

**MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 6, 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, Utilities Director Gary Barr, Public Works Manager Trampas Hansard and Permit Technician Nalita Copeland (City Clerk Bonnie Warne absent).

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

AGENDA: Request to amend the agenda to add 5A Budget Amendment for AC and motion to approve amended agenda by: M. Sosebee/A. Smith. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting January 9, 2017 by: M. Sosebee/J. Power. Vote carried unanimously in favor. Motion to approve the minutes of the work session January 23, 2017 by: J. Power /C. Phillips. Vote carried unanimously in favor.

OLD BUSINESS:

Set Qualifying Dates: MON-THU AUG 21-24, 2017 from 8:30 am-4:30 pm: Motion to approve by: C. Phillips/J. Power. Vote carried unanimously in favor.

Request for Engineering on Sidewalks: Shoal Creek via Perimeter Rd to Rain Hill subdivision: Motion to approve engineering by: M. Sosebee/ C. Phillips. Vote carried unanimously in favor.

Main Street Park Infrastructure Cost: Discussed to have the demolition and grading and all the infrastructure done which requires the final design by Kimley-Horn at \$137,493, which will get us a set of bid documents. Motion to recommend approval to begin the engineering phase of the infrastructure of Main Street Park by: C. Phillips/A. Smith. Vote carried unanimously in favor.

Budget Amendment for A/C Units: Motion to approve the budget amendment for \$55,800 from General Fund Reserves to 1565 Building Repairs & Supplies for the replacement of 4 HVAC units on city hall/GRHOF building by: J. Power/C. Phillips. Vote carried unanimously in favor.

NEW BUSINESS:

Intergovernmental Agreement (IGA) relating to the 2017 Municipal Elections: Motion to approve by: A. Smith/J. Power. Vote carried unanimously in favor. Exhibit "A"

Fee for Change of Zoning Conditions: Motion to set the fee for a change of zoning conditions to \$500 by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Water Dept. Write-Offs for Oct-Dec 2016: Motion to approve the write off of \$641.97 by: C. Phillips/A. Smith. Vote carried unanimously in favor. Exhibit "B"

GEFA Draws Change in Authorized Signatures – Mayor Grogan and Mayor Pro-Tem Jason Power: Motion to approve Jason Power as an authorized signatory on the GEFA loans by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

GMA Spring Training at Lake Lanier Islands March 31-April 1, 2017: Motion to approve training for the Mayor by: J. Power/A. Smith. Vote carried unanimously in favor.

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STAFF REPORTS:

City Manager Bob Bolz updated the Council on the status of the ongoing projects in the City: Howser Mill sidewalks completed, Perimeter Rd Ph I sidewalks from the high school to Hwy 53 E started, Wireless water meters are approved from DNR EPD, Downtown revitalization plan revisions continues, survey of old Robinson house, new equipment city purchased is displayed in parking lot, and the city website updated the Projects Page with more detailed information.

City Clerk Bonnie Warne (absent) provided the December 2016 financial report to Mayor/Council.

Utilities Director Gary Barr informed Council that the pond upgrade is going good, that he reviewed the revisions of the water and sewer standards being done by Turnipseed Engineers, that for well 110 supplies have been ordered to work on this week and testing needs done after that.

Public Works Operations Manager, Trampas Hansard reported that the cost for sidewalks along Burt Creek at approx. \$120,000, the school offered to help with sidewalks at Robinson Elem, the school will pour steps across from Stonewall, the city limit signs needs the poles replaced due to rot, and caulking was being done on the city hall building.

COUNCIL / MAYOR REPORTS

Angie Smith attended the Family Connection meeting which discussed topics of issues and which ones they will focus on: child neglect, drug use, suicide, and underage alcohol use prevention.

Jason Power wanted to remind the Council of the public's interest and excitement in the park.

Mayor Grogan mentioned he attended Mayor's Day in Atlanta and the highest discussed topics were on broadband, which Dahlongega would like to partner with the city, and the economic development and growth from cities having sidewalks.

EXECUTIVE SESSION: Land Acquisition and Potential Litigation

At 5:41 p.m. the Council motioned to close the regular session and go into executive session for the purpose of land acquisition and potential litigation by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

At 7:04 p.m. the Council motioned to close executive session and to reconvene the regular meeting by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

Motion to amend the agenda to include #15 Airport Acquisition Agreement by C. Phillips/J. Power. Vote carried unanimously in favor.

Airport Acquisition Agreement: The Elliott's will continue to run the airport. Motion to accept the airport acquisition agreement between the City and the Elliott Family with the land and airport being no cost to the City and authorize the mayor to sign the airport acquisition agreement by: C. Phillips/A. Smith. Vote carried unanimously in favor. (Exhibit "C")

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 7:07 p.m. by: J. Power/A. Smith. Vote carried unanimously in favor.

MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 6, 2017
5:00 P.M.

By: CITY OF DAWSONVILLE

W. James Grogan
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 February 6, 2017.

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

3.
The executive session was called to order at 5:41 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 6th day of February, 2017; By the City of Dawsonville, Mayor and Council:

W. James Grogan
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 6 day of February, 2017.

Nalita Y. Copeland
Notary Public
My Commission expires: