

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
June 15, 2018
8:30 A.M.

CALL TO ORDER: Mayor Pro-Tem Jason Power called the meeting to order at 8:30 a.m.

ROLL CALL: Present were Councilmember Mark French, Councilmember Caleb Phillips, Councilmember Stephen Tolson, City Attorney Dana Miles, City Manager Bob Bolz, Utilities Director Gary Barr, Planning Director Casey Majewski and City Clerk Beverly Banister.

INVOCATION AND PLEDGE: Invocation and pledge was led by Councilmember Tolson.

APPROVAL OF THE AGENDA: Motion to approve the agenda as presented made by C. Phillips/M. French. Vote carried unanimously in favor.

EXECUTIVE SESSION

At 8:31 a.m. the Council motioned to close regular session and go into executive session for the purpose of Pending or Potential Litigation and Land Acquisition made by M French/S. Tolson. Vote carried unanimously in favor.

At 9:18 a.m. a motion to close executive session and resume regular session was made by M. French/C. Phillips. Vote carried unanimously in favor.

Motion to add item #1 to vote on agreement with EWSA for the Thunder Ridge development made by C. Phillips/M. French. Vote carried unanimously.

1. **AGREEMENT WITH EWSA FOR THE THUNDER RIDGE DEVELOPMENT:** Motion made by C. Phillips to approve the agreement provided by EWSA with the following changes:
 - Payment terms changed from 45 days to 30 days
 - Authorize staff to determine the expiration date
 - Delete item #3g regarding the water model report and the size of the lines and replace with all fire hydrants need to have a minimum of 750 gpm and a minimum of 20 psi on a gravity fed line with no pumps on while testing

Second by M. French. Vote carried unanimously.

Motion to authorize the Mayor or the Mayor Pro-Tem to execute the agreement with the approved changes made by C. Phillips/S. Tolson. Vote carried unanimously in favor.

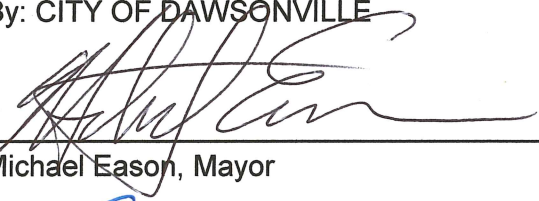
Attorney Miles asked Council to address the developers and engineers for the Thunder Ridge development (LCG), whom were in the audience, about the items they were educated on earlier. Councilmember Phillips explained the agreement the Council voted on is between the City and EWSA regarding the flow rates and the size of lines EWSA will use to run to the development. Once EWSA signs the agreement and prior to the City issuing an LDP; LCG will need to provide a water study which the City will need to approve as a good study. Phillips recommended speaking with our engineer, Lamar Rogers from GBT, with any questions. The previous water study provided is not acceptable for reasons explained by Rogers to the Council.

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
June 15, 2018
8:30 A.M.

ADJOURNMENT

With there being no further business to attend to, a motion was made to adjourn the meeting at 9:23 a.m. by S. Tolson/M. French. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE



Michael Eason, Mayor



Caleb Phillips, Councilmember



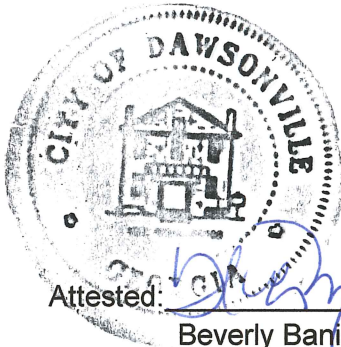
Jason Power, Councilmember/Mayor Pro-Tem



Stephen Tolson, Councilmember



Mark French, Councilmember



Attested: 

Beverly Barister, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor Michael Eason (absent), 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 June 15, 2018.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 8:31 a.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(4);

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(6);

Other _____ as provided in: _____.

This 15th day of June 2018; By the City of Dawsonville, Mayor and Council:

ABSENT

Michael Eason, Mayor

Caleb Phillips
Caleb Phillips, Councilmember

Jason Power
Jason Power, Councilmember/Mayor Pro-Tem

Stephen Tolson
Stephen Tolson, Councilmember

Mark French
Mark French, Councilmember

Sworn to and subscribed before me this 15 day of June, 2018.

Beverly A. Banister
Signature

Notary Public
My Commission expires: 02.18.2020

