## AGENDA CITY COUNCIL REGULAR MEETING G.L. Gilleland Council Chambers on 2<sup>nd</sup> Floor

Monday, February 4, 2019 5:30 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation and Pledge
- 4. Announcements
- 5. Approval of the Agenda
- 6. Public Input
- 7. Consent Agenda
  - a. Approve the Minutes
    - Regular Meeting January 7, 2019
    - Work Session and Regular Meeting January 22, 2019
  - b. Annual Asphalt Paving Bid
    - Award Bid
    - Approve Contract
  - c. Approve Installation of Speed Humps at Stonewall Subdivision
  - d. Approve Memorial Garden Documents
    - Cemetery Plot Purchase Agreement
    - · Cemetery Plot Deed
    - Operational Rules for Dawsonville Memorial Gardens
  - e. Approve Get Your Glow On 5K Run with Road Closure on March 8, 2019
  - f. Approve Special Event Alcohol Permit Chamber of Commerce at GRHOF March 2, 2019
  - g. Approve Auditing Services RFQ
  - h. Approve Construction Management Services RFQ
  - i. Approve Stormwater Facility Maintenance Agreement
  - j. Table Parking Project at City Hall

## **PUBLIC HEARING**

8. An Ordinance To Amend The Charter Of The City Of Dawsonville So As To Amend Article II Through VI Of The City Charter So As To Provide Consistency Concerning District Posts; To Provide A Consistent Oath Of Office; To Establish Provisions Related To Conflict Of Interest And The Ethics Code; To Provide For City Council Regular Meetings And Work Sessions And For Means Of Providing Notice Of The Same; To Increase The Compensation Of The Mayor And City Council Members; To Designate A Codification System; To Clarify The Prohibition On Holding Multiple Offices, The Timing Of The City Council Organizational Meeting And Appointment Of A Mayor Pro Tempore, The Process For Calling Special And Emergency Meetings, Roles Of The City Clerk, City Attorney, City Manager And City Judge; To Clarify Provisions Related To The City Court And Political Activities Of Officers And Employees; To Provide Clarification For Elections And Terms, The Grounds And Procedure For Removal Of An Officer, Franchises And Other Agreements That The City Council May Grant, Utility Service Charges The City Council May Assess And/Or Collect; And For Other Purposes. (Second Reading and Public Hearing: January 22, 2019; Third Reading and Public Hearing: February 4, 2019)

## **BUSINESS**

- 9. An Ordinance To Amend The Garbage Services Ordinance Of The City Of Dawsonville So As To Provide For A Method Of Calculating Service Charges; And For Other Purposes. (First Reading: January 22, 2019; Second Reading: February 4, 2019)
- 10. Red Oak Sanitation Contract
- 11. Calculation of Service Charge for Garbage Services

**EXECUTIVE SESSION IF NEEDED:** Pending or Potential Litigation, Real Estate Acquisition and/or Personnel

## **ADJOURNMENT**