

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 3, 2017
5:00 P.M.**

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

ROLL CALL: Present were Mayor W. James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager Bob Bolz, City Clerk Bonnie Warne and Public Works Manager Trampas Hansard.

INVOCATION AND PLEDGE: Invocation and pledge was led by Mike Sosebee.

AGENDA: Motion to move agenda item #13 to #2A on agenda by: C. Phillips/M. Sosebee, carried unanimously. Motion to approve the amended agenda by: J. Power/M. Sosebee. Vote carried unanimously in favor.

MINUTES: Motion to approve the both sets of minutes: the regular meeting March 6, 2017 and the work session March 20, 2017 by: J. Power/M. Sosebee. Vote carried unanimously in favor.

PUBLIC HEARING:

ZA-2017-C7-00089: Atlanta Motorsports Park LLC has requested to amend/modify the existing zoning stipulations/conditions for TMP 070 049.001 located at 80 Joe Lane Cox Road AKA 20 Duck Thurmond Road; current zoning is CIR (Restricted Industrial) with stipulations.

Attorney Dana Miles presented the application and informed all that each side will have 10 minutes. There are approx. 76 people logged into attendance. The public hearing was unanimously opened by: J. Power/C. Phillips. Matthew Dominick spoke in favor for the applicant. Madonna Anderson and Helen Hamryka spoke in opposition. The public hearing was unanimously closed by: M. Sosebee/A. Smith. Motion to table vote until June 5th Council meeting and hold the May 15th work session at 7:00 p.m. with a public hearing on AMP, direct the City Manager to hire a sound engineer for the sound and PA System and make recommendations at the work session, have the City Manager get with Jeremy Porter with AMP to have a day on the weekend for a trial run of the go-carts for about 3 hours with the sound engineer to get specific decibel levels at different locations (property line, Hamryka farm and Anderson's house, etc.) and advertise in the newspaper to notify the public in advance by: C. Phillips/A. Smith. Vote carried unanimously in favor.

Mayor called a three-minute recess to allow those that wish to leave time to go.

BUSINESS:

Planning Commission Member Vacancy: Motion to table until the May 1st Council meeting by: A. Smith/C. Phillips. Vote carried unanimously in favor.

Alcohol Ordinance Change Request: Motion to table until the April 17th work session with a first reading of the ordinance on May 1st by: M. Sosebee/A. Smith. Vote carried unanimously in favor.

Set Submittal Deadline for Submitting Agenda Items and Supporting Documents: Motion to table until the April 17th work session by: M. Sosebee/A. Smith. Vote carried unanimously in favor.

Annexation Discussion: Motion to table until the April 17th work session by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

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Along with the annexations and in light of the difference in fees that were charged for other annexations and not knowing how it came about, Caleb Phillips made a motion for City Manager to hire Abbott Hayes to investigate who authorized the reduced fees and if there were any other misuse of fees in the City or misuse of city funds under the direction of City Manager Bob Bolz and City Attorney Dana Miles with a second by Angie Smith. Vote carried unanimously in favor.

Revised Organization Chart: Motion to approve the chart by: A. Smith/C. Phillips. Vote carried unanimously in favor. (Exhibit "A")

RFP 17-02: Bids for Water Meters, Resolution to Award Contract, and paid by a GEFA Loan: Motion to approve the bid of M&E Construction at \$465,396.76 and city manager to apply for the GEFA DWSRF Loan by: M. Sosebee/J. Power. Vote carried unanimously in favor.

RFP 17-03: Bids for Water System Improvements/Well Development, Resolution to Award Contract, and paid by GEFA DWSRF 14-008 Loan and SPLOST \$: Motion to approve the bid for Division One to Townley Construction Company at \$117,823.25 and Division Two to P. F. Moon and Company at \$682,000.00 by: C. Phillips/J. Power. Vote carried unanimously in favor.

Lease Agreement Renewal April 2017-March 2018: Rental House at 224 Flat Creek Dr.: Caleb Phillips recused. Motion to approve the lease agreement on the rental house for April 2017 thru March 2018 by: M. Sosebee/J. Power. Vote carried in favor 3-0-1 recused.

Resolution: GA Cities Week April 23-29, 2017: Mayor James Grogan read the resolution for GA Cities Week April 23-29, 2017 into the minutes.

Special Event Permit with Alcohol: Bowen Arts Center: Motion to approve permit by: J. Power M. Sosebee. Vote carried unanimously in favor.

REPORTS:

City Manager Bob Bolz updated the Council on the status of the ongoing projects in the City: 3 proposals were received on the airport consultant; 3 applicants were interviewed for the Planning Director and currently getting reference checks on; Justin Stewart was hired for the equipment operator; interviews done on 7 applicants for admin/grant position and currently doing reference checks on 4 of them; and we advertised for the position of treatment plant operator.

The City can now accept credit cards for General Fund. The only thing we do not accept credits for are the initial security deposit on new water accounts because the account is not set up yet.

City Clerk Bonnie Warne reported on the February 2017 financial report, stating that the bank statements are all balanced with no discrepancies, and that the L.O.S.T., S.P.L.O.S.T. VI revenue has increased, and the revenue and expenditures are mostly within budget.

Public Works Operations Manager, Trampas Hansard reported that the paving has started in Red Hawk Subdivision, that the engineering is done for Perimeter Rd and grass season has started.

Mayor Grogan stated that he attended a GMA 2-day training and learned a lot from the classes.

EXECUTIVE SESSION: At 6:11 p.m. a motion to close the regular meeting and go into executive session for the purpose of potential litigation was made by: J. Power/C. Phillips. Vote carried unanimously in favor.

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At 6:37 p.m. a motion to close executive session and return to regular meeting was made by: J. Power/M. Sosebee. Vote carried unanimously in favor.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 6:37 p.m. by: J. Power/M. Sosebee. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE

ABSENT

Mayor W. James Grogan

Caleb Phillips

Councilmember Caleb Phillips

Jason Power

Councilmember Jason Power

Angie Smith

Councilmember Angie Smith

Mike Sosebee

Councilmember Mike Sosebee

Attested:

Bonnie Warne

Bonnie Warne, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

~~Mayor W. James Grogan~~, Council Member Caleb Phillips, Council Member Angie Smith, Council Member Jason Power and Council Member Mike Sosebee; 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 April 3, 2017.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 6:11 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:

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 3rd day of April, 2017; By the City of Dawsonville, Mayor and Council:

ABSENT

W. James Grogan, Mayor

Caleb Phillips

Caleb Phillips, Council Member

Jason Power

Jason Power, Council Member

Angie Smith

Angie Smith, Council Member

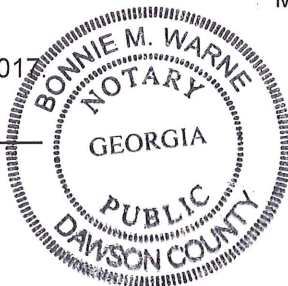
Mike Sosebee

Mike Sosebee, Council Member

Sworn to and subscribed before me this
3 day of April, 2017

Bonnie M. Warne

Bonnie Warne, City Clerk
Notary Public
My Commission expires: July 24, 2017



Organization Chart
 City of Dawsonville (04/07/2017)

