

**MINUTES
CITY COUNCIL REGULAR MEETING
JULY 11, 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, Utilities Director Gary Barr, Public Works Trampas Hansard, Utility Billing Beverly Banister and Permits Nalita Copeland. City Clerk absent.

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

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

MINUTES: Motion to approve the minutes of the regular meeting June 6, 2016 and the work session June 20, 2016 with a correction to change the City Attorney from Miles to Tallant by: J. Power/C. Phillips. Vote carried unanimously in favor.

SPLOST V Open Record Request: City Manager David Headley spoke to the Council on the Open Record Request on the SPLOST V to Dawson County. On July 8th the City received another zip drive from the County with greater detail than the previous two requests, but in a lump sum data basis, not in per year.

PUBLIC HEARING:

ZA-2016-C6-00099: George and Pam Power have requested a zoning map amendment for the 29.08 acres at TMP 091-010-001, located at 488 HWY 136 E. Current zoning is AP (Annexed Property). Applicant requests to rezone to RA (Restricted Agriculture).

The public hearing was unanimously opened by: M. Sosebee/C. Attorney Kevin Tallant presented the application to rezone from AP to RA. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: M. Sosebee/A. Smith. Jason Power recused himself. Planning Commission recommended approval on June 13 and this is ready for a vote. Motion to approve by: M. Sosebee/C. Phillips with Jason Power recused. Vote carried in favor 3-0-1 recused.

REPORTS:

City Manager David Headley updated Council on the progress with the Main Street Park design, the Downtown Revitalization plan, well #110 and the sidewalks on HWY 9 S.

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

Utilities Gary Barr reported that due to the hot weather there have been leaks on the service lines and have been doing additional flushing.

Public Works Trampas Hansard reported that the roof shall be completed in the next 7 days and the next project will be painting the outside/inside of city hall next month. Bids are in process for landscaping city hall and the cemetery.

Mayor/Council: Motion to cancel the work session meeting on July 18th by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

EXECUTIVE SESSION: At 5:23 p.m. the Council motioned to close regular session and go into executive session for the purpose of potential litigation by: M. Sosebee/J. Power; the vote carried unanimously in favor.

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At 5:42 p.m. the Council motioned to close executive session and to reconvene the regular meeting by: M. Sosebee/A. Smith; the vote carried unanimously in favor.

Regular Session: A. Smith motioned to approve with J. Power second to authorize staff to engage Bryan St. Pierre to review the SPLOST V materials from the County. Vote carried unanimously.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:43 p.m. by: J. Power/M. Sosebee. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE



Mayor W. James Grogan



Councilmember Caleb Phillips



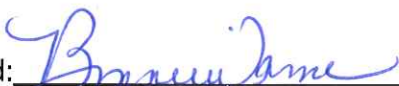
Councilmember Jason Power



Councilmember Angie Smith



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 July 11, 2016.

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

3.
The executive session was called to order at 5:23 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 11th day of July, 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
11 day of July, 2016.

Bonnie M. Warne

Notary Public
My Commission expires:

BONNIE M WARNE
NOTARY PUBLIC
DAWSON COUNTY, GEORGIA

MY COMMISSION EXPIRES:
JULY 24, 2017