

**MINUTES  
CITY COUNCIL REGULAR MEETING  
NOVEMBER 7, 2016  
5:00 P.M.**

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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 Clerk Bonnie Warne, Utilities Dept. Gary Barr, and Roads Dept. Trampas Hansard.

INVOCATION AND PLEDGE: Invocation and pledge was led by Caleb Phillips.

AGENDA: Angie Smith requested to amend the agenda to add item #10A BOE Letter of Intent and #20 Potential Appointment of City Manager after executive session. Motion to approve amended agenda by: A. Smith/C. Phillips. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting October 3, 2016, the special called meeting October 7, 2016 and the work session October 17, 2016 by: M. Sosebee/J. Power. Vote carried unanimously in favor.

**NEW BUSINESS:**

Proclamation: Retired Educators Day in Georgia Nov. 6, 2016: Mayor Grogan read the proclamation to recognize Nov. 6<sup>th</sup> as Retired Educators Day into the minutes and presented the proclamation to Lois Zangara.

Proclamation: Farm-City Week Nov. 18-24<sup>th</sup>: Tammy Wood spoke on Farm-City Week and invited the Council to their luncheon. Mayor Grogan read the proclamation into the minutes and presented the proclamation to Tammy Wood.

Water Department Write-Offs (JUL-SEP 2016): Motion to approve the write-offs of \$471.88 by: A. Smith/M. Sosebee. Vote carried unanimously in favor. Exhibit "A"

Training and Conference Travel Reimbursement: Motion to approve reimbursement for Mayor Grogan on Nov 2-4, 2016 for GARC Conference and Jan. 20-23, 2017 for GMA Mayors Day Conference by: J. Power/M. Sosebee. Vote carried unanimously in favor.

2017 Maintenance & License Agreement for Edmunds Software Hardware and Software: Motion to approve executing agreements by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

2017 Contract for Garbage / Solid Waste Collection Service: Motion to approve renewing the garbage collection service contract to Advanced Disposal for 2017 for the same rate of \$9.60/month per address by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Historic Preservation Commission (HPC) Board Term Renewal for 2 Members: Motion to reappoint Heather Allen and Carrie Fallstrom to the HPC Board for 3-year term of Dec 2, 2016 through Dec 1, 2019 by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Board of Education (BOE) Letter of Intent: Angie Smith spoke on the Letter of Intent from the City of Dawsonville to the Dawson County Board of Education of the City's interest in purchasing the property owned by the Board of Education located at 534 Highway 9 North, Dawsonville (Robinson House) for historical preservation purposes. Motion to approve acquiring an appraisal of the property by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

Veterans Day Parade • Nov 11<sup>th</sup> • 3:30 - 4:30 PM with Road Closure: Joe Fulmer spoke on the Veteran's Day Parade and invited the Council to participate. Motion to approve event with road closure by: M. Sosebee/J. Power. Vote carried unanimously in favor.



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4<sup>th</sup> Annual Christmas Parade • Dec 3<sup>rd</sup> • 5 - 5:45 PM with Road Closure – Chamber of Commerce: Melissa Mayton of the Chamber of Commerce spoke on the Christmas Parade, which had about 25 floats last year, and on the Jingle Market which will be from 3-8 PM. Motion to approve event with road closure by: A. Smith/C. Phillips. Vote carried unanimously in favor.

Red Hawk Sidewalk engineering: Motion to approve Turnipseed Engineers to begin the engineering phase to connect Red Hawk and Shoal Creek sidewalks along Burt Creek Road and the cost to be paid from SPLOST funds by: C. Phillips/J. Power. Vote carried unanimously in favor.

Howser Mill Sidewalk to Extend past church (GDOT LMIG Funds): Motion to approve using the 2017 funds from GDOT Local Maintenance and Improvement Grant (LMIG) with the balance to be paid from SPLOST to extend the sidewalks along Howser Mill Road to the church by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Scanning Project by Ricoh – Change order budget amendment to Professional Services: Motion to approve the budget amendment from General Fund Reserves for \$17,883.95 to execute the change order to continue the scanning project by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

**PUBLIC HEARING:**

ANX 16-003: Mark Sosebee Realty LLC has petitioned for annexation into the City limits of Dawsonville for TMP D05 019 located at 960 Perimeter Road. (Hearing Dates: NOV 7<sup>th</sup> / DEC 5<sup>th</sup>)

ZA-2016-C7-00040: Mark Sosebee Realty LLC has requested a zoning amendment (UPON ANNEXATION-ANX 16-003) for TMP D05 019 located at 960 Perimeter Road, from County VCR (Vacation Cottage Restricted) zoning district to City R-1 (Single Family Residential) zoning district. Hearing Dates: Planning Commission: OCT 10<sup>th</sup> / City Council: DEC 5<sup>th</sup>

The public hearing was unanimously opened for both the annexation and rezoning by: A. Smith/J. Power. Attorney Dana Miles presented the applications. Mike Sosebee recused himself. Michael Sheets spoke in favor of the application. Nobody spoke in opposition. The public hearing was closed by: A. Smith/C. Phillips 3-1 recused. Attorney Miles mentioned that this is the first reading.

