

MINUTES
CITY COUNCIL REGULAR MEETING
G.L. Gilleland Council Chambers, City Hall 2nd Floor
Monday, November 2, 2020
5:00 P.M.

1. **CALL TO ORDER:** Mayor Mike Eason called the meeting to order at 5:00 pm.
2. **ROLL CALL:** Present were Councilmember John Walden, Councilmember Mark French, Councilmember Caleb Phillips, Councilmember Stephen Tolson, City Attorney Paul Mitchell, City Manager Bob Bolz, City Clerk Beverly Banister, Public Works Director Trampas Hansard and Planning Director David Picklesimer.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Tolson.
4. **ANNOUNCEMENTS:** Mayor Mike Eason reminded everyone to vote tomorrow. Moonshine Festival was a success last weekend for vendors and visitors.
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by S. Tolson; second by C. Phillips. Vote carried unanimously in favor.
6. **PUBLIC INPUT:** No comments from the public.
7. **CONSENT AGENDA:** Motion to approve the consent agenda for the following items (a, b) made by S. Tolson; second by C. Phillips. Vote carried unanimously in favor.
 - a. Approve Minutes
 - Regular Meeting and Work Session held October 19, 2020
 - Executive Session held October 19, 2020
 - b. Approve 2021 Meeting Calendar (Exhibit "A")
8. **EMPLOYEE RECOGNITION:** Mayor and Council recognized Trampas Hansard for completing the Level 3 Code Enforcement Officer Leadership and Management Certificate Program and presented him with a plaque.

BSINESS

9. **DAWSON COUNTY FIRE/EMS OVERVIEW – PRESENTED BY FIRE CHIEF DANNY THOMPSON:** Fire Chief Danny Thompson provided an overview of the Dawson County Fire and Emergency Services including staffing, ISO ratings and its impact, growth within the County and its cost impact on Fire and EMS services.
10. **BID SELECTION – CONSTRUCTION AND REPAINTING OF BURT’S CROSSING ELEVATED TANK:** Motion to award the bid to Southeastern Tank & Tower, Inc. in the amount of \$192,000.00 to be paid out of the FY 2021 Enterprise fund made by M. French; second by S. Tolson. Vote carried unanimously in favor. (Exhibit "B")
11. **APPOINTMENTS:** Motion to approve the following appointments:
 - Angie Smith to the Historic Preservation Commission: 12/01/2020 – 11/30/2023
 - Sarah Carte to the Historic Preservation Commission: 12/01/2020 – 11/30/2023
 - Sue Theisen to the Planning Commission Post #3: 01/01/2021 – 12/31/2023
 - Anna Tobolski to the Planning Commission Post #4: 01/01/2021 – 12/31-2023

Made by C. Phillips; second by S. Tolson. Vote carried unanimously in favor.

EXECUTIVE SESSION:

At 5:31 p.m. a motion to close regular session and go into executive session for personnel and potential litigation was made by S. Tolson; second by M. French. Vote carried unanimously in favor.

At 6:25 p.m. a motion to close executive session and resume regular session was made by S. Tolson; second by C. Phillips. Vote carried unanimously in favor.

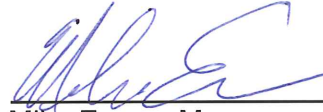
OURNMENT:

At 6:27 p.m. a motion to adjourn the meeting was made by M. French; second by S. Tolson. Vote carried unanimously in favor.

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Minutes approved at the November 16, 2020 City Council meeting.

By: CITY OF DAWSONVILLE



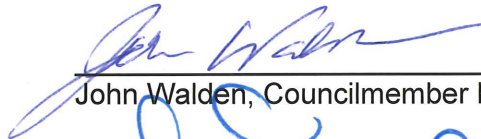
Mike Eason, Mayor



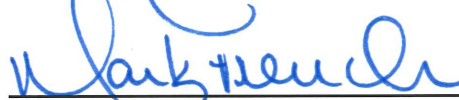
Caleb Phillips, Councilmember Post 1



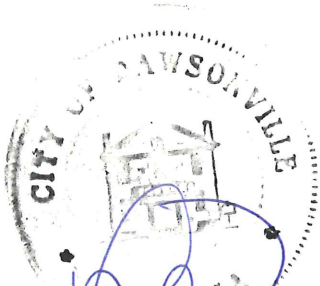
Stephen Tolson, Councilmember Post 2



John Walden, Councilmember Post 3



Mark French, Councilmember Post 4



Attested:



Beverly A. Banister, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL


Mayor Michael Eason, Councilmember John Walden, Councilmember Caleb Phillips, Councilmember Stephen Tolson, and Councilmember Mark French; 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 November 2, 2020.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5³¹ 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: (check all that apply)
 - 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(b)(1);
 - 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(b)(2);
 - Other _____ as provided in: _____.

This 2nd day of November 2020; By the City of Dawsonville, Mayor and Council:


Mike Eason, Mayor

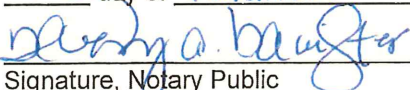

Caleb Phillips, Councilmember Post #1


Stephen Tolson, Councilmember Post #2


John Walden, Councilmember Post #3


Mark French, Councilmember Post #4

Sworn to and subscribed before me this
2 day of November, 2020.


Signature, Notary Public

My Commission expires: Feb 18, 2024



PUBLIC NOTICE

2021 Meetings of the City of Dawsonville

The City of Dawsonville City Council, DDA, Planning Commission and HPC shall conduct regular meetings on the dates and time below:

2021 City Council Regular Meetings at 5:00 pm

JAN 4 FEB 1 MAR 1 MAY 3 JUN 7
AUG 2 OCT 4 NOV 1 DEC 6

2021 City Council Regular Meetings and Work Sessions at 5:00 pm

FEB 15 MAR 15 APR 19 MAY 17 JUN 21
JUL 19 AUG 16 SEP 20 OCT 18 NOV 15 DEC 20

2021 Planning Commission Meetings at 5:30 pm

JAN 11 FEB 8 MAR 8 APR 12 MAY 10 JUN 14
JUL 12 AUG 9 SEP 13 OCT 11 NOV 8 DEC 13

2021 Historic Preservation Commission Meetings at 5:30 pm

FEB 22 APR 26 JUN 28 AUG 23 OCT 25 DEC 14

2021 Downtown Development Authority Meetings at 5:30 pm

JAN 25 MAR 22 MAY 24 JUL 26 SEP 27 NOV 22

All meetings according to the dates set forth above will be upstairs in the G.L. "Pete" Gilleland Council Chambers at City Hall located at 415 HWY 53 E, Dawsonville, GA. The public is invited to attend all of these meetings.

RESOLUTION

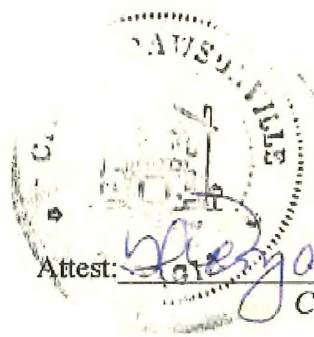
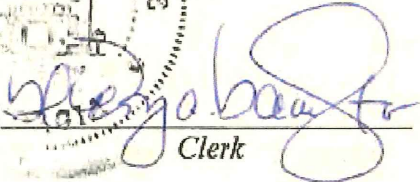
WHEREAS bids were received by the City of Dawsonville October 22, 2020, Repainting of Burt's Crossing Elevated Tank, and

WHEREAS the low, responsible, responsive bidder is Southeastern Tank & Tower, Inc. of Lake Park, Georgia with a bid in the amount of \$192,000.00, and

WHEREAS the low bidder, Southeastern Tank & Tower, Inc., appears to have the necessary financial and technical ability to complete the project,

BE IT THEREFORE resolved the City of Dawsonville hereby makes contract award of the construction contract to the low bidder, Southeastern Tank & Tower, Inc. of Lake Park, Georgia, in the amount of \$192,000.00.

THIS RESOLUTION was passed by a vote of 4 to 0 at a regular meeting of the Mayor and Council on November 2, 2020.

The seal of the City of Dawsonville, Georgia, is circular and features a central figure, possibly a person or a symbol, surrounded by the text "CITY OF DAWSONVILLE" and "GEORGIA".
Attest: 
Clerk

CITY OF DAWSONVILLE


Mike Eason, Mayor