

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
May 1, 2018
5:00 P.M.

CALL TO ORDER: Mayor Michael Eason called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Councilmember Jason Power, Councilmember Mark French, Councilmember Caleb Phillips, Councilmember Stephen Tolson, City Attorney Jonah Howell, City Manager Bob Bolz, City Clerk Beverly Banister and Planning Director Casey Majewski.

INVOCATION AND PLEDGE: Invocation and pledge was led by Mayor Michael Eason.

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

EXECUTIVE SESSION

At 5:02 p.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 C. Phillips/J. Power. Vote carried unanimously in favor.

At 6:02 p.m. a motion to close executive session and resume regular session was made by M. French/J. Power. Vote carried unanimously in favor.

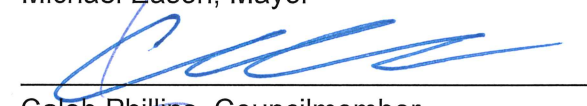
ADJOURNMENT

With there being no further business to attend to, a motion was made to adjourn the meeting at 6:03 p.m. by S. Tolson/J. Phillips. Vote carried unanimously in favor.

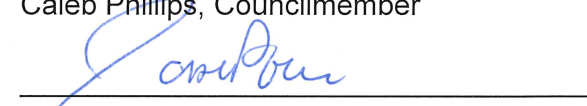
By: CITY OF DAWSONVILLE



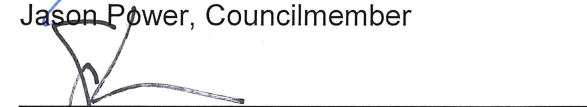
Michael Eason, Mayor



Caleb Phillips, Councilmember



Jason Power, Councilmember

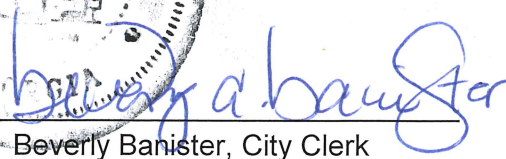


Stephen Tolson, Councilmember



Mark French, Councilmember



Attested: 
Beverly Banister, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

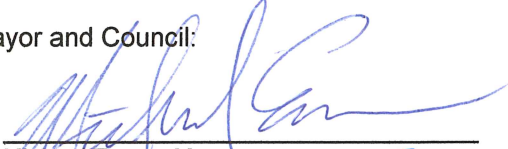
AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

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:


1. The City of Dawsonville Council met in a duly advertised meeting on the May 1, 2018.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5⁰² 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(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: _____.

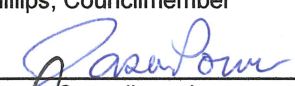
This 1st day of May 2018; By the City of Dawsonville, Mayor and Council:




Michael Eason, Mayor



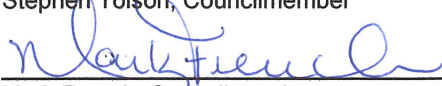
Caleb Phillips, Councilmember



Jason Power, Councilmember

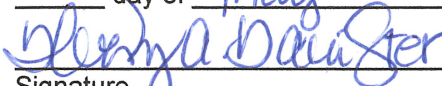


Stephen Tolson, Councilmember



Mark French, Councilmember

Sworn to and subscribed before me this 1st day of May, 2018.



Signature
Notary Public
My Commission expires: 02.18.2020



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