

**CITY COUNCIL MINUTES  
CALLED MEETING  
OCTOBER 7, 2016  
4:00 P.M.**

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CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 4:00 p.m.

ROLL CALL: Present were Mayor W. James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Mike Sosebee, City Attorney Dana Miles, and Nalita Copeland (Absent: Jason Power)

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

AGENDA: Motion to approve the agenda by: A. Smith/M. Sosebee. Vote carried in favor 3-1 with J. Power absent.

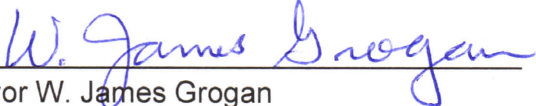
At 4:03 p.m. the Council motioned to close the regular session of the special called meeting and go into executive session for the purpose of personnel by: M. Sosebee/C. Phillips; the motion carried in favor. 3-1 J. Power absent.

At 5:30 p.m. the Council motioned to close executive session and to reconvene the special called meeting by: M. Sosebee/C. Phillips; the motion carried in favor. 3-1 J. Power absent.

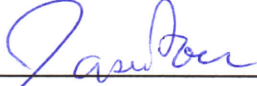
Vote from 3 applicants at Nov 7<sup>th</sup> Council meeting.

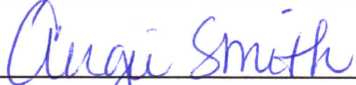
ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:30 p.m. by: A. Smith/M. Sosebee. Vote carried in favor 3-1 with J. Power absent.


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

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 October 7, 2016.

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

3.  
The executive session was called to order at 4:03 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 October, 2016; By the City of Dawsonville, Mayor and Council:

W. James Grogan  
W. James Grogan, Mayor

Caleb Phillips  
Caleb Phillips, Council Member

ABSENT  
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 October, 2016.

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

