

**MINUTES
CITY COUNCIL REGULAR MEETING
SEPTEMBER 12, 2016
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 Kevin Tallant, City Manager David Headley, City Clerk Bonnie Warne, Utilities Dept. Gary Barr, and Roads Dept. Trampas Hansard.

INVOCATION AND PLEDGE: Invocation and pledge was led by Jason Power.

AGENDA: Motion to approve the agenda by: A. Smith/J. Power. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting held July 11, 2016 by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Training: GMA Board Directors Meetings & Trainings for 2016-2017 for Mayor Grogan: Motion to approve training travel expenses by: J. Power/C. Phillips. Vote carried unanimously in favor.

Training: HPC Training for Angie Smith and 2 HPC Members: Motion to approve training travel expenses by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Memorandum of Understanding (MOU) Between City and County Fire Department on Providing Domestic Water Fire Protection Inspection for ISO Rating: Motion to approve by: M. Sosebee/A. Smith. Vote carried unanimously in favor.

Execute the Modifications to DWSRF and CWSRF Loan Agreements by Resolution: Motion to approve executing the Drinking Water State Revolving Fund Loan Agreement DWSRF 14-008 and the Clean Water State Revolving Fund Loan Agreement CWSRF 15-008 by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Credit Card Point of Sale for Water Department Payments: Motion to approve point of sale for the water department and research to set up for other departments by: A. Smith/C. Phillips. Vote carried unanimously in favor.

Bids for Truck in Road Department from SPLOST VI: Three bids submitted. Motion to approve bid from Chestatee Ford \$27,603.44 by: C. Phillips/J. Power. Vote carried unanimously in favor.

Proclamation for National Surgical Technologist Week Sep 18-24: Mayor Grogan read the proclamation into the minutes and copy to be mailed to Nicol Bates.

PUBLIC HEARINGS:

An Ordinance To Amend The City Of Dawsonville Alcohol Ordinance; To Provide For Sale Of Alcohol For Consumption On The Premises Between The Hours Of 10:00 A.M. And 1:00 A.M. The Following Day, Monday Through Saturday (Sunday Morning); To Repeal Conflicting Ordinances; And For Other Purposes. (First Reading)

The public hearing was unanimously opened by: J. Power/C. Phillips. Attorney Kevin Tallant presented the alcohol ordinance amendment. Nobody spoke in favor or opposition. No vote, first reading.

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ANX 16-002: Stephen Sanvi has petitioned for annexation into the City limits of Dawsonville for a portion of TMP 090 052, consisting of less than 1 acre of vacant land located adjacent to 660 Gold Creek Drive. First Reading Sep 12 and Second Reading Oct 3

Attorney Kevin Tallant presented the annexation application. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: C. Phillips/M. Sosebee. No vote, first reading.

REPORTS:

City Manager David Headley updated Council on the housekeeping at city hall: painting the interior and exterior and landscaping, the park, downtown and sidewalk projects are in review comment stage, and the spray fields have started work on.

City Clerk Bonnie Warne updated Council that the July 2016 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 the upgrade on the water lines on Maple St. to be done by the end of the month with the flushing the lines, patching the sidewalks, asphalt and cement that was tore up, Willow Construction is getting started on the pond, and on the spray field – Gary had to walk the people hired around to show them what needed done, and should be completed by the first of the year.

Public Works Trampas Hansard informed Council that the sidewalks from the high school to the red light on Perimeter and Hwy 9 S will go to bid in 2 weeks. The sign on the municipal building above GRHOF will be changed to LED lights by Lang Sign for about \$2500.

EXECUTIVE SESSION: At 5:32 p.m. the Council motioned to close regular session and go into executive session for the purpose of personnel and potential litigation by: M. Sosebee/J. Power; the motion carried unanimously. At 6:19 p.m. the Council motioned to close executive session and to reconvene the regular called meeting; the motion carried unanimously; M. Sosebee/A. Smith.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 6:19 p.m. by: J. Power/M. Sosebee. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE



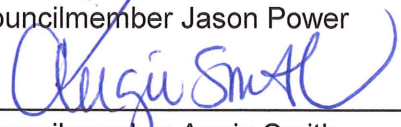
Mayor W. James Grogan



Councilmember Caleb Phillips

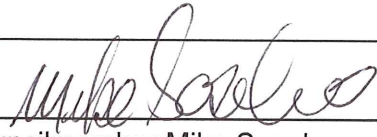


Councilmember Jason Power

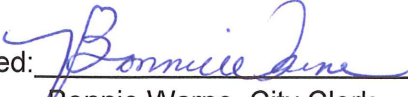


Councilmember Angie Smith

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Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk