

MINUTES
CITY COUNCIL REGULAR MEETING AND WORK SESSION
VIA TELECONFERENCE
Monday, December 21, 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 Attorneys Dana Miles and Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister and Planning Director David Picklesimer.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Tolson.
4. **ANNOUNCEMENTS:** Mayor Eason announced early voting is underway. He also stated City Hall has restricted access to the building due to the rise in COVID numbers. He encouraged citizens to be safe by practicing social distancing and wished everyone a Merry Christmas.
5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by S. Tolson; second by M. French. 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 S. Tolson; second by J. Walden. Vote carried unanimously in favor.
 - a. Approve Minutes
 - Special Called Meeting held December 2, 2020
 - Regular Meeting held December 7, 2020
 - Executive Session held December 7, 2020

BUSINESS

8. **APPROVE CONTRACT AND BUDGET AMENDMENT FOR LASERFICHE SOFTWARE:** Motion to approve contract with MCCi for Laserfiche software and approve a budget amendment from the General Fund Reserves in the amount of \$19,152.50 made by M. French; second by S. Tolson. Vote carried unanimously in favor.
9. **2021 MAYOR PRO TEMPORE APPOINTMENT:** Motion to appoint Councilmember Caleb Phillips to serve as the 2021 Mayor Pro Tempore made by S. Tolson; second by J. Walden. Vote carried three in favor (Tolson, Walden, French) with one abstained (Phillips)
10. **RECOMMENDATION FOR 2021 LEASES:** Councilmember Tolson reported on his recommendations for rental fees of the City's properties based on research by City staff of other local rental properties.

Motion to postpone item until the January 4, 2021 meeting made by C. Phillips; second by M. French. Vote carried unanimously in favor
11. **OAKDALE SUBDIVISION FINAL PLAT APPROVAL:** Motion to approve the final plat for the Oakdale Subdivision as presented made by C. Phillips; second by S. Tolson. Vote carried unanimously in favor. (Exhibit "A")

WORK SESSION

STAFF REPORTS

12. **BOB BOLZ, CITY MANAGER:** City Manager Bolz referred the Council to his report and stated the financial reports through November 30, 2020 are also included and the leak adjustment is \$415.85 for the month.

EXECUTIVE SESSION:

At 5:20 p.m. a motion to close regular session and go into executive session for pending or potential litigation was made by S. Tolson; second by J. Walden. Vote carried unanimously in favor.

At 5:35 p.m. a motion to close executive session and resume regular session was made by M. French; second by S. Tolson. Vote carried unanimously in favor.

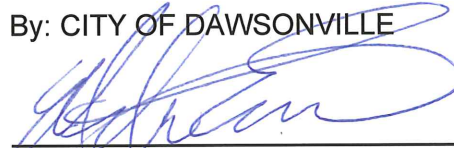
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ADJOURNMENT:

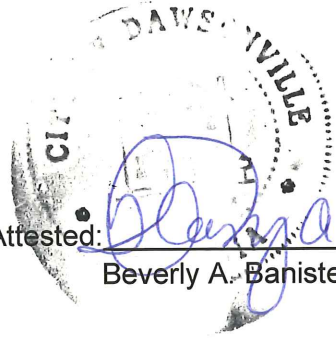
At 5:37 p.m. a motion to adjourn the meeting was made by J. Walden; second by S. Tolson. Vote carried unanimously in favor.

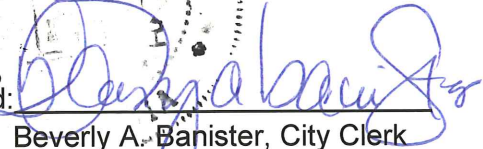
Minutes approved at the January 4, 2021 City Council meeting.

By: CITY OF DAWSONVILLE



Mike Eason, Mayor



Attested: 
Beverly A. Banister, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor Michael Eason, 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 December 21, 2020.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5²⁰ 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 21st day of December 2020; By the City of Dawsonville, Mayor:



Mike Eason, Mayor

Sworn to and subscribed before me this
21 day of December, 2020.

Beverly A. Banister

Signature, Notary Public

My Commission expires: 02 18, 2024



