboratory to determine the total lead and chromium content of the existing coatings. The laboratory test results will be included in the inspection report.
5. After all inspection work is completed, the tank will be disinfected in accordance with AWWA C652.
6. The tank will be sealed and made ready for service.
7. A comprehensive written report with color digital photographs will be submitted detailing the condition of the tank. A representative of Utility Service Co., Inc. will schedule a date with the Owner to present the report and findings.
8. This price does not include containment, testing, or off site disposal of sediment or debris from the tank.

Please sign and date this proposal and return one copy to our office.

— TWO THOUSAND TWO HUNDRED AND FIFTY and 00/100 — dollars (\$2,250.00).

Payment to be made as follows:

Payment in Full Upon Completion of Work – plus all applicable taxes

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature

Lee Smallwood

Note: This proposal may be
withdrawn by us if not accepted within

Sixty (60) days

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Signature _____

EXHIBIT "F"

**MINUTES
CITY COUNCIL REGULAR MEETING
SEPTEMBER 13, 2010
5:00 P.M.**

James Grogan reported on the Chamber of Commerce meeting. Jeremy Porter spoke to the group of AMP plans for training for the Sheriff's Dept. and opening in the evenings for a walking and bike track.

The Mayor spoke to Mike Sosebee on the Downtown Development Authority that a mandatory training class needs to be taken within one year of appointment for himself and Mr. Leachman.

EXECUTIVE SESSION:

At 6:05 p.m. council voted to go in to executive session for the purpose of discussing personnel, potential and pending litigation. Motion by M. Wilson, second by C. Byrd.

James Grogan made a motion to come out of Executive Session at 7:40 p.m.; Mike Sosebee seconded. The motion carried.

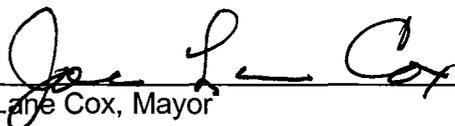
RETURN TO REGULAR MEETING:

Mayor Cox appointed Bonnie Warne as the permanent City Clerk as his secretary and no administrative duties with salary to \$40,000 per year. Motion by Mike Wilson, second by Mike Sosebee; the motion carried unanimously.

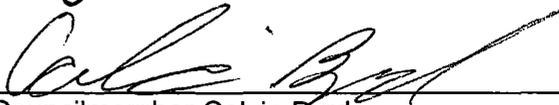
Mayor Cox apologized to RIC Rack on the water and sewer service issues between the City and Etowah Water. Motion to give credit to RIC Rack for all water paid by Calvin Byrd; seconded by James Grogan. Vote approved unanimously.

ADJOURNMENT:

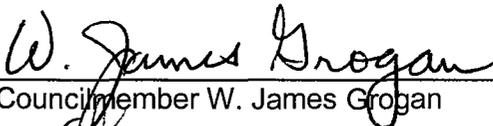
There being no further business to attend to the meeting adjourned at 7:45 p.m. The motion carried unanimously; Wilson/ Sosebee.



Joe Lane Cox, Mayor



Councilmember Calvin Byrd



Councilmember W. James Grogan



Councilmember Mike Sosebee



Councilmember Mike Wilson

Attested: 

Bonnie Warne, 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 13 day of September, 2010.

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

3.
The executive session was called to order at 6:05 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 4 day of October, 2010.

City of Dawsonville, Mayor and council

Joe Lane Cox
Joe Lane Cox, Mayor

Calvin Byrd
Calvin Byrd, Council Member

W. James Grogan
W. James Grogan, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Mike A. Wilson
Mike A. Wilson, Council Member

Bonnie Warne
Bonnie Warne, City Clerk
Notary Public

Sworn to and subscribed before me this 4 day of October, 2010.

My Commission expires: June 14, 2013

