

**MINUTES
SPECIAL CALLED JOINT MEETING
CITY COUNCIL / BOARD OF COMMISSIONERS
WEDNESDAY, MAY 21, 2014
4:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 4:00 p.m.

Mayor James Grogan and Chairman Mike Berg welcomed everyone in attendance.

ROLL CALL CITY: Mayor James Grogan, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Chris Gaines, City Attorney Kevin Tallant, and City Clerk Bonnie Warne.

ROLL CALL COUNTY: Chairman Mike Berg and Board of Commissioners: James Swafford, Julie Nix, Jimmy Hamby, and Gary Pichon.

INVOCATION AND PLEDGE: Invocation and pledge was led by James Swafford.

AGENDA: The City motioned to approve the agenda: J. Power/M. Sosebee. Motion carried unanimously. The County motioned to approve the agenda: J. Nix/J. Swafford. Motion carried unanimously.

NEW BUSINESS – SPLOST VI Project Lists:

County: County Manager Cindy Campbell presented the County SPLOST VI proposed projects – all Level II. Exhibit “A”

City: Mayor Grogan presented the City SPLOST VI proposed projects – all Level II. Exhibit “B”

The City and County discussed the projects presented and of an IGA. Chairman Berg stated that another meeting will need to be scheduled before June 19th to get this on the ballot.

ADJOURNMENT: With there being no further business to attend to the called meeting closed and adjourned at 4:52 p.m. The City Council motion carried unanimously; M. Sosebee/J. Power. The Board of Commissioners motion carried unanimously: J. Nix/J. Hamby.



Mayor W. James Grogan



Councilmember Chris Gaines



Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk

	6 Years	5 Years
	<u>(IGA with City)</u>	<u>(No IGA with City)</u>
Gross Projected SPLOST VI Collections	\$45,323,250.13	\$36,436,682.37
20 % off top to County	\$9,064,650.03	\$7,287,336.47
Totals after 20% off top at 88.64% to County	<u>32,139,623.12</u>	<u>25,837,980.20</u>
Net Projected SPLOST VI Collections to <i>County</i>	\$41,204,273.15	\$33,125,316.67
Net Projected SPLOST VI Collections to <i>City</i> at Population Percentage of 11.36%	\$4,118,976.98	\$3,311,365.70

***Allocation**

	<u>6-Year Revenue Projection</u>	<u>6-Year Percentage</u>	<u>5-Year Revenue Projection</u>	<u>5-Year Percentage</u>
PUBLIC WORKS	\$26,000,000	63.11%	\$23,900,000	72.21%
PARKS & RECREATION	6,067,000	14.73%	3,900,000	11.78%
PUBLIC SAFETY	7,133,000	17.31%	4,950,000	14.95%
INFORMATION TECHNOLOGY	2,000,000	4.85%	350,000	1.06%
TOTAL PROJECTED PROJECT COSTS	\$41,200,000	100.00%	\$33,100,000	100.00%

*Proposed Projects By Department

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



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W. James Grogan
Mayor

SPLOST VI

<u>PROJECT LIST</u>	<u>DESCRIPTION</u>	<u>COST</u>
Park Acquisition and Development	Main Street Park & other City Park Facilities	2,250,000
Sidewalk and Road Resurfacing	Complete sidewalks infrastructure within Perimeter Road circle and resurface City streets	1,000,000
Sewer and Water Projects	Water system improvements, upgrade WWTP and extend sewer lines to unserved areas	2,750,000
Road Equipment and Building	Truck, tractor & spreader, along with storage building	400,000
Debt Reduction	City Hall debt and other General obligation indebtedness of City	2,000,000
Farmer's Market Acquisition	Land acquisition in downtown area and construction of community-wide Farmer's Market	1,000,000
Revitalization of Downtown	Streetscape redevelopment as recommended by the Carl Vinson Institute of UGA	<u>250,000</u>
	TOTAL	\$9,650,000