

**AGENDA
CITY COUNCIL REGULAR MEETING AND WORK SESSION
VIA TELECONFERENCE
Monday, July 20, 2020
5:00 P.M.**

Link to access meeting via teleconference or by phone from your computer tablet or smartphone:
<https://global.gotomeeting.com/join/309296213>

You can also dial in using your phone.
United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 309-296-213

1. Call to Order
2. Roll Call
3. Invocation and Pledge
4. Announcements
5. Approval of the Agenda
6. Public Input
7. Consent Agenda
 - a. Approve Minutes
 - Regular Meeting and Work Session held June 15, 2020
 - Executive Session held June 15, 2020
 - Special Called Joint Meeting held June 26, 2020
 - b. Approve First Amendment to Farmer's Market Use Agreement

WORK SESSION

8. COVID-19 Update

STAFF REPORTS

9. Bob Bolz, City Manager
10. Hayden Wiggins, Finance Administrator

EXECUTIVE SESSION IF NEEDED: Pending or Potential Litigation, Real Estate Acquisition and/or Personnel

ADJOURNMENT

Those persons with disabilities who require reasonable accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting, should contact the Clerk at Dawsonville City Hall at 706-265-3256 at least two (2) business days prior to the meeting.



DAWSONVILLE CITY COUNCIL
EXECUTIVE SUMMARY FOR
AGENDA ITEM # 7

SUBJECT: CONSENT AGENDA

CITY COUNCIL MEETING DATE: 07/20/2020

PURPOSE FOR REQUEST:

**CONSIDERATION AND APPROVAL OF ITEMS BELOW; SEE ATTACHED
SUPPORTING DOCUMENTS**

- a. Approve Minutes
 - Regular Meeting and Work Session held June 15, 2020
 - Executive Session held June 15, 2020
 - Special Called Joint Meeting held June 26, 2020
 - b. Approve First Amendment to Farmer's Market Use Agreement
-



DAWSONVILLE CITY COUNCIL
EXECUTIVE SUMMARY FOR
AGENDA ITEM # 7a

SUBJECT: APPROVE MINUTES

CITY COUNCIL MEETING DATE: 07/20/2020

BUDGET INFORMATION: GL ACCOUNT # NA

Funds Available from: Annual Budget Capital Budget Other

Budget Amendment Request from Reserve: Enterprise Fund General Fund

PURPOSE FOR REQUEST:

TO APPROVE THE MINUTES FROM:

- **REGULAR MEETING AND WORK SESSION HELD JUNE 15, 2020**
 - **EXECUTIVE SESSION HELD JUNE 15, 2020**
 - **SPECIAL CALLED JOINT MEETING HELD JUNE 26, 2020**
-

HISTORY/ FACTS / ISSUES:

OPTIONS:

AMEND OR APPROVE AS PRESENTED

RECOMMENDED SAMPLE MOTION:

REQUESTED BY: Beverly Banister, City Clerk

MINUTES
CITY COUNCIL REGULAR MEETING AND WORK SESSION
G.L. Gilleland Council Chambers, City Hall 2nd Floor
Monday, June 15, 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, Utilities Director Gary Barr, Public Works Operations Manager Trampas Hansard, and Finance Administrator Hayden Wiggins.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Councilmember Walden.
4. **ANNOUNCEMENTS:** Mayor Eason reminded everyone to participate in the 2020 Census. He also stated the City plans to open the playground at Main Street Park and it will be announced later in the meeting. He mentioned the State has relaxed some of the COVID-19 restrictions, but guidelines are in place and need to be followed. Lastly, he mentioned the weekly Farmer's Market held every Saturday at the City's facility.
5. **APPROVAL OF THE AGENDA:** Motion to amend the agenda to add the GMRC Private Sector Appointment (item #16) 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 S. Tolson. 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) made by C. Phillips; second by J. Walden. Vote carried unanimously in favor.
 - a. Approve Minutes
 - Regular Meeting held June 1, 2020
 - Executive Session held June 1, 2020
 - b. Approve Telecommunications Agreement with Airespring
 - c. Approve Dawson County Chamber of Commerce FY 2021 Agreement with the City

BUSINESS

8. **RESOLUTION – ADOPT THE CITY OF DAWSONVILLE PROPOSED FY 2020-2021 BUDGET:** Motion to approve the FY 2020-2021 budget as presented by resolution made by M. French; second by S. Tolson. Vote carried unanimously in favor. (Exhibit "A")
9. **RESOLUTION – NO PARKING SIGNAGE IN HOWSER MILL SUBDIVISION:** City Manager Bob Bolz read the resolution. Motion to approve the resolution as presented made by S. Tolson; second by C. Phillips. Vote carried unanimously in favor. (Exhibit "B")

WORK SESSION

10. **NEXTSITE SERVICE:** Mayor Eason stated we have a three-year agreement with Nextsite which is renewable yearly. The company is providing marketing information to help bring business into the City; Georgia Power contributes \$15,000.00. This is the second year of the agreement and funds are available in the FY2020 General Fund budget.

