

**MINUTES**  
**CITY COUNCIL MEETING**  
**September 12, 2011**  
**5:00 P.M.**

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**CALL THE MEETING TO ORDER:** Mayor Pro-Tem W. James Grogan called the meeting to order at 5:06 p.m.

**ROLL CALL:** Those present included Mayor Pro-Tem W. James Grogan, Council Members Calvin Byrd, Mike Wilson and Mike Sosebee. Staff present: Attorney Dana Miles, Nalita Copeland, Betty McGehee, Gary Barr and Trampas Hansard. Absent: Mayor Joe Lane Cox and City Clerk Bonnie Warne.

**INVOCATION AND PLEDGE:** Invocation was led by Mike Wilson, followed by the pledge.

**APPROVAL OF MINUTES:** Motion to approve the August 1, 2011 minutes of the regular meeting by Mike Sosebee; seconded by Calvin Byrd.

**NEW BUSINESS:**

National Payroll Week Proclamation: Mayor ProTem Grogan read the proclamation into the minutes. A copy of the proclamation is attached as Exhibit "A".

Adoption of a Workplace Wellness Policy: Mayor ProTem Grogan read the policy into the minutes. A motion to approve the policy by M. Sosebee; seconded by M. Wilson. Vote was unanimous. Exhibit "B"

Budget Amendment – FY 2010-11: Motion to approve budget amendment to re-allocate \$40K from Roads Repairs and Maintenance to the Contribution to GRHOF Account to balance the closed budget for FY 2010-11 by M. Sosebee; seconded by C. Byrd. Vote was unanimous. Exhibit "C"

**PUBLIC HEARINGS:**

ANX-11-032: Larry, Kenneth, Ronald and Ricky Reed have requested annexation into the city limits of Dawsonville for the 1 (+/-) acre parcel at 160 Elliott Village, TMP D06-019. Current zoning is RSR; the applicant will be rezoned as AP (Annexed Property) upon annexation. City Council hearing dates: September 12, 2011 and October 3, 2011

Dana Miles presented the Annexation Petition and subsequently opened the public hearing. There were approximately 9 people in attendance. There being no public comment in favor or opposition, the hearing was closed and the meeting turned back over to the Mayor Pro Tem. Mike Sosebee made a motion to approve the first reading of ANX-11-032; Calvin Byrd seconded. The motion carried unanimously.

ANX-11-033: Wm. Edwin Looper has requested annexation into the city limits of Dawsonville for the 4.24 (+/-) acre parcel at 717 and 757 Perimeter Rd., TMP D05-006. Current zoning is VCR; the applicant will be rezoned as AP (Annexed Property) upon annexation. City Council hearing dates: September 12, 2011 and October 3, 2011

Dana Miles presented the Annexation Petition and subsequently opened the public hearing. There were approximately 9 people in attendance. There being no public comment in favor or opposition, the hearing was closed and the meeting turned back over to the Mayor Pro Tem. Mike Sosebee made a motion to approve the first reading of ANX-11-033; Calvin Byrd seconded. The motion carried unanimously.

ANX-11-034: Mary Alise Armstrong has requested annexation into the city limits of Dawsonville for the 1.18 (+/-) acre parcel at 137 Duck Thurmond Rd., TMP 070-023.001. Current zoning is RA; the applicant will be rezoned as RA (RESTRICTED AGRICULTURAL) upon annexation. City Council hearing dates: September 12, 2011 and October 3, 2011. (Resubmitted new application – cancelled ANX 11-031)

Dana Miles presented the Annexation Petition and subsequently opened the public hearing. There were approximately 9 people in attendance. There being no public comment in favor or opposition, the hearing was closed and the meeting turned back over to the Mayor Pro Tem. Discussion and approval by the property owners to change the zoning to AP (Annexed Property) due to the RA zoning does not qualify for their property. Calvin Byrd made a motion to approve the first reading of ANX-11-034 with the stipulation of AP zoning instead of RA; Mike Sosebee seconded. The motion carried unanimously.

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**STAFF REPORT:**

Financial report provided; any council with questions to contact the city clerk.

Public Works report: Gary Barr stated that they continue to cut the grass and plan to start maintenance work on redoing the holding pond.

