

**MINUTES
CITY COUNCIL REGULAR MEETING
DECEMBER 7, 2015
5:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Clerk Bonnie Warne, Public Works Director Gary Barr, Russ Chambers and Trampas Hansard.

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

AGENDA: Motion to amend the agenda to include 13.Parade Ordinance and 17. Potential Appointment of City Manager by: J. Power/ M. Sosebee. Motion to approve the amended agenda by: A. Smith/J. Power. Vote carried unanimously.

MINUTES: Motion to approve the minutes of the regular meeting November 2, 2015 and the called meeting/work session November 16, 2015 by: M. Sosebee/C. Phillips. Vote carried unanimously.

Leases for Jan. 1st through Dec. 31st, 2016 Dawsonville Moonshine Distillery: Motion to approve the lease for 2016 by: C. Phillips/J. Power. Vote carried unanimously in favor.

Award Bid: Garbage/Solid Waste Collection (RFP 16-01): 3 Bids received: Rakestraw Sanitation \$10.25, Red Oak Sanitation \$9.70. Advanced Disposal Service \$9.60. Motion made for Advanced Disposal at \$9.60/month per location for waste collection service starting 01/01/2016, with a 30 day notice to disconnect service put in contract by C. Phillips/J. Power. Motion carried unanimously in favor.

GEFA Clean Water SRF Loan Application: Chris Poje, GB Turnipseed Engineers spoke on the Clean Water SRF loan application, logo change on water tank, additional land for sprayfield, and the other grant projects in process. Motion to authorize the City Attorney, City Clerk and Mayor to execute the application by: J. Power/A. Smith. Motion carried unanimously in favor.

2016 Meeting Dates: Motion to approve the 2016 Council Meeting dates by: J. Power/A. Smith. Motion carried unanimously in favor.

2016 Appointments: Mayor Grogan read the list of appointments. Motion to approve the appointments as listed below by: A. Smith/M.Sosebee. Motion carried unanimously in favor.

- City Manager
- City Clerk – Bonnie Warne
- City Attorney – Dana Miles of Miles Hansford & Tallant, LLC
- Auditor- Alexander, Almand and Bangs, LLP
- Engineer – G. Ben Turnipseed Engineers, Inc.
- Municipal Court Judge – Ron Reemsnyder
- Testing of Wastewater – Environmental Management Services
- Geologist – Bob Atkins
- Repair-Installation Water-Sewer Infrastructure – Townley Construction

Alcoholic Beverage License Renewals for 2016: Motion to approve the 2016 Alcoholic Beverage Licenses by: M. Sosebee/C. Phillips. Motion carried unanimously in favor.

HPC Board Member Vacancy: After discussion, motion to remove item from agenda at this time by: A. Smith/M. Sosebee. Motion carried unanimously in favor.

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DDA Presentation on Filming – Seanie Zappendorf, DDA, spoke of an idea to create a short film that will show case the city and county for tourist and go onto the website to promote the city. Mayor Grogan asked for the cost on a project like this and if the Chamber is participating.

City Manager Amendments Ordinance: An Ordinance To Amend Specified Provisions Of The Ordinances Of The City Of Dawsonville, Georgia Pertaining To The Administration Of The City By Providing That Certain Responsibilities Are To Be For The City Manager, Including To Delete And Replace Sections 2-158 And 2-159 Of The Administration Ordinance, To Delete And Replace Section 3-64(B)(3) Of The Alcohol Ordinance, To Delete And Replace Sections 8-61, 8-139, 8-145 And 8-219 Of The Occupation Taxes And Miscellaneous Business Regulations Ordinance, To Delete And Replace Section 12-65 Of The Telecommunication Franchises, Cable Television And Related Facilities Ordinance, To Delete And Replace Section 13-2(B) Of The Traffic And Vehicles Ordinance, To Delete And Replace Sections 14-26, 14-47, 14-48, 14-49, 14-58, 14-59, 14-65, 14-68, 14-70, 14-73, 14-79, 14-81 And 14-82 Of The Utilities Ordinance, To Delete And Replace Sections 105-3 And 105-43 Of The Sign Ordinance, And To Delete And Replace Section 106-6 Of The Soil Erosion And Sedimentation Control Ordinance, To Provide For Severability, To Provide For An Effective Date, And For Other Purposes. Attorney Miles spoke on the first reading of the amendments to the various ordinances with changes to city manager. (2nd Reading Dec.21st)

