## MINUTES CITY COUNCIL SPECIAL CALLED MEETING

G.L. Gilleland Council Chambers, City Hall 2<sup>nd</sup> Floor Wednesday, September 2, 2020 4:00 P.M.

- 1. CALL TO ORDER: Mayor Mike Eason called the meeting to order at 4:00 pm.
- 2. ROLL CALL: Present were Councilmember John Walden, Councilmember Mark French, Councilmember Caleb Phillips, Councilmember Stephen Tolson, City Attorney Kevin Tallant, City Manager Bob Bolz, City Clerk Beverly Banister, Public Works Director Trampas Hansard and Utilities Director Gary Barr.
- 3. INVOCATION AND PLEDGE: Invocation and Pledge were led by Councilmember French.
- **4. ANNOUNCEMENTS:** Mayor Mike Eason announced a census representative will be at the Farmer's Market on Saturday, 09/05/2020 expressing the importance of everyone being counted in the 2020 census.
- **5. APPROVAL OF THE AGENDA:** Motion to amend the agenda to add item #8 Georgia EPD Proposed Expedited Enforcement Compliance Order made by S. Tolson; second by J. Walden. Vote carried unanimously in favor.

Attorney Tallant confirmed according to the City's Charter Section 2.21(b), an amendment to the agenda to add an item of a Special Called meeting can only be done through unanimous approval.

Motion to approve the agenda as amended made by C. Phillips; second by S. Tolson. Vote carried unanimously in favor.

6. PUBLIC INPUT: No comments from the public.

#### **BUSINESS**

#### 7. FIFTY-THIRD ANNUAL MOUNTAIN MOONSHINE FESTIVAL

A. PERMIT REQUEST FROM KARE FOR KIDS FOR FESTIVAL: Rhonda Goodwin and Tiffany Buchan discussed with the Council their plans for the festival regarding placement of the vendors and the efforts to implement practices to prevent the spread of COVID-19. They stated they will not require a person to leave for not wearing a mask but will encourage it and have masks available. With plans not fully in place to date, the Council considered another Special Called meeting to review and consider approval.

Motion to set a Special Called City Council Meeting on September 10, 2020 at 4:00 pm and to postpone the 53<sup>rd</sup> Annual Mountain Moonshine Event Application with Road Closures until September 10, 2020 made by S. Tolson; second by M. French. Vote carried unanimously in favor.

B. PERMIT REQUEST FROM GEORGIA RACING HALL OF FAME FOR ALCOHOL SALES AT FESTIVAL: City Manager Bolz provided a summary of the request for the alcohol application to the City Council.

Motion to approve the alcohol application as submitted made by M. French; second by S. Tolson.

Attorney Tallant asked for clarification as to whether the Council will permit alcohol sales even if the Mountain Moonshine Festival does not go forward. Scott Adams, a representative of the museum, stated they would not sell alcohol if the festival did not occur.

Councilmember French amended his motion to approve the alcohol application upon the contingency of the Mountain Moonshine Festival occurring; second by S. Tolson. Vote carried unanimously in favor.

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**8. GEORGIA EPD PROPOSED EXPEDITED ENFORCEMENT COMPLIANCE ORDER:** City Manager Bolz updated the Council on the request.

Motion to accept the proposed expedited enforcement compliance order as presented made by S. Tolson; second by C. Phillips. Vote carried unanimously in favor.

### **ADJOURNMENT:**

At 4:24 p.m. a motion to adjourn the meeting was made by C. Phillips.; second by J. Walden. Vote carried unanimously in favor.

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