

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
G.L. Gilleland Council Chambers on 2nd Floor
Tuesday, November 13, 2018
5:30 P.M.

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, Councilmember Caleb Phillips, City Attorney Dana Miles, City Manager Bob Bolz and City Clerk Beverly Banister.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Phillips.
4. **APPROVAL OF THE AGENDA:** Motion to amend the agenda by adding item #4a Public Input made by C. Phillips; second by M. French. Vote carried unanimously in favor.

Motion to approve agenda as amended made by J. Power; second by S. Tolson. Councilmember French voiced his objection regarding the manner in which the meeting was called. Vote carried unanimously in favor.

- 4a. **PUBLIC INPUT:** No comments from the public.

5. **EXECUTIVE SESSION:**

At 5:33 p.m. the Council motioned to close regular session and go into executive session for the purpose of Pending or Potential Litigation made by S. Tolson; second by J. Power. Vote carried unanimously in favor.

At 5:55 p.m. a motion to close executive session and resume regular session was made by M. French; second by J. Power. Vote carried unanimously in favor.

6. **ADJOURNMENT:**

With there being no further business to attend to, a motion to adjourn the meeting at 5:58 p.m. was made by C. Phillips; second by J. Power. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE



Michael Eason, Mayor



Caleb Phillips, Councilmember Post 1



Stephen Tolson, Councilmember Post 2



Jason Power, Councilmember Post 3



Mark French, Councilmember Post 4



Attested:



Beverly Banister, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor Michael Eason, Councilmember/Mayor Pro-Tem Jason Power, Councilmember Caleb Phillips, Councilmember Stephen Tolson, 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 the November 13, 2018.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5³³ 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 13th day of November 2018; By the City of Dawsonville, Mayor and Council:



Michael Eason, Mayor



Caleb Phillips, Councilmember Post #1



Stephen Tolson, Councilmember Post #2

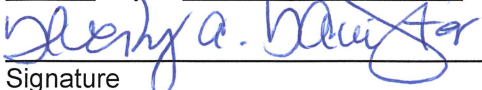


Jason Power, Councilmember Post #3



Mark French, Councilmember Post #4

Sworn to and subscribed before me this 13 day of November, 2018.



Signature
Notary Public

My Commission expires:
02.18.2020



Beverly A. Banister
NOTARY PUBLIC
Dawson County, Georgia
My Commission Expires
February 18, 2020