

**MINUTES**  
**CITY COUNCIL REGULAR MEETING AND WORK SESSION**  
**VIA TELECONFERENCE**  
**Monday, May 18, 2020**  
**5:00 P.M.**

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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 Dana Miles, City Manager Bob Bolz, City Clerk Beverly Banister, Utilities Director Trampas Hansard, Public Works Operations Manager Trampas Hansard and Finance Administrator Hayden Wiggins.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Phillips.
4. **ANNOUNCEMENTS:** Mayor Eason reported Main Street Park is open apart from the playground; the restroom is currently under construction. The Farmer's Market is meeting every Saturday from 8:00 – 12:00 pm or until they sell out; it has been very successful so far.
5. **APPROVAL OF THE AGENDA:** Mayor Eason requested a motion to remove item #9 on the agenda; he was contacted by Gold Creek Foods prior to the meeting requesting the City consider additional options.  
  
Motion to remove item #9 Resolution – Gold Creek Foods Manhole Project from the agenda made by S. Tolson; second by J. Walden. Vote carried unanimously in favor.  
  
Motion to approve the agenda as amended made by M. French; 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) made by C. Phillips; second by S. Tolson. Vote carried unanimously in favor.
  - a. Approve Minutes
    - Regular Meeting held May 4, 2020
    - Executive Session held May 4, 2020
8. **FY 2020-2021 PROPOSED BUDGET PRESENTATION:** Finance Administrator Hayden Wiggins presented the proposed FY 2020-2021 budget to the City Council. A public hearing is scheduled for the June 1, 2020 City Council meeting and the adoption of the budget by resolution will be considered at the June 15, 2020 meeting.
9. **RESOLUTION – GOLD CREEK FOODS MANHOLE PROJECT:** Removed from the agenda.
10. **HOWSER MILL SUBDIVISION – NO PARKING SIGN REQUEST:** Mayor and Council discussed the request. Motion to table the item until the June 1, 2020 City Council meeting made by M. French; second by C. Phillips. Vote carried unanimously in favor.
11. **EXTENSION OF TEMPORARY ACCOMMODATIONS DUE TO COVID-19 PANDEMIC:** Motion to extend the reduction of City rental properties by fifty-percent through the month of June 2020, extend disconnection of utilities until June 13, 2020 and provide a letter encouraging citizens who are delinquent to contact the City to make payment arrangements and to waive utility late fees that would be assessed in June 2020 made by S. Tolson; second by J. Walden. Vote carried unanimously in favor.

**STAFF REPORTS**

12. **BOB BOLZ, CITY MANAGER:** Overview provided to Council regarding current projects and the monthly leak adjustment totals were reported; \$360.87 for water and \$217.62 for sewer. No questions or comments from the Council.
13. **HAYDEN WIGGINS, FINANCE ADMINISTRATOR:** Financial reports representing fund balances and activity provided through April 30, 2020. No questions or comments from Council.

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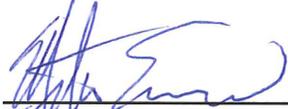
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**MAYOR AND COUNCIL REPORTS:** Mayor Eason reminded everyone to vote. Early voting is open and social distancing is being practiced. Councilmember Tolson encouraged citizens to visit the Farmer's Market on Saturdays; Councilmember Walden concurred.

**ADJOURNMENT:**

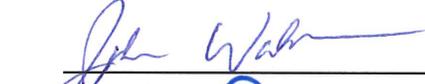
At 5:40 p.m. a motion to adjourn the meeting was made by S. Tolson; second by C. Phillips. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE

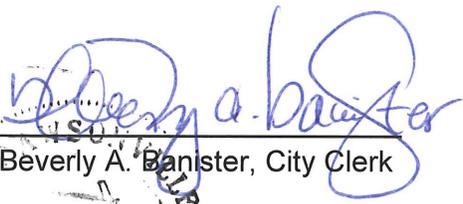
  
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Mike Eason, Mayor

  
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Caleb Phillips, Councilmember Post 1

  
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Stephen Tolson, Councilmember Post 2

  
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John Walden, Councilmember Post 3

  
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Mark French, Councilmember Post 4

Attested:   
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Beverly A. Banister, City Clerk