**REPORTS:**

City Clerk Bonnie Warne provided the September 2016 financial report to Mayor/Council, stating that the bank statements are all balanced with no discrepancies, and gave an update on L.O.S.T./S.P.L.O.S.T. VI and DWSRF/CWSRF Loans.

Utilities Director Gary Barr informed Council that Willow Construction has the pond dug, Gold Creek Foods will be upgrading their pre-treatment plant, and on the wells, Bob Atkins is doing his final report then Turnipseed Engineers will determine the pump size and testing will start by an independent company.

Public Works Trampas Hansard informed Council that the bid opening for the sidewalks along Perimeter Rd and Hwy 9 S is Thursday, Nov. 10<sup>th</sup>, GA Power changed out the lights to LED, and GDOT is re-reviewing the plans on the sidewalks on Hwy. 9 S and the revitalization of downtown.

Mayor Grogan informed Council that he attended the GARC Conference and trainings, which provided a lot of useful information, and that in July he will be chairman of the GMRC.

Angie Smith mentioned that she and 2 other members of the HPC attended training in Columbus.

**EXECUTIVE SESSION:** At 5:49 p.m. the Council motioned to close regular session and go into executive session for the purpose of personnel by: J. Power/C. Phillips; the motion carried in favor.

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At 6:05 p.m. the Council motioned to close executive session and to reconvene the regular meeting by: M. Sosebee/A. Smith; the motion carried in favor.

Potential Appointment of City Manager: Motion to offer Bob Bolz the position of City Manager with an annual salary of \$65,000 with a city vehicle and city employee benefits by: C. Phillips/A. Smith. Vote 3-1, M. Sosebee opposed.


ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 6:07 p.m. by: J. Power/A. Smith.

By: CITY OF DAWSONVILLE

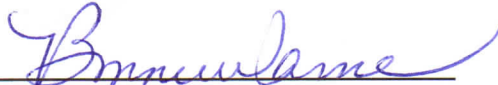
  
\_\_\_\_\_  
Mayor W. James Grogan

  
\_\_\_\_\_  
Councilmember Caleb Phillips

  
\_\_\_\_\_  
Councilmember Jason Power

  
\_\_\_\_\_  
Councilmember Angie Smith

  
\_\_\_\_\_  
Councilmember Mike Sosebee

Attested:   
\_\_\_\_\_  
Bonnie Warne, City Clerk



90 DAY UNCOLLECTED FUNDS TO BE WRITTEN OFF					July 1, 2016 - September 30, 2016	
Account #	Name	Address	Owner/Renter	Due Date	Amount	
1961-0	Bill Looper	362 Maple St South	Owner	9/30/2016	\$	112.97
3893-0	Rosio Juarez	63 Maple Hill Drive	Renter	7/31/2016	\$	61.89
3936-2	Janet McClure	232 Stegall Place	Renter	9/30/2016	\$	111.36
4364-0	Joseph Harris	80 Maple Hill Drive	Renter	7/31/2016	\$	39.06
4562-2	Michelle Gaines	400 Burts Crossing Drive	Owner	8/31/2016	\$	77.92
4881-2	Kelly Tanner	4025 Farmington Circle	Renter	9/30/2016	\$	26.42
5131-0	Rhetta Powell/Wm Mitchell	2145 Farmington Circle	Renter	8/31/2016	\$	42.26

Account #	Notes
1961-0	Locked off for non-pmt. No current contact info. Mailed letters & hung notices on door; no response.
3893-0	Mailed notices to forwarding address and left phone calls; no response.
3936-2	Midnight mover; will not return phone calls. No forwarding address - owner has no add'tl info
4364-0	Midnight mover. No forwarding address - phone # on file is no longer a working number
4562-2	Refuses to pay balance on acct bc it was her renter's usage and she has not been reimbursed from him.
4881-2	Midnight mover. She said she would pay the balance but never sent in pmt. Now will not return calls.
5131-0	Midnight mover. No current phone # - no forwarding address.



**Total amount to be written off \$ 471.88**

<b>Approved by City Council:</b>	
<b>City Council Meeting Date:</b>	

COLLECTED FUNDS FROM PREVIOUSLY WRITTEN OFF ACCOUNTS				
Account #	Name	Address	Written Off	Amount
<b>Total amount collected; previously written off</b>			<b>\$</b>	<b>-</b>

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 November 7, 2016.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5:49 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 7<sup>th</sup> day of November, 2016; 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  
7 day of November, 2016.

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

**BONNIE M WARNE**  
**NOTARY PUBLIC**  
**DAWSON COUNTY, GEORGIA**

**MY COMMISSION EXPIRES:**  
**JULY 24, 2017**