

**MINUTES**  
**CITY COUNCIL REGULAR MEETING AND WORK SESSION**  
**G.L. Gilleland Council Chambers, City Hall 2<sup>nd</sup> Floor**  
**Monday, September 21, 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 (via teleconference), Councilmember Mark French, Councilmember Caleb Phillips, Councilmember Stephen Tolson, City Attorney Dana Miles, City Manager Bob Bolz, City Clerk Beverly Banister, Public Works Director Trampas Hansard, Utility Director Gary Barr and Finance Administrator Hayden Wiggins.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Tolson.
4. **ANNOUNCEMENTS:** Mayor Eason announced there are nine more days to return your information for the census. Early voting will start next month at the Academy Street location for the November election.
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by S. Tolson; second by J. Walden. 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, c, d, e) made by S. Tolson; second by C. Phillips. Vote carried unanimously in favor.
  - a. Approve Minutes
    - Regular Meeting and Work Session held August 17, 2020
    - Executive Session held August 17, 2020
    - Special Called Meeting held September 2, 2020
    - Special Called Meeting held September 10, 2020
  - b. Approve City Hall Closure on October 23, 2020 for Moonshine Festival
  - c. Approve Resolution – Bee City USA Affiliate (Exhibit “A”)
  - d. Approve Second Amendment to Farmer’s Market Use Agreement
  - e. Approve Consulting Agreement with Gary Barr

**BUSINESS**

8. **APPOINTMENT – DAWSONVILLE HISTORY MUSEUM BOARD OF DIRECTORS:** Motion to appoint Cody Dinsmore to the Dawsonville History Museum Board of Directors to fill the unexpired term of Trampas Hansard through August 4, 2022 by M. French; second by C. Phillips. Vote carried unanimously in favor.

**WORK SESSION**

9. **SOLID WASTE COLLECTION SERVICE CONTRACT RENEWAL AND ESTABLISH ANNUAL CITY SERVICE CHARGE:** Motion to approve the 2021 contractor rate for Red Oak Sanitation solid waste collection service at \$13.20 per can, per month and to set the 2021 solid waste service charge at \$15.50 per can, per month made by M. French; second by S. Tolson. Vote carried unanimously in favor.

**STAFF REPORTS**

10. **BOB BOLZ, CITY MANAGER:** City Manager Bolz provided an update on City projects in the packet but also reported on the following:
  - Disinfecting of City Hall and the playgrounds are occurring on a regular basis
  - Second punch list completed on Friday for the Main Street Park Restroom project
  - Three Eagle Scout Candidate projects are underway
  - Milestone list provided on the sampling manhole construction at Gold Creek Foods for industrial discharge sewer
  - David Picklesimer has been selected and has started as the new Planning Director
  - September Food Truck night was extremely successful; next event is October 2, 2020
  - Leak adjustment reported as \$137.89 for the last month

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- Discussion with Major Rowan from DCSO regarding the Mountain Moonshine Festival resulted in a determination that he did not say Hwy 53 should be closed during the festival, but he did have concerns about pedestrian traffic. He (Rowan) also informed Bolz about a parade intended to occur during the festival unbeknownst to the City. To date, there are fifty-nine (59) two-day vendors and thirty-three (33) three-day vendors.


Motion to set a Special Called City Council meeting on September 29, 2020 at 4:00 pm for the purpose of reconsidering the conditions of the Fifty-Third Mountain Moonshine Festival permit made by J. Walden; second by S. Tolson. Vote carried unanimously in favor.

- 11. HAYDEN WIGGINS, FINANCE ADMINISTRATOR:** Financial reports representing fund balances and activity provided through August 31, 2020.

**ADJOURNMENT:**

At 5:14 p.m. a motion to adjourn the meeting was made by J. Walden; second by S. Tolson. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE

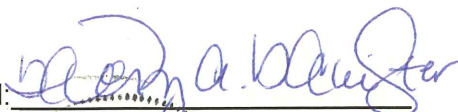
  
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Mike Eason, Mayor

  
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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