**MAYOR'S REPORT:** none

**COUNCIL REPORTS:**

Calvin Byrd reported that the City is to sponsor for a team in the R.E.A.D. "Are You Smarter Than A 10 Yr. Old?" and has 4 N.GA College interns from Robinson Elementary as our team. The Transportation Round Table met and will be voting on the projects list and if it passes the City should get some funding.

James Grogan attended the Chamber of Commerce meeting with same discussions on funding. The GRHOF Board met and is working on the Induction banquet, the museum is advertising now on 2 signs and the museum has made a lot of changes over the past months.

**EXECUTIVE SESSION:**

At 5:26 p.m. the council motioned to go out of regular session and to go into executive session for the purpose of discussion of acquisition of real estate, pending and potential litigation; the motion carried unanimously; M.Sosebee/C.Byrd.

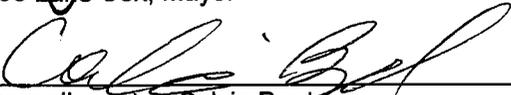
At 6:30 p.m. the council motioned to close executive session and reconvene the regular meeting. The motion carried unanimously; M.Sosebee/C.Byrd.

**APPROVAL OF MINUTES:** Vote on the motion to approve the August 1, 2011 minutes. Council unanimously voted to approve the minutes of the regular meeting held August 1, 2011.

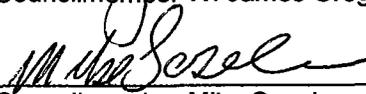
**ADJOURNMENT:**

There being no further business to attend to the meeting adjourned at 6:31 p.m. The motion carried unanimously; C.Byrd/M.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 12 day of September, 2011.

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

3.  
The executive session was called to order at \_\_\_\_\_ 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 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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 3 day of October, 2011.

My Commission expires: June 14, 2013



# Proclamation

National Payroll Week  
September 5-9, 2011



**Whereas** the American Payroll Association and its 23,000 members have launched a nationwide public awareness campaign that pays tribute to the more than 156 million people who work in the United States and the payroll professionals who support the American system by paying wages, reporting worker earnings and withholding federal employment taxes; and

**Whereas** payroll professionals in the city of Dawsonville, Georgia play a key role in maintaining the economic health of Dawsonville, carrying out such diverse tasks as paying into the unemployment insurance system, providing information for child support enforcement, and carrying out tax withholding, reporting and depositing; and

**Whereas** payroll departments collectively spend more than \$15 billion annually complying with a myriad federal and state wage and tax laws; and

**Whereas** payroll professionals play an increasingly important role ensuring the economic security of American families by helping to identify noncustodial parents and making sure they comply with their child support mandates; and

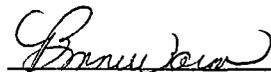
**Whereas** payroll professionals have become increasingly proactive in educating both the business community and the public at large about the payroll tax withholding systems; and

**Whereas** payroll professionals meet regularly with federal and state tax officials to discuss both improving compliance with government procedures and how compliance can be achieved at less cost to both government and businesses; and

**Whereas** the week in which Labor Day falls has been proclaimed **National Payroll Week**, I hereby give additional support to the efforts of the people who work in Dawsonville, Georgia and of the payroll profession by proclaiming September 5-9, 2011 as National Payroll Week in Dawsonville, Georgia.

  
\_\_\_\_\_  
Joe Lane Cox, Mayor

Attest:

  
\_\_\_\_\_  
Bonnie Warne, City Clerk



P.O. Box 6  
415 Highway 53 E. Suite 100  
Dawsonville, Georgia 30534



(706) 265-3256  
Fax (706) 265-4214  
www.dawsonville-ga.gov

## WORKPLACE WELLNESS POLICY

With the rising onset of health problems and the top three being obesity, high blood pressure and diabetes in Dawson County; the Mayor and City Council have a growing concern for employee health and well-being. Therefore, the Mayor and City Council of Dawsonville are dedicated to helping employees reach their optimal health and improve their quality of life.

Mayor and Council of the City of Dawsonville recognize the benefits, to both employees and employers, of programs that promote and support workplace health promotion and wellness programs. The City of Dawsonville's Workplace Wellness Program is designed to provide employees with the tools they need to make positive lifestyle changes that will result in better physical and emotional health and wellbeing. The program's goals are to:

- 1 Enhance medical self-care knowledge and skills;
- 2 Reduce demand for unnecessary healthcare services;
- 3 Ensure delivery of quality healthcare;
- 4 Control healthcare cost;
- 5 Increase use of prescription services;
- 6 Increase knowledge of healthcare benefits.

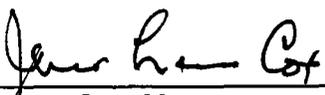
The City of Dawsonville intends to partake of the following actions: form a committee, promote health and wellness programs such as: Implementation of a Health Workout Program, Brunch and Learns throughout the year and have local Healthcare Professionals come in to discuss health issues and prevention through immunizations, First Aid and CPR certification.

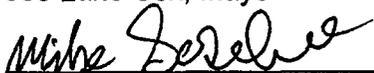
As part of the City of Dawsonville's commitment to wellness, a Health Promotion Leader has been appointed and a Wellness Committee formed that will assist the Health Promotion Leader in promoting on going activities through out the year.

Adopted this 12<sup>th</sup> day of September, 2011 by the Mayor and Council of the City of Dawsonville, Georgia.

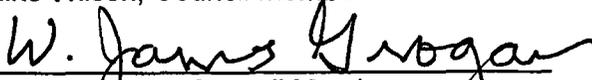
### CITY OF DAWSONVILLE

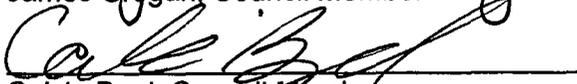
By:

  
\_\_\_\_\_  
Joe Lane Cox, Mayor

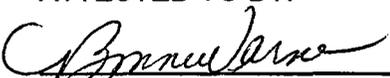
  
\_\_\_\_\_  
Mike Sosebee, Council Member

  
\_\_\_\_\_  
Mike Wilson, Council Member

  
\_\_\_\_\_  
James Grogan, Council Member

  
\_\_\_\_\_  
Calvin Byrd, Council Member

ATTESTED TO BY:

  
\_\_\_\_\_  
Bonnie Warne, City Clerk

# WORKPLACE WELLNESS PROGRAM ACTION PLAN

1. **FORM A WELLNESS COMMITTEE:**
  - a. **Wellness Committee Members:**
    - i. Betty McGehee
    - ii. Sara Beacham
    - iii. Nalita Copeland
  - b. **Health Promotion Leader:**
    - i. Bonnie Warne
2. **CREATE ACTION PLAN TO PROMOTE HEALTH AND WELLNESS PROGRAMS:**
  - a. **AWARENESS:**
    - i. Employee Health:
      1. Hand out Health Promotion Interest Survey
      2. Personal Health Analysis
      3. Insurance Coverage / Prescriptions
      4. Workplace Stress
  - b. **HEALTH COMMUNICATION:**
    - i. Handouts:
      1. LGRMS Health Scoop Handouts
      2. Living Well Newsletter
      3. Healthy Life Self-Care Book
      4. Community Health Resources
  - c. **PREVENTION AND HEALTH EDUCATION:**
    - i. Brunch and Learns each Quarter:
      1. Introduce Employees to Wellness Program
      2. Discussion: Nutrition
      3. Discussion: Weight Management
      4. Discussion: Determined by Survey
  - d. **BEHAVIOR CHANGE/DISEASE MANAGEMENT:**
    - i. Local Healthcare Professional visits:
      1. Preventative Care: Immunizations (Flu Shot...) / First Aid / CPR
      2. Stress Management
      3. Injury Prevention
      4. Fitness, Physical Activity and Exercise:
        - a. Importance of Stretching
        - b. Workout Types
        - c. Yoga and Meditation
3. **BUDGET**
  - a. **GRANT \$1000.00**

P.O. Box 6  
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Budget Amendment Request to Bring 2010-2011 Budget into Compliance:

General Fund:

Re-Allocate \$40,000 from Roads Repairs and Maintenance Account to the Contribution to GRHOF Account to Balance the Closed Budget for FY 2010-11 as required Georgia law.

Roads	
100-4200-522200	Repairs and Maintenance
Museum	
100-6172-523900	Contribution to GRHOF