

MINUTES
CITY COUNCIL MEETING
November 14, 2011
5:00 P.M.

CALL THE MEETING TO ORDER: Mayor Pro-Tem W. James Grogan called the regular meeting to order at 5:13 p.m. after quorum was met.

ROLL CALL: Those present included Mayor Pro-Tem W. James Grogan, Council Members Calvin Byrd, Mike Wilson and Mike Sosebee, Attorney Kevin Tallant, City Clerk Bonnie Warne. Absent: Mayor Joe Lane Cox.

INVOCATION AND PLEDGE: Invocation was led by Calvin Byrd, followed by the pledge.

APPROVAL OF THE AGENDA: Motion to approve the agenda by Mike Sosebee; seconded by Calvin Byrd. Vote unanimous in favor.

APPROVAL OF MINUTES OF REGULAR MEETING: Motion to approve the October 3, 2011 minutes of the regular meeting by Mike Sosebee; seconded by Mike Wilson. Vote unanimous in favor.

APPROVAL OF MINUTES OF CALLED MEETING: Motion to approve the October 17, 2011 minutes of the called meeting by Mike Sosebee; seconded by Mike Wilson. Vote unanimous in favor.

NEW BUSINESS:

Legends Concert Hall: No report given on subject.

The 44th Annual Mountain Moonshine Festival Recap: Calvin Byrd reported that the event was a success. KARE for Kids, Inc will profit about \$70-75K of the over \$135K raised, with approximately 85% of it from those visiting from outside our county. The proceeds will benefit about 750 children / 119 families this year. All of the money brought in goes back into the community. Mr. Byrd thanked the City on behalf of KARE for Kids for all the help in this event.

2012 Calendar of Meetings and Holidays: Motion to approve the 2012 Calendar of Meetings and Holidays by Calvin Byrd; seconded by Mike Sosebee. Vote unanimous to approve. (Exhibit "A")

Intergovernmental Agreement for Police Protection: Mayor Pro Tem Grogan and the council discussed the IGA with Dawson County that will be up for renewal on Dec. 31, 2012.

PUBLIC HEARINGS:

ANX-11-035: Harold and Jeanne Tompkins have requested annexation into the city limits of Dawsonville for the 1 (+/-) acre parcel at 79 Gold Creek Ct, TMP 090-044. Current zoning is RPC (Residential Planned Community); the applicant will be rezoned as PUD (Planned Unit Development) upon annexation. City Council hearing dates: November 14, 2011 and December 5, 2011

Kevin Tallant presented the Annexation Petition and subsequently opened the public hearing. There were 2 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-11-035; Mike Wilson seconded. The motion carried unanimously.

STAFF REPORT:

The financial report of account balances through Oct. 31st was provided, along with the revenue and expenditure statement. Bonnie Warne, City Clerk, stated that all funds have more revenue coming in than expenses except for the enterprise fund. This is due to posting depreciation monthly instead of only at year end. Ms. Warne also stated that the LOST Revenue has increased from last years \$65K to \$71K.

COUNCIL REPORTS:

Mike Wilson reported on the Board of Health Meeting. They check 74 restaurants.

MINUTES
CITY COUNCIL MEETING
November 14, 2011
5:00 P.M.

James Grogan reported the Chamber of Commerce Expo was a success. The GRHOF Banquet made a profit of about \$1500, and they ticket price was even lowered by \$10 ea. They had 378 reservations. The Oct. admission ticket sales were \$9000 verses the small amount that used to be donated.

EXECUTIVE SESSION:

At 5:35 p.m. the council motioned to go out of regular session and to go into executive session for the purpose of potential litigation; the motion carried unanimously; Sosebee/Wilson.

At 6:13 p.m. the council motioned to close executive session and reconvene the regular meeting. The motion carried unanimously; Sosebee/Wilson.

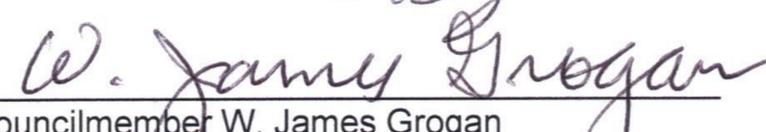
ADJOURNMENT: There being no further business to attend to the meeting adjourned at 6:13 p.m. The motion carried unanimously; Sosebee/Wilson.



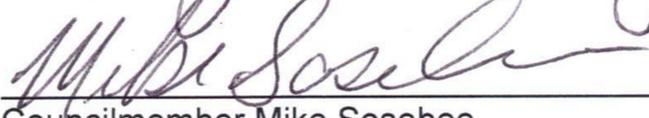
Joe Lane Cox, Mayor



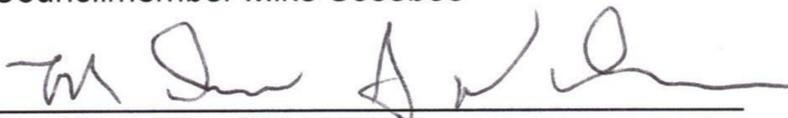
Councilmember Calvin Byrd



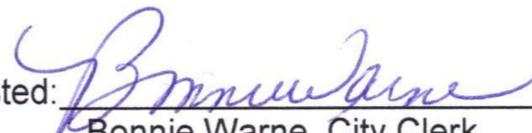
Councilmember W. James Grogan



Councilmember Mike Sosebee



Councilmember Mike Wilson

Attested: 

Bonnie Warne, City Clerk

2012

City Council Mtg

HOLIDAY

Planning Commission Mtg

JANUARY...2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY...2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

MARCH...2012						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL...2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY...2012						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE...2012						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

JULY...2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST...2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER...2012						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER...2012						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER...2012						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER...2012						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

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 14 day of November, 2011.

2.

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

3.

The executive session was called to order at 5:35 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: _____.

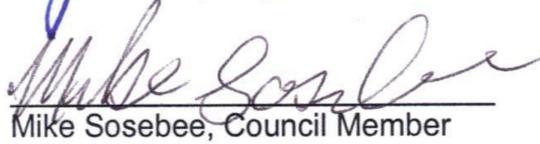
This 5 day of December, 2011.

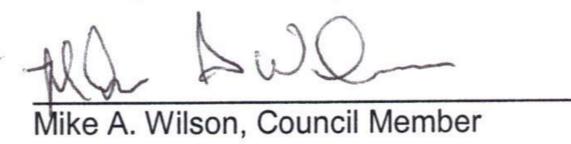
City of Dawsonville, Mayor and council


Joe Lane Cox, Mayor


Calvin Byrd, Council Member


W. James Grogan, Council Member


Mike Sosebee, Council Member


Mike A. Wilson, Council Member


Bonnie Warne, City Clerk
Notary Public

Sworn to and subscribed before me this 5 day of December, 2011.

My Commission expires: June 14, 2013