CALL TO ORDER: Mayor Michael Eason called the meeting to order at 7:00 p.m.

ROLL CALL: Present were Councilmember Jason Power, Councilmember Mark French, Councilmember Caleb Phillips, Councilmember Stephen Tolson (absent), City Attorney Dana Miles, City Manager Bob Bolz, City Clerk Beverly Banister, Utilities Director Gary Barr, Public Works Operations Manager Trampas Hansard, Zoning Administrator Nalita Copeland, Finance Administrator Hayden Wiggins and Human Resource Manager Donna Blanton.

INVOCATION AND PLEDGE: Invocation and pledge was led by Jason Power.

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

1. **APPROVAL OF THE MINUTES:** Motion to approve the minutes from the Work Session and Regular Meeting and the Executive Session held on 04/23/2018 made by J. Power/M. French. Vote carried unanimously in favor.

NEW BUSINESS

- 2. **DDA APPOINTMENT KEITH HUDSON:** Motion to appoint Keith Hudson to the DDA for a two-year term made by J. Power/C. Phillips. Vote carried unanimously in favor.
- 3. **MUNICIPAL CLERKS WEEK, MAY 6 12, 2018:** Mayor Eason read the proclamation into the minutes and presented it to the City Clerk Beverly Banister. Motion to accept the proclamation made by M. French/C. Phillips. Vote carried unanimously in favor. (Exhibit "A")
- 4. WATER PROFESSIONALS APPRECIATION DAY, MAY 7, 2018: Mayor Eason read the proclamation into the minutes and presented it to the City's Water Department employees. Motion to accept the proclamation made by J. Power/C. Phillips. Vote carried unanimously in favor. (Exhibit "B")
- 5. **WATER IRRIGATION TIE-IN FEES:** Utilities Director Gary Barr presented the request and explained the purpose and cost of the water irrigation tie-in. Motion to increase the water irrigation tie in fees to \$750.00 for a 3/4" line and \$1,000.00 for a 1" line made by M. French/J. Power. Vote carried unanimously in favor.
- 6. **LONG RANGE SEWAGE EXPANSION PLAN:** City Manager Bob Bolz presented the bids for the long-range sewage expansion plan. Motion to accept the lowest bid from G. Ben Turnipseed Engineers not to exceed \$30,000 to be paid out of reserves made by C. Phillips/M. French. Vote carried unanimously in favor.

SECOND/FINAL READING OF ANNEXATIONS/REZONINGS

7. ANX C8-00089 and ZA C8-00089: Voranath Chanthavong has petitioned to annex into the city limits of Dawsonville the 8 acre tract known as TMP 082 005, located at 295 Burt Creek Road, with a request to rezone from County Zoning of RA (Residential Exurban/Agriculture) to City Zoning of R1 (Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Nalilta Copeland. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

8. ANX C8-00099 and ZA C8-00099: Dorsey E. Wallace Sr. has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP D05 023, located at 776 Hwy 9 North, with a request to rezone from County Zoning of VCR (Vacation Cottage Restricted) to City Zoning of CBD (Central Business District). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Nalilta Copeland. Motion to approve both the annexation with rezone made by C. Phillips/J. Power. Vote carried unanimously in favor.

ANX C8-00100 and ZA C8-00100: Morris Harris has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP D05 030, located at 125 Robinson Road, with a request to rezone from County Zoning of C-CB (Community Business Commercial) to City Zoning of HB (Highway Business). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Jason Power. Motion to approve both the annexation with rezone made by C. Phillips/M. French. Vote carried unanimously in favor.

10. ANX C8-00085 and ZA C8-00085: Juanita Scarborough has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP D05 020, located at 922 Perimeter Road, with a request to rezone from County Zoning of VCR (Vacation Cottage Restricted) to City Zoning of R-2 (Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Jason Power. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

11. ANX C8-00018 and ZA C8-00018: Janice Nix has petitioned to annex into the city limits of Dawsonville the 1 acre tract known as TMP 090 072, located at 18 Nugget Lane, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Michael Eason. Motion to approve both the annexation with rezone made by J. Power/M. French. Vote carried unanimously in favor.

12. ANX C8-00048 and ZA C8-00048: Michael Adams has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 069, located at 0 Prospector Court, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Mayor Eason. Motion to approve both the annexation with rezone made by C. Phillips/J. Power. Vote carried unanimously in favor.

13. ANX C8-00049 and ZA C8-00049: Juanita Blankenship has petitioned to annex into the city limits of Dawsonville the 1 acre tract known as TMP 090 123, located at 148 Gold Leaf Terrace, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Caleb Phillips. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

14. ANX C8-00050 and ZA C8-00050: Donnie F. East Sr. has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 087, located at 48 Gold Leaf Terrace, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Caleb Phillips. Motion to approve both the annexation with rezone made by J. Power/M. French. Vote carried unanimously in favor.

15. ANX C8-00051 and ZA C8-00051: Marilyn Sanvi Self Directed IRA LLC has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 101, located at 0 Miners Way, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Mark French. Motion to approve both the annexation with rezone made by J. Power/C. Phillips. Vote carried 2 in favor (Power and Phillips) with 1 recused (French).

16. ANX C8-00052 and ZA C8-00052: M & S Properties of Dawsonville LLC has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 116, located at 0 Gold Leaf Terrace, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Mark French. Motion to approve both the annexation with rezone made by C. Phillips/J. Power. Vote carried 2 in favor (Power and Phillips) with 1 recused (French).

17. ANX C8-00053 and ZA C8-00053: Marilyn Sanvi Self Directed IRA LLC has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 049, located at 0 Gold Creek Drive, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April

9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Nalilta Copeland. Motion to approve both the annexation with rezone made by J. Power/C. Phillips. Vote carried 2 in favor (Power and Phillips) with 1 recused (French).

18. ANX C8-00054 and ZA C8-00054: Edward and Patricia Holton have petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 110, located at 0 Gold Bullion Drive West, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Nalilta Copeland. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

19. ANX C8-00055 and ZA C8-00055: Marcus and Hannah Stowers have petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 048, located at 16 Gold Creek Court, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Jason Power. Motion to approve both the annexation with rezone made by C. Phillips/J. Power. Vote carried unanimously in favor.

20. ANX C8-00056 and ZA C8-00056: Bruce and Edith Banta have petitioned to annex into the city limits of Dawsonville the 1 acre tract known as TMP 090 102, located at 81 Miners Way, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Jason Power. Motion to approve both the annexation with rezone made by M. French/C. Phillips. Vote carried unanimously in favor.

21. ANX C8-00057 and ZA C8-00057: Steve Sanvi has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 045, located at 87 Gold Creek Court, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Michael Eason. Motion to approve both the annexation with rezone made by J. Power/C. Phillips. Vote carried 2 in favor (Power and Phillips) with 1 recused (French).

22. ANX C8-00071 and ZA C8-00071: Ricky L. Tatum has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 064, located at 108 Gold Bullion Drive West, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family

Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Michael Eason. Motion to approve both the annexation with rezone made by C. Phillips/J. Power. Vote carried unanimously in favor.

23. ANX C8-00072 and ZA C8-00072: Thomas A. French has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 042, located at 37 Gold Creek Court, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Michael Eason. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

24. ANX C8-00073 and ZA C8-00073: Jerome and Theresa Tragesser have petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 062, located at 44 Gold Bullion Drive West, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Caleb Phillips. Motion to approve both the annexation with rezone made by M. French/C. Phillips. Vote carried unanimously in favor.

25. ANX C8-00074 and ZA C8-00074: Jan and Charles Hudgins Jr. have petitioned to annex into the city limits of Dawsonville the 1 acre tract known as TMP 090 111, located at 255 Gold Leaf Terrace, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Caleb Phillips. Motion to approve both the annexation with rezone made by C. Phillips/M. French. Vote carried unanimously in favor.

26. ANX C8-00017 and ZA C8-00017: William Carl Tribble Sr. has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 053, located at 718 Gold Creek Drive, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Mark French. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

27. ANX C8-00078 and ZA C8-00078: John and Teresa Kerr have petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 113, located at 224 Gold Leaf Terrace, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Mark French. Motion to approve both the annexation with rezone made by C. Phillips/J. Power. Vote carried unanimously in favor.