Personnel Policy Amendment Ordinance – An Ordinance To Amend The Personnel Policy Of The City Of Dawsonville Georgia, To Provide For Revisions Related To The Administration Of The Personnel Policy By The City Manager, To Provide For Reimbursement Of Employee Travel As Set Forth In The City's Financial Policy, To Provide For An Effective Date And For Other Purposes Attorney Miles spoke on the first reading of the amendments to the personnel policy. (2nd Reading Dec.21st)

Parade Ordinance Amendment: An Ordinance Amending The Current Parade, Public Assembly And Public Demonstration Ordinance Of The City Of Dawsonville, Georgia; Providing For A Cleanup Deposit For The Administration And Maintenance Of Public Order After Parades, Public Assemblies And Public Demonstrations; Providing For Certification Of Compliance By The Permit Applicant With The Timing Of Road Closures For Parades, Public Assemblies And Public Demonstrations; Providing For An Effective Date, And For Other Purposes. Attorney Miles spoke on the first reading of the amendments to the parade ordinance. (2nd Reading Dec.21st)

PUBLIC HEARING

AN ORDINANCE TO AMEND THE ANIMAL CONTROL ORDINANCE OF THE CITY OF DAWSONVILLE, GEORGIA, BY REPEALING THE EXISTING ANIMAL CONTROL ORDINANCE; TO PROVIDE FOR DEFINITIONS, TO PROVIDE FOR DOMESTIC ANIMAL CONTROL; TO PROVIDE FOR ANIMAL CONTROL AND IMPOUNDMENT, TO PROVIDE FOR RABIES CONTROL; TO PROVIDE FOR CONTROL OF DANGEROUS AND VICIOUS DOGS; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. 2nd Reading

The public hearing was unanimously opened by: J. Power/A. Smith. Attorney Dana Miles presented the ordinance. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: J. Power/A. Smith. Motion made to approve the animal control ordinance by: A. Smith/M. Sosebee. Motion carried unanimously in favor.

SPLOST Status Report: The current status of the priority SPLOST projects:

- Parks: Mayor Grogan stated that GMRC is submitting the Trails Grant for the park.

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- Revitalization of Downtown: Mr. Webb may have the survey of the downtown City streets done by year end.

Staff Reports: City Clerk Bonnie Warne updated Council that the OCT 2015 bank statements are all balanced with no discrepancies and our accounts are in budget. The L.O.S.T. received was \$66,334.09 and the S.P.L.O.S.T. \$80,612.41. The first Draw on the DWSRF was for \$63,769.31.

Gary Barr, Public Works Director, stated that the repair and repainting of the inside of the water tank is complete. Trampas Hansard informed Council that the pipe repair on Stegall Rd will start Dec 9th and the roads will be closed for 12 hours to complete the repair.

EXECUTIVE SESSION:

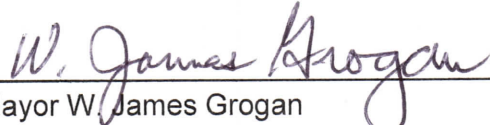
At 5:49 p.m. the Council motioned to go close regular session to go into executive session for the purpose of personnel by: A. Smith/M. Sosebee; the motion carried unanimously.

At 6:21 p.m. the Council motioned to close executive session and to reconvene the regular meeting; the motion carried unanimously; M. Sosebee/J. Power.


Potential Appointment of City Manager: Council offered David Headley the position of City Manager for the City of Dawsonville at a salary of \$78,000 with a city vehicle, staff benefits and to start on Dec. 14th. Motion by: A. Smith/C. Phillips. Motion carried unanimously in favor. Mr. Headley accepted the position.

ADJOURNMENT: With there being no further business to attend to the regular meeting closed and adjourned at 6:29 p.m. The motion carried unanimously; J. Power/M. Sosebee.

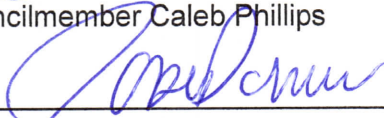
By: CITY OF Dawsonville



Mayor W. James Grogan




Councilmember Caleb Phillips




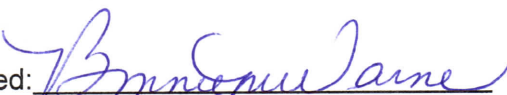
Councilmember Jason Power



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, Councilmember 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 December 7, 2015.
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 7th day of December, 2015; 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 December, 2015.

Bonnie M. Warne

Notary Public

My Commission expires: 7/24/17

BONNIE M WARNE
NOTARY PUBLIC
DAWSON COUNTY, GEORGIA

MY COMMISSION EXPIRES:
JULY 24, 2017