

**MINUTES
SPECIAL CALLED MEETING
CITY OF DAWSONVILLE CITY COUNCIL
G.L. Gilleland Council Chambers on 2nd Floor
Wednesday, October 27, 2021
5:00 P.M.**

1. **CALL TO ORDER:** Mayor Eason called the meeting to order at 5:00 pm.
2. **ROLL CALL:** Present were Councilmember John Walden, Councilmember Mark French, Councilmember William Illg, Councilmember Caleb Phillips, City Attorney Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister, Utilities Operation Manager Jacob Barr and Finance Administrator Robin Gazaway.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Illg.
4. **ANNOUNCEMENTS:** Mayor Eason reminded the public that Advanced Voting for the Municipal Election for Councilmember Post #2 and Post #4 is going on through Friday and Election Day is November 2, 2021. He encouraged all City residents to go out and cast their votes.
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by J. Walden; second by C. Phillips. Vote carried unanimously in favor.
6. **PUBLIC INPUT:** None

BUSINESS

7. **FUNDING APPLICATION FOR AIRPORT IMPROVEMENTS AND LAND ACQUISITION:** Motion to approve pre-application to qualify for a grant from the State Fiscal Recovery Fund for airport improvements and land acquisition made by J. Walden; second by C. Phillips. Vote carried unanimously in favor.
8. **WASTEWATER TREATMENT PLANT DESIGN AND FUNDING REQUEST:** Motion to approve pre-application to qualify for a grant from the State Fiscal Recovery Fund for the Wastewater Treatment Plant project made by M. French; second by C. Phillips. Vote carried unanimously in favor.
9. **FUNDING FOR WELL #112 ENGINEERING AND BID PACKAGE:** Motion to approve pre-application to qualify for a grant from the State Fiscal Recovery Fund for the development of Well #112 made by J. Walden; second by W. Illg. Vote carried unanimously in favor.
10. **RECIPIENT AND FISCAL AGENT FOR DAWSONVILLE HISTORY MUSEUM APPLICATION FOR IMPROVEMENTS:** Motion to approve the City of Dawsonville to be the recipient and fiscal agent for the Dawsonville History Museum for any grant funds received from the State Fiscal Recovery Fund made by M. French; second by J. Walden. Vote carried unanimously in favor.

ADJOURNMENT

At 5:09 p.m. a motion to adjourn the meeting was made by W. Illg; second by J. Walden. Vote carried unanimously in favor.

Approved this 15th day of November 2021.

By: CITY OF DAWSONVILLE

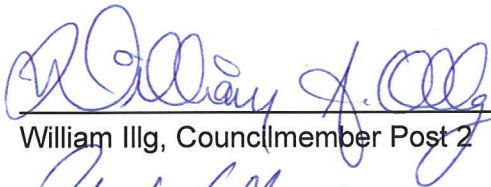


Mike Eason, Mayor

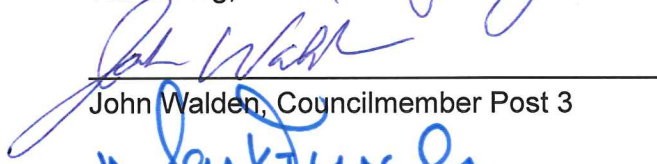


Caleb Phillips, Councilmember Post 1

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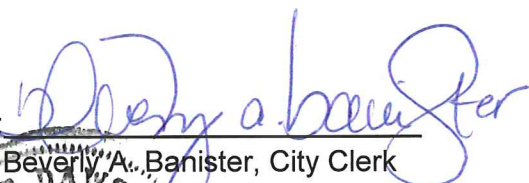
William Illg, Councilmember Post 2



John Walden, Councilmember Post 3



Mark French, Councilmember Post 4

Attested: 

Beverly A. Banister, City Clerk

