

MINUTES
CITY COUNCIL REGULAR MEETING
G.L. Gilleland Council Chambers on 2nd Floor
Monday, May 2, 2022
5:00 P.M.

1. **CALL TO ORDER:** Mayor Mike Eason called the meeting to order at 5:00 pm.
2. **ROLL CALL:** Present were Councilmember John Walden, Councilmember Mark French, Councilmember Caleb Phillips, Councilmember William Illg, City Attorney Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister, Public Works Director Trampas Hansard, Utilities Operation Manager Jacob Barr, Planning Director David Picklesimer and Finance Administrator Robin Gazaway.
3. **INVOCATION AND PLEDGE:** Invocation and pledge was led by Councilmember Walden.
4. **ANNOUNCEMENTS:** Mayor Eason congratulated Chase Elliott on his win at Dover today. He also announced the first Food Truck Friday is May 6, 2022; the Farmer's Market opening day was Saturday, April 30th and will continue through October; the Georgia Racing Hall of Fame will be having a Memorial Day Car Show on Saturday, May 28, 2022 and he also reminded citizens that early voting has started for the primaries.
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by J. Walden; second by W. Illg. Vote carried unanimously in favor.
6. **PUBLIC INPUT:** None
7. **CONSENT AGENDA:** Motion to approve the consent agenda for the following items (a) made by M. French; second by J. Walden. Vote carried unanimously in favor.
 - a. Approve Minutes
 - Regular Meeting and Work Session held April 18, 2022
 - Executive Session held April 18, 2022
8. **PROCLAMATIONS:** Mayor Eason read the proclamation for Water Professionals Appreciation Day for May 2, 2022 and the proclamation for the 53rd Annual Professional Municipal Clerks Week for May 1 – 7, 2022.
9. **PLANNING COMMISSION APPOINTMENT, POST 2:** Motion to appoint Josh Nichols to the Post #2 Planning Commission vacancy to fill the unexpired term through 12/31/2024 made by W. Illg; second by M. French. Vote carried unanimously in favor.
10. **MODIFICATION REQUEST FOR IMPROVEMENT TO WINNER'S CIRCLE:** Cindy Elliott reported that due to building costs she is withdrawing her original request to modify the Winner's Circle to have a covered portico installed. She provided an alternative plan to install temporary shades which will likely be up from March through October and be taken down in time for the Christmas Tree to be set up. She also reported the existing poles may have to come down and an eye beam installed to support the shade.

Motion to approve Cindy Elliott to proceed with a design plan to install shade over the Winner's Circle made by C. Phillips; second by J. Walden. Vote carried unanimously in favor.
11. **SPECIAL EVENT ALCOHOL PERMIT REQUEST – MEMORIAL DAY CAR SHOW, MAY 28, 2022:** Motion to approve the permit request as presented made by M. French; second by C. Phillips. Vote carried unanimously in favor.

A brief discussion occurred around whether or not the museum could obtain an annual license instead of applying for each request individually. It was determined that a retail consumption dealer's license could possibly be obtained.

EXECUTIVE SESSION:

At 5:20 p.m. a motion to close regular session and go into executive session for pending and/or potential litigation and land acquisition was made by J. Walden; second by W. Illg. Vote carried unanimously in favor.

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At 5:47 p.m. a motion to close executive session was made by M. French; second by J. Walden. Vote carried unanimously in favor.


Motion to resume regular session was made by J. Walden; second by M. French. Vote carried unanimously in favor.

ADJOURNMENT:

At 5:49 p.m. a motion to adjourn the meeting was made by W. Ilg; second by C. Phillips. Vote carried unanimously in favor.

Approved this 16th day of May 2022.

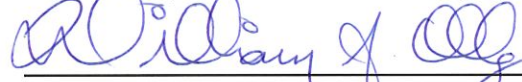
By: CITY OF DAWSONVILLE



Mike Eason, Mayor



Caleb Phillips, Councilmember Post 1



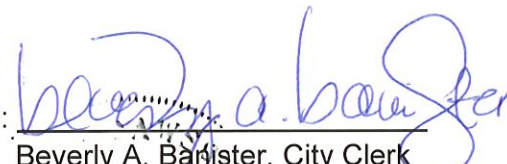
William Ilg, Councilmember Post 2



John Walden, Councilmember Post 3



Mark French, Councilmember Post 4

Attested: 

Beverly A. Barister, City Clerk



STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor Michael Eason, Councilmember John Walden, Councilmember Caleb Phillips, Councilmember William Illg, and Councilmember Mark French; 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 May 2, 2022.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5²⁰ 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: (check all that apply)
 - 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(b)(1);
 - 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(b)(2);
 - Other _____ as provided in: _____.

This 2nd day of May; By the City of Dawsonville, Mayor and Council:

[Signature]
Mike Eason, Mayor

[Signature]
Caleb Phillips, Councilmember Post #1

[Signature]
William Illg, Councilmember Post #2

[Signature]
John Walden, Councilmember Post #3

[Signature]
Mark French, Councilmember Post #4

Sworn to and subscribed before me this 2 day of May, 2022.

Beverly A. Banister
Signature, Notary Public

My Commission expires: Feb 18, 2024

