

**MINUTES  
CITY COUNCIL REGULAR MEETING  
AUGUST 3, 2015  
5:00 P.M.**

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**CALL TO ORDER:** Mayor W. James Grogan called the meeting to order at 5:00 p.m.

**ROLL CALL:** Present were Mayor James Grogan, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Angie Smith, Councilmember Caleb Phillips, City Attorney Dana Miles, City Clerk Bonnie Warne, Public Works Director Gary Barr, Public Works Associate Russ Chambers and Utility Billing Clerk Beverly Banister.

**INVOCATION AND PLEDGE:** Invocation and pledge was led by Jason Power.

**AGENDA:** Motion to approve the agenda by: M. Sosebee/J. Power. Vote carried unanimously.

**MINUTES:** Motion to approve the minutes of the regular meeting held July 6, 2015 and the work session held July 20, 2015 by: A. Smith/C. Phillips. Vote carried unanimously.

**BUSINESS:**

Financial Policy Revisions: Motion made to approve the financial policy with revisions as written by: A. Smith/M. Sosebee with an effective date of 8-4-2015. Vote carried unanimously in favor. Exhibit "A"

Discharge of Firearms in City: After discussion, Council decided not to do anything on this.

Water Tank Painting Contest: City Clerk Bonnie Warne presented a flyer "What Shall We Paint on the City Water Tank" for a contest for the community's input on what we should put back on the water tank after it is repainted white. Council agreed on contest.

Street Closure for Permitted Events: After discussion on closing roads in the City for specific hours for events and alternate traffic plans, motion made for Nalita Copeland to be named designee with Bonnie Warne as backup by: C. Phillips/A. Smith. Motion to postpone until work session by: M. Sosebee/C. Phillips. Votes carried unanimously in favor.

Bid for Upgrade of Filters: Four (4) quotes were received to purchase the filters/labor/parts for well #108 and installing them in-house: Wood Brothers \$15,680.29, Glass Water Systems \$17,657.99, Quality Water Systems \$15,972.98, US Water Systems \$20,296.90. Motion to award bid to Wood Brothers \$15,680.29 by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Proclamation National Payroll Week Sep 7-11, 2015: Mayor Grogan read the proclamation into the minutes and presented it to Ms. Dolly Moses and John Hunt of the Atlanta Chapter of the American Payroll Assoc.

Water Write-Offs FY 2014-2015: Mayor Grogan spoke on the utility billing accounts with outstanding balances from terminated accounts. Council approved authorizing the uncollected debt of \$4,063.69 to be written off of the books: J. Power/A. Smith. The vote carried unanimously in favor. Exhibit "B"

Training/Conferences: Motion to approve the 4 trainings listed below by: J. Power/C. Phillips. Motion carried unanimously in favor.

GMA State & Federal Workshop: Mayor – Aug 26 1:00-4:00 in Jefferson

GMA Clerks Fall Conference: Bonnie & Beverly – Sep 14-15 in Athens

GACE (Code Enforcement): Nalita & Trampas – Sep 29-30 in Athens

GA Rural Water: Gary, Russ, Jacob & Mayor – Oct 26-27 at Lake Lanier Islands

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Planning Commission Vacancy: Mayor Grogan stated that Richard Spaeth resigned from the Planning Commission and requested ideas to fill the position and discuss at the work session.

Animal Control: Mayor Grogan stated that he is working with Mike Berg, County Commissioner Chair on this issue.

**STAFF REPORTS:** City Clerk Bonnie Warne informed Council that all the bank accounts are balanced through June 2015. Gary Barr stated that the public works department had a few water leaks, well #110 broke a pump and it was replaced, the bid openings for the tank repainting and water lines on Academy are on Aug 4<sup>th</sup> and training has been set on the hand held meter readers.

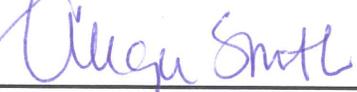
**ADJOURNMENT:** With there being no further business to attend to the regular meeting closed and adjourned at 5:41 p.m. The motion carried unanimously; J. Power/A. Smith.

By: CITY OF DAWSONVILLE

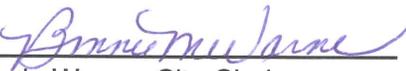
  
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Mayor W. James Grogan

  
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Councilmember Caleb Phillips

  
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Councilmember Jason Power

  
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Councilmember Angie Smith

  
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Councilmember Mike Sosebee

Attested:   
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Bonnie Warne, City Clerk

**FINANCIAL POLICY:**  
Adopted June 2, 2014 and Revised August 3, 2015

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Water/Sewer Write Offs		
1044-0	47 Elliott Village	\$183.31
1238-0	52 Winding Creek Ct	<del>\$263.15</del>
1659-0	106 Vicki Dr E	\$39.03
1997-0	446 Flat Creek Dr	\$452.97
3064-0	2411 Perimeter Rd	\$24.05
4045-0	959 Perimeter Rd	\$26.33
4156-0	15 Vicki Dr W	\$52.45
4243-0	42 Pearl Chambers Ct	\$502.99
4353-0	11 Nashport Ln	\$181.27
4366-0	272 HWY 9 S	\$238.56
4429-0	92 Pearl Chambers Dr	\$124.78
4648-0	67 Howard Ave	\$82.50
4653-0	95 Lloyd Seay St S	\$494.94
4661-0	3210 Farmington Cir	\$33.59
4731-0	124 Robinson Rd	\$203.29
4746-0	7701 Courtyard Dr	\$239.47
4821-0	2210 Farmington Cir	\$74.66
4847-0	20 Flat Creek Dr	\$495.25
4860-0	2220 Farmington Cir	\$11.63
4955-0	124 Allen St	\$214.75
4968-0	31 Jack Heard Rd	\$152.79
5046-0	136 Maple St S Apt#1	\$67.27
5070-0	272 HWY 9 S	\$167.81
		\$4,326.84
PAID		-\$263.15
		\$4,063.69

FY 2014-2015 YTD REVENUE COLLECTED \$1,194,233.80
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FY 2014-2015 Write Offs
11/3/2014 \$4,198.61
5/18/2015 \$1,176.26
8/3/2015 \$4,063.69
TOTAL \$9,438.56