28. ANX C8-00079 and ZA C8-00079: James H. Gray has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 105, located at 14 Miners Way, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Nalilta Copeland. Motion to approve both the annexation with rezone made by M. French/C. Phillips. Vote carried unanimously in favor.

29. ANX C8-00080 and ZA C8-00080: Michael Hendrix has petitioned to annex into the city limits of Dawsonville the 1 acre tract known as TMP 090 126, located at 128 Gold Leaf Terrace, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Nalilta Copeland. Motion to approve both the annexation with rezone made by J. Power/M. French. Vote carried unanimously in favor.

30. ANX C8-00081 and ZA C8-00081: Richard Todd Buckner has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 088, located at 369 Gold Bullion Drive West, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Jason Power. Motion to approve both the annexation with rezone made by C. Phillips/J. Power. Vote carried unanimously in favor.

31. ANX C8-00086 and ZA C8-00086: Michael and Amy Mulberry have petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 091, located at 441 Gold Bullion Drive West, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Jason Power. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

32. ANX C8-00101 and ZA C8-00101: Chris Moore has petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 043, located at 55 Gold Creek Court, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Michael Eason. Motion to approve both the annexation with rezone made by J. Power/C. Phillips. Vote carried unanimously in favor.

33. ANX C8-00102 and ZA C8-00102: Toivo and Mary Ratasepp have petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 096, located at 583 Gold Bullion Drive West, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Michel Eason. Motion to approve both the annexation with rezone made by M. French/J. Power. Vote carried unanimously in favor.

34. ANX C8-00103 and ZA C8-00103: Michael and Kelley Dasinger have petitioned to annex into the city limits of Dawsonville the less than 1 acre tract known as TMP 090 093, located at 501 Gold Bullion Drive West, with a request to rezone from County Zoning of RPC (Residential Planned Community) to City Zoning of PUD/R2 (Planned Unit Development/Single Family Residential). Public Hearing Dates: Planning Commission April 9, 2018 and City Council April 23, 2018. City Council Agenda for a decision on May 7, 2018

Annexation and rezone presented by Caleb Phillips. Motion to approve both the annexation with rezone made by J. Power/M. French. Vote carried unanimously in favor.

35. **DRIVEWAY RESOLUTION:** Motion to table until they May 21, 2018 made by C. Phillips/J. Power. Vote carried unanimously in favor.

STAFF REPORTS

36. CITY MANAGER, BOB BOLZ

- i. As of May 4, 2018, the City is now a certified local government; National Park Service has approved the HPC's request.
- ii. Pre-bid meeting for Main Street Park was held on April 25, 2018. The bid opening is May 18, 2018. Once the bids are reviewed and a contractor is chosen, he'd like to schedule a ground-breaking ribbon cutting ceremony.
- iii. Concept designs developed by GMRC for Phase I and II of the Farmer's Market were emailed to Council. Property owner for Phase II is not interested in selling their property. Recommendation is to start with Phase I; surveying will be completed this week. He is seeking bids on the demolition and site clearing of the two homes; checking for asbestos at one property prior to demolition. After demolition and approval of the plans, Davis Engineering can engineer the concept for \$9500 then the project can be bid out for the structure, restrooms, grading and paving. Project will be funded by SPLOST VI
- iv. Dawson County Commissioners approved a speed limit resolution mirroring the City's resolution. Damon Gibbs will be presenting their resolution to the Board of Education at their May meeting.
- v. The City's first food truck event was held Friday, May 4th with over 500 in attendance. All the vendors sold out of their food and estimated over 750 customers. It was a successful event with positive feedback that night and on social media. Dates will be set for future food truck events. Bolz thanked everyone for

their participation with a special thanks to Sara Beacham for the coordination of the event.

37. CITY CLERK, BEVERLY BANISTER

- i. The City's old computers and printers were sold on GovDeals and removed from City Hall.
- ii. Worked with the DDA to send out letters and emails to the business owners inside the City limits to notify them of an invitation to attend the DDA meeting on 05/21/2018 for a time of public comment.
- iii. Significant amount of time has been spent on fulfilling a request for documents from the Dawson County Sheriff's office regarding the ongoing investigation.

