# MINUTES CITY COUNCIL SPECIAL CALLED MEETING G.L. Gilleland Council Chambers on 2<sup>nd</sup> Floor Wednesday, June 25, 2025 4:00 P.M.

- 1. CALL TO ORDER: Mayor Walden called the meeting to order at 4:00 pm.
- 2. ROLL CALL: Councilmember William Illg, Councilmember Sandy Sawyer (via teleconferencing), Councilmember Mark French, Councilmember Caleb Phillips, City Attorney Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister, Assistant City Manager Jacob Evans and Finance Director Robin Gazaway.

Attorney Tallant clarified for the record that Georgia State Law allows for a member of the Council to participate via teleconferencing technology when they are absent from the district up to two meetings per year as long as a physical quorum is present at the meeting.

- 3. INVOCATION AND PLEDGE: Invocation and pledge were led by Councilmember French.
- **4. APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by M. French; second by W. Illg. Vote carried unanimously in favor.
- 5. PUBLIC INPUT: None
- **6. EXECUTIVE SESSION:** At 4:02 p.m. a motion to close regular session and go into executive session for pending/potential litigation, real estate acquisition and/or personnel was made by C. Phillips; second by W. Illg. Vote carried unanimously in favor.

Councilmember Sawyer left the meeting prior to resuming the regular session.

At 7:38 p.m., a motion to resume regular session was made by C. Phillips; second by M. French. Vote carried unanimously in favor.

### **ADJOURNMENT**

At 7:39 p.m. a motion to adjourn the meeting was made by W. Illg; second by C. Phillips. Vote carried unanimously in favor.

# Approved this 21st day of July 2025

By: CITY OF DAWSONVILLE

John Walden, Mayor

Caleb Phillips, Councilmember Post 1

William Illg, Councilmember Post 2

Sandra Sawyer, Councilmember Post 3

Mark French, Councilmember Post 4

Beverly A, Banistèr, City Clerk

## STATE OF GEORGIA COUNTY OF DAWSON

# AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor John Walden, Councilmember Caleb Phillips, Councilmember William Illg, Councilmember Sandra Sawyer 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 June 25, 2025.
2.	During such meeting, the Board voted to go into closed session.
3.	The executive session was called to order at $\frac{402}{}$ 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);
	Otheras provided in:
	This 25 <sup>th</sup> day of June 2025; By the City of Dawsonville, Mayor and Council:  John Walden, Mayor
	Caleb Phillips, Councilmember Post #1  William Illg, Councilmember Post #2
	Sandia Sawyer, Councilmember Post #3
	Mark French, Councilmember Post #4
25 bl Signatu	Mark French, Councilmember Post #4  to and subscribed before me this  day of