

**MINUTES**  
**CITY COUNCIL REGULAR MEETING**  
**G.L. Gilleland Council Chambers on 2<sup>nd</sup> Floor**  
**Monday, November 4, 2019**  
**5:30 P.M.**

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1. **CALL TO ORDER:** Mayor Mike Eason called the meeting to order at 5:30 pm.
2. **ROLL CALL:** Present were Councilmember Jason Power, Councilmember Mark French, Councilmember Stephen Tolson, City Attorney Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister, Deputy City Clerk Tracy Smith, Public Works Director Trampas Hansard, Planning Director Robbie Irvin, Finance Administrator Hayden Wiggins and Human Resource Manager Donna Blanton. Councilmember Caleb Phillips was absent.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Mark French.
4. **ANNOUNCEMENTS:** Mayor Eason announced the Veteran's Day parade will take place downtown on November 11<sup>th</sup> at 3:30 pm and the Annual Christmas Tree Parade and Lighting will be held on December 7<sup>th</sup> starting at 5:00 pm.
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by M. French; second by J. Power. Vote carried unanimously in favor.
6. **PUBLIC INPUT:** No comments from the public.
7. **CONSENT AGENDA:** Motion to approve the consent agenda for the following items (a) made by J. Power; second by S. Tolson. Vote carried unanimously in favor.
  - a. Approve Minutes
    - Work Session and Regular Meeting held October 21, 2019
8. **2020 LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG):** Trampas Hansard and David McKee spoke regarding the paving of Perimeter Road as a joint project with the County. The project will be done by Dawson County and the City will pay for their portion of 4,150 feet and the County will pay for their 5,639 feet of Perimeter Road. The project is slated to start in June of 2020.

Motion to approve the 2020 LMIG application and grant for \$31,273.03 and the 30% match of \$9,381.91 to be paid out of the FY 2020 roads budget to pave the City's portion of Perimeter Road and to reallocate the 2019 LMIG funds to combine with the 2020 LMIG funds for the Perimeter Road paving project made by M. French; second by J. Power. Vote carried unanimously in favor.
9. **COMMISSION APPOINTMENTS:** Motion to appoint Sarah Carte to the Historic Preservation Commission to fill the unexpired term of Brian Bliss through 12/01/2020 made by M. French; second by S. Tolson. Vote carried unanimously in favor.
10. **AUDIT PRESENTATION FY 2018-2019:** Bryan St. Pierre, CPA from Alexander, Almand & Bangs, presented the audit report of the City's financial statements of the governmental activities for the fiscal year July 1, 2018 through June 30, 2019. He stated there is a clean opinion of the financial statements with no findings or material weaknesses found.
11. **2020 MEETINGS CALENDAR:** Mayor Eason presented and discussed the 2020 meetings calendar for consideration; he asked if everyone would consider the calendar and send over any suggestions for further review at the next meeting.
12. An Ordinance Of The City Of Dawsonville To Provide A Method For Approving Training Opportunities For Members Of All Boards, Authorities, And Commissions; To Provide For The Payment Or Reimbursement Of Actual Expenses Incurred For Training Opportunities; To Provide For The Compensation Of Planning Commission Members At Commission Meetings, Training Opportunities, And Other Approved Meetings; And For Other Purposes. (First Reading: November 4, 2019; Second Reading and Adoption: November 18, 2019)

Attorney Tallant read the first reading of the ordinance amendment. A short discussion occurred regarding the amendment. Second reading and adoption will be at the November 18, 2019 meeting.

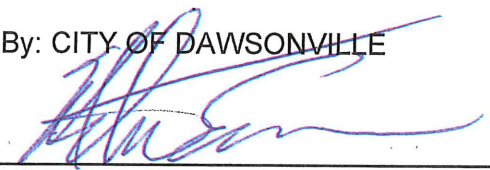
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**ADJOURNMENT:**

At 6:04 p.m. a motion to adjourn the meeting was made by J. Power; second by S. Tolson. Vote carried unanimously in favor.

*Minutes approved at the November 18, 2019 meeting:*

By: CITY OF DAWSONVILLE

  
Mike Eason, Mayor

  
Caleb Phillips, Councilmember Post 1

  
Stephen Tolson, Councilmember Post 2

  
Jason Power, Councilmember Post 3

  
Mark French, Councilmember Post 4

Attested:

  
Beverly A. Banister, City Clerk