38. FINANCE ADMINISTRATOR, HAYDEN WIGGINS

- i. He presented the award the City received from the GFOA for the Certificate of Achievement in Financial Reporting (CAFR). He thanked the entire staff for the participation in making this award possible. Hayden notes there are approximately 39,000 municipalities in the state and roughly only 4,000 receive this award; he feels it is something the City can be proud of.
- ii. Revenues for the General Fund through March 31st are at 96% and expenditures are at 75%. Due to the additional revenues we will receive over the next 3 months, the City may not need a budget amendment to go into reserves for the additional expenditures the City has incurred.
- iii. Enterprise Fund revenues are at 77% and expenditures are at 76%; we are break even in that fund so any additional costs will require a budget amendment.
- iv. SPLOST VI projects are gearing up with Main Street Park and the Farmer's Market.

39. HUMAN RESOURSE MANAGER, DONNA BLANTON

i. Donna introduced the City's intern, Andrew Hafermalz. Andrew spoke about internship at the City, his current college career and his intention for future employment with government. He thanked the Council for the opportunity to intern at the City.

40. UTILITIES DIRECTOR, GARY BARR

- i. Water usage is going up due to the warm weather. He noted 1,378 customers were served, twenty-six terminated accounts, twenty-seven new accounts, twenty-three lock offs due to non-payment, 112 work orders, two new taps installed and 314 late notices mailed out which is an increase.
- ii. Regarding garbage, 889 customers were served with twenty-one new accounts, two cans were replaced and zero repaired. He spoke about recent complaints from customers regarding our vendor not picking up additional bags of trash and/or grass clippings placed in the can. He stated an audit is being done to correct those things from occurring and informing our customers of the correct procedure for garbage pickup.

41. PUBLIC WORKS OPERATIONS MANAGER, TRAMPAS HANSARD

- i. Grass is growing. Trampas thanked his staff since he's been at City Hall so frequently with the recent upgrades.
- ii. AV system is in and he will address the lack of audio on the livestreaming with the vendor on Tuesday.
- iii. The Joe Lane Cox room is almost complete. It's been painted, chair rail installed and the carpet installation will be finished tomorrow.

iv. Syclone completed the installation of the new firewall.

42. **ZONING ADMINISTRATOR, NALITA COPELAND** (for Casey Majewski)

- i. Business license renewals are down to 7 businesses who have not renewed. Three new businesses opened in April.
- ii. Twenty-five new permits issued, two projects are in review, forty-five open residential permits and eleven open commercial permits.
- iii. Fifty-six residential inspections performed and six commercial inspections. Six residential certificates of occupancy were issued and two commercial.
- iv. Three annexations and rezones have been applied for; two on Howser Mill Road and one in Gold Creek.
- v. HPC tabled the application for the certificate of appropriateness for Circle K's sign.
- vi. Code enforcement received several complaints of barking and stray dogs, erosion/soil complaints and a stop order was issued at the Maple Heights Subdivision.
- vii. The next Comprehensive Plan meeting is May 9th at 6:00 pm and then May 7th at 2:00 pm and 6:00 pm where public comment is welcomed. The public is encouraged to attend.

MAYOR/COUNCIL REPORTS

Mayor Eason reported his activity and attendance listed below:

- i. Attended a meeting with Chairman Thurmond and Commissioner Gaines of the County Commission with Council members Jason Power and Steve Tolson
- ii. Attended the Pre-Bid meeting for Main Street Park
- iii. Attended the GMRC Meeting in Lavonia
- iv. Attended the Special Called Meeting of Council and discussed litigation and personnel
- v. Met with State Rep Kevin Tanner
- vi. Attended a pre-construction meeting for City well upgrade
- vii. Spent about half day with City Water and Sewer staff touring wells and the spray fields and discussing our systems
- viii. Attended the National Day of Prayer celebration at the front of the Courthouse with many others
- ix. Attended the grand opening of the North Atlanta Golf Carts which is now under new ownership.
- x. Attended the retirement ceremony for Fire Chief Lanier Swafford
- xi. Attended the City of Dawsonville first Friday Food Truck Night with four or five hundred other folks. Thank you for supporting this event.
- xii. Had our first Coffee with the Mayor here at City Hall on Saturday
- xiii. Attended the Planning Commission Meeting earlier this afternoon

Councilmember Phillips reported his attendance at a meeting with Kevin Tanner regarding transportation. He also attended the food truck night citing its success and looking forward to the next one.

Councilmember Power attended a meeting the Mayor coordinated with Dawson County Chairman Billy Thurmond and Commissioner Gaines. He also thanked the Council for the appointment of Will Wade to the Board of Health; he has already proven himself as an asset with some good ideas.

Councilmember French attended the GRHOF meeting and mentioned the upgrade to the restroom facilities; Trampas and Bob's input has been valuable and it is appreciated. He also attended the HPC meeting; he mentioned it can often be a thankless job but they are doing it well. He also thanked the City staff for the work done in the Council Chamber and congratulated staff on the achievement of receiving the CAFR award.

EXECUTVE SESSION

At 8:07 p.m. the Council motioned to close regular session and go into executive session for the purposed of Pending or Potential Litigation, Real Estate Acquisition and Personnel made by J. Power/M. French. Vote carried unanimously in favor.

At 8:29 p.m. a motion to close executive session and resume regular session was made by J. Power/M. French. Vote carried unanimously in favor.

ADJOURNMENT

With there being no further business to attend to, a motion was made to adjourn the meeting at 8:31 p.m. by J. Power/C. Phillips. Vote carried unanimously in favor.

Michael Eason, Mayor

Caleb Phillips, Councilmember

Jason Power, Councilmember

Stephen Tolson, Councilmember

Mark French, Councilmember

Attested: War Advantage Attested: Beverly Banister, City Clerk

STATE OF GEORGIA COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor Michael Eason, Councilmember 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:

		.oogo ca. boo
1.	The City of Dawsonville Council met in a duly	advertised meeting on the May 7, 2018.
2.	3	
3.	The executive session was called to order at _	907 p.m.
4.	Consultation with the City Attorney o litigation, settlement, claims, administ to be brought by or against the City officer or employee may be directly investigation.	meeting was devoted to the following matter(s) within ngs law: (check all that apply) r other legal counsel to discuss pending or potential rative proceedings, or other judicial actions brought or or any officer or employee or in which the City or any volved as provided in O.C.G.A. § 50-14-2(1); ential 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:
Sworn	This 7th day of May 2018; By the City of Daws	Caleb Phillips, Councilmember Jason Power, Councilmember ABSENT Stephen Tolson, Councilmember Mark French, Councilmember
Signatu	day of a language of the cure , 2018.	Beverly A. Banister NOTARY PUBLIC Dawson County, Georgia

Notary Public
My Commission expires: 07.18.2020



Proclamation

Municipal Clerks Week May 6-12, 2018

EM MESER SHE

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW THEREFORE, I, Michael Eason, Mayor of the City of Dawsonville, do recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Beverly Banister and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 7th day of May 2018.

Michael Eason, Mayor

Attest:

Beverly A. Banister, City Clerk





Proclamation

Water Professionals Appreciation Day May 7, 2018



WHEREAS, water and wastewater infrastructure, facilities and services are of vital importance to sustainable communities and to the health, safety and well-being of the people of the City of Dawsonville, and

WHEREAS, water professionals are committed to operating these facilities to maintain consistent compliance with extremely stringent standards and such facilities and services could not be provided without the dedicated efforts of water professionals who are responsible to operate and maintain the water supply and water treatment facilities essential to serve our citizens, and

WHEREAS, both publicly and privately-owned facilities have performed so well that they are no longer the most significant threat to Georgia's waters and the quality of Georgia's waters has improved dramatically throughout this great state over the 50 plus years since the original passage of the Georgia Water Quality Control Act.

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the United States of America to gain knowledge of and to maintain a progressive interest and understand the importance of water and wastewater operations in their respective communities, and

NOW THEREFORE, I, Michael Eason, Mayor of the City of Dawsonville, do proclaim May 7, 2018 as Water Professionals Appreciation Day, a special day of recognition for men and women who work tirelessly in our City to ensure our water resources are protected and properly managed. Specially, we want to recognize and thank the staff and management of the City of Dawsonville's water department.

Dated this 7th day of May 2018.

Michael Eason, Mayor

VIENWO V

Attest: