

MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 7, 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 Dana Miles, City Manager David Headley, City Clerk Bonnie Warne and Roads Dept. Trampas Hansard.

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

AGENDA: Motion to amend the agenda to remove #8 Creekstone and add #8A Trainings for Mayor by: M. Sosebee/C. Phillips. Vote carried unanimously. Motion to approve the amended agenda by: M. Sosebee/J. Power. Vote carried unanimously.

MINUTES: Motion to approve the minutes of the regular meeting February 1, 2016, the special called meeting on February 2, 2016 and the work session February 15, 2016 by: J. Power/M. Sosebee. Vote carried unanimously.

Reorganizational Flow Chart with Job Descriptions: Motion to approve the Flow Chart and Job Descriptions by: C. Phillips/J. Power. Vote carried unanimously in favor.

Water Rates: City Manager David Headley announced that Council directed him and staff to update the last rate study from 2012 and present ideas. Chris Poje, Turnipseed Engineers provided and spoke on the updated rate study. Motion to table until the April 4th Council meeting to look over the new rate study by: A. Smith/C. Phillips. Vote carried unanimously in favor.

Proclamation - Exceptional Children's Week March 7-11, 2016: Mayor James Grogan invited those forward and read the proclamation into the minutes. The proclamation was subsequently presented to Hershel Bennett, Director of Exceptional Children.

2016 LMIG Sidewalk Project: City Manager David Headley stated that bids for the 2016 GDOT Local Maintenance & Improvement Grant (LMIG) project for sidewalks on Memory Lane from Allen St to Jack Heard Rd. are for \$18,033.75 MD Residential, \$22,500 TW Phillips, and \$22,623 Townley. Funds have been received from GDOT \$17,332.82. Motion to approve MD Residentials' bid of \$18,033.75 by: C. Phillips/A. Smith. Vote carried unanimously in favor.

Staff Trainings: Motion to approve the following trainings for Mayor Grogan by: J. Power/M. Sosebee. Vote carried unanimously in favor.

- GMA Spring Training: How to Effectively Brand your City, March 23, in Blackshear
- GMA Spring Training: Let's Get Social, March 29, in Brasstown Valley Resort
- GMA Spring Training: Housing Solutions for Cities, April 20, in Athens
- GMA Spring Training: Critical Issues Course, May 4, in Gainesville

PUBLIC HEARINGS:

ZA-2016-C6-00074: Timothy Smith has requested a zoning amendment for TMP 084 003 and 084 002 located at 1470 Hwy 9 South and 271 JC Burt Road, from R1 (Restricted Single Family Residential) to R-3 (Single Family Residential). 2nd Hearing

The public hearing was unanimously opened by: J. Power/A. Smith. Attorney Dana Miles presented the application. John Lester spoke in favor. Nobody spoke in opposition. The public hearing was unanimously closed by: M. Sosebee/A. Smith. Applicant requested to withdraw

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

without prejudice and refile. Motion to approve the withdrawal without prejudice to refile by: A. Smith/M. Sosebee. Motion carried unanimously in favor.

ZA-2016-C6-00077: Sidney A. Manning has requested a zoning amendment for TMP D01 009.001 located at 66 Hwy 53 West, from INST (Institutional District) to HB (Highway Business).

The public hearing was unanimously opened by: J. Power/M. Sosebee. Attorney Dana Miles presented the application. Sid Manning, applicant, requested to withdraw without prejudice to refile immediately. The public hearing was unanimously closed by: A. Smith/J. Power. Motion to approve the withdrawal without prejudice to refile by: M. Sosebee/C. Phillips. Motion carried unanimously in favor.

ANX 16-001: John R. Daniel III and Yvette F. Daniel have petitioned for annexation into the city limits of Dawsonville for the 79.98 acres at TMP 070 022, located at 0 HWY 53 W with a request to rezone to RA (Restricted Agriculture) Hearing Dates: March 7 and April 4, 2016

The public hearing was unanimously opened by: J. Power/C. Phillips. Attorney Dana Miles presented the ordinance. Yvette Daniel spoke in favor. Nobody spoke opposition. The public hearing was unanimously closed by: A. Smith/M. Sosebee. First reading.

City Manager David Headley informed Council that at the work session there are 3 presentations on Main St. Park at the work session on April 18th and a revitalization meeting was held March 14th to discuss the plans and drawings, field data has been collected on putting sidewalks on Hwy 9, and the survey of downtown has been completed by Richard Webb.

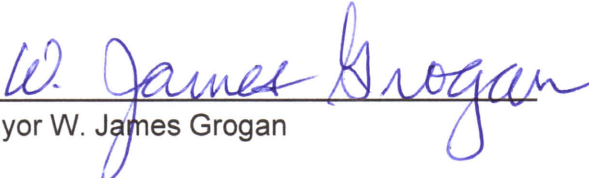
City Clerk Bonnie Warne updated Council that the January 2016 bank statements are all balanced with no discrepancies. The L.O.S.T. received in January was \$90,220.76 and the S.P.L.O.S.T. \$102,083.88. Four Draws to GEFA on the DWSRF loan have been submitted for the painting of the water tank and water lines on Academy Ave. We continue to pay the loans for the park and city hall acquisition from SPLOST for a total of \$77,760.71.

Mayor Grogan spoke on getting quotes on the city's property liability insurance, that with Chase Elliot there is a renewed interest in Dawsonville, and that David Headley hosted a city-county managers meeting, and mentioned upcoming events.

EXECUTIVE SESSION: At 6:19 p.m. the Council motioned to close regular session and go into executive session for the purpose of personnel by: M. Sosebee/A. Smith; the motion carried unanimously. At 6:28 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 6:28 p.m. The motion carried unanimously; M. Sosebee/A. Smith

By: CITY OF DAWSONVILLE




Mayor W. James Grogan

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



Councilmember Galeb Phillips




Councilmember Jason Power

ABSENT

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 called meeting on the March 7, 2016.

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

3.
The executive session was called to order at 6:19 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 7th day of March, 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 March, 2016.

Bonnie Mulhane
Notary Public
My Commission expires: 7/24/17