Motion to approve the continuation of the agreement and pay the \$5,000 invoice made by M. French; second by C. Phillips. Vote carried unanimously in favor.
11. **SPEED LIMITS IN SUBDIVISION:** Mayor Eason stated some subdivisions have contacted the City to assist with slowing the traffic down in their communities. He stated there are varied speed limits in the subdivisions and a standard speed limit of 15 mph has been recommended by staff.

Motion to direct legal to develop an ordinance to establish a City-wide speed limit of 15 mph in subdivisions in which the streets are owned by the City made by S. Tolson; second by J. Walden. Vote carried unanimously in favor.

MINUTES
CITY COUNCIL REGULAR MEETING AND WORK SESSION
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- 12. GEORGIA DEPARTMENT OF TRANSPORTATION – INDICATION OF ROUNDABOUT SUPPORT REQUEST:** Mayor Eason stated the Georgia Department of Transportation (GDOT) has requested the City's support in a Local Government Lighting Project Agreement during the preliminary design phase of a roundabout in the City.
- Motion to approve the GDOT Indication of Roundabout Support made by C. Phillips; second by M. French. Vote carried unanimously in favor.
- 13. SPLOST VII DISCUSSION:** Mayor Eason stated he received a letter from Dawson County requesting a joint meeting to discuss SPLOST VII.
- Motion to call a special called joint meeting with Dawson County on the subject of SPLOST to be held on June 26, 2020 at 9:00 am at the Dawson County Government Center made by M. French; second by S. Tolson. Vote carried unanimously in favor.
- 14. BOB BOLZ, CITY MANAGER:** City Manager Bolz stated he provided an update on City projects in the packet but also reported on the following:
- Delinquent utility accounts have been reduced from over eighty delinquent accounts down to seventeen; disconnection will occur tomorrow.
 - MSP playground will open tomorrow for public use.
 - Hydrant testing begins this week and will run through July in order to maintain the City's ISO rating.
- 15. HAYDEN WIGGINS, FINANCE ADMINISTRATOR:** Financial reports representing fund balances and activity provided through May 31, 2020. Mayor Eason asked Mr. Wiggins to provide the Council the LOST and SPLOST revenue with percentages of loss or gain.
- 16. GMRC PRIVATE SECTOR APPOINTMENT:** Motion to reappoint Betsy McGriff as the GMRC private sector appointee for Dawson County made by S. Tolson; second by J. Walden. Vote carried unanimously in favor.

EXECUTIVE SESSION:

At 5:21 p.m. a motion to close regular session and go into executive session for potential litigation and personnel was made by J. Walden; second by C. Phillips. Vote carried unanimously in favor.

At 6:12 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.

ADJOURNMENT:

At 6:15 p.m. a motion to adjourn the meeting was made by J. Walden; second by M. French. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE

Mike Eason, Mayor

Caleb Phillips, Councilmember Post 1

MINUTES
CITY COUNCIL REGULAR MEETING AND WORK SESSION
G.L. Gilleland Council Chambers, City Hall 2nd Floor
Monday, June 15, 2020
5:00 P.M.

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 June 15, 2020.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5²¹ 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 15th day of June 2020; By the City of Dawsonville, Mayor and Council:


Mike Eason, Mayor

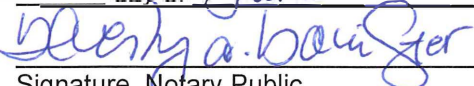

Caleb Phillips, Councilmember Post #1


Stephen Tolson, Councilmember Post #2


John Walden, Councilmember Post #3


Mark French, Councilmember Post #4

Sworn to and subscribed before me this
15 day of June, 2020.


Signature, Notary Public

My Commission expires: February 18, 2024



**A RESOLUTION OF THE CITY OF DAWSONVILLE, GEORGIA,
ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING
JULY 1, 2020 AND ENDING JUNE 30, 2021**

WHEREAS, the City of Dawsonville, Georgia has prepared its annual budget for fiscal year July 1, 2020 through June 30, 2021; and

WHEREAS, the City Council received a proposed budget on May 18, 2020; and

WHEREAS, in accordance with O.C.G.A §36-81-5(d) the budget was made available for public review at city hall and on the city's official website; and

WHEREAS, in accordance with O.C.G.A §36-81-5(e) notice was published setting forth the availability of the budget for public review and in accordance with O.C.G.A §36-81-5(g) the notice included the public hearing advertisement on the proposed budget set for June 1, 2020; and

WHEREAS, a public hearing on the proposed budget was held on June 1, 2020; and

WHEREAS, in accordance with O.C.G.A §36-81-6(a) the City Council has provided notice of a public meeting for June 15, 2020 to adopt the budget. A copy of the budget is attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Dawsonville, Georgia that the Annual Budget for fiscal year July 1, 2020 through June 30, 2021 attached hereto as Exhibit "A" is hereby approved, effective and adopted on this 15th day of June 2020.

CITY OF DAWSONVILLE

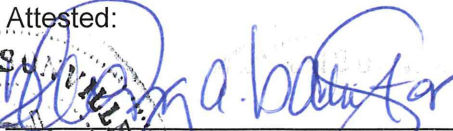
By: 
Mike Eason, Mayor

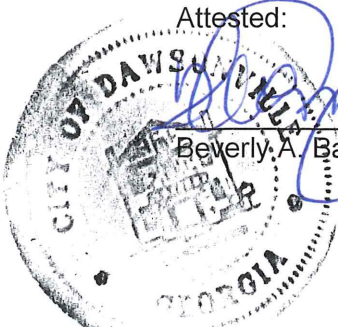

Caleb Phillips, Councilmember Post #1


Stephen Tolson, Councilmember Post #2


John Walden, Councilmember Post #3


Mark French, Councilmember Post #4

Attested:

Beverly A. Banister, City Clerk



CITY OF DAWSONVILLE

BUDGET FY 2020-21

FUND	ACCOUNT NAME	FUNCTION	DESCRIPTION	REVENUE	EXPENSES
100	GENERAL FUND	1100	COUNCIL		\$99,215.00
		1300	MAYOR		\$21,380.00
		1400	ELECTIONS		\$0.00
		1500	ADMINISTRATION		\$739,865.00
		1565	CITYHALL BUILDING		\$118,000.00
		3900	ANIMAL CONTROL		\$1,500.00
		4200	ROADS		\$537,517.00
		6200	PARKS		\$47,000.00
		7400	PLANNING & ZONING		\$285,721.00
		7540/7550	ECONOMIC DEVELOPMENT		\$29,500.00
				\$1,879,698.00	\$1,879,698.00
275	HOTEL-MOTEL TAX			\$4,000.00	\$4,000.00
285	DOWNTOWN DEVELOPMENT AUTHORITY			\$42,500.00	\$42,500.00
320	SPLOST VI			\$1,064,750.00	\$1,064,750.00
505	ENTERPRISE	4300	SEWER		\$1,065,455.00
		4400	WATER		\$613,855.00
				\$1,679,310.00	\$1,679,310.00
530	CAPITAL OUTLAY	4300	SEWER TAPS		\$800,000.00
		4400	WATER TAPS		\$200,000.00
				\$1,000,000.00	\$1,000,000.00
540	GARBAGE	4310	SOLID WASTE	\$203,500.00	\$203,500.00
790	CEMETERY	4950	CEMETERY	\$18,000.00	\$18,000.00

FY 2020-21 TOTAL REVENUE	\$5,891,758.00
FY 2020-21 TOTAL EXPENDITURES	\$5,891,758.00

EXHIBIT "A"

BUDGET FY 2020-21

REVENUE				
GENERAL FUND - 100				
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
100-0000-311100	ELECTRIC FRANCHISE FEES	160,000.00	160,000.00	157,711.84
100-0000-311315	MOTOR VEHICLE TITLE AD VALOREM TAX	50,000.00	120,000.00	42,663.00
100-0000-311730	GAS FRANCHISE FEES	13,000.00	12,500.00	11,467.00
100-0000-311750	TV CABLE FRANCHISE FEES	12,000.00	12,000.00	9,652.27
100-0000-311760	TELEPHONE FRANCHISE FEES	25,000.00	30,000.00	18,443.66
100-0000-311790	GARBAGE FRANCHISE FEES	13,000.00	6,000.00	11,715.00
100-0000-311795	BROADBAND FRANCHISE FEE	1,200.00	500.00	1,161.00
100-0000-313100	LOCAL OPTION SALES TAX	825,000.00	1,100,000.00	841,325.08
100-0000-314200	ALCOHOL EXCISE TAX	80,000.00	100,000.00	84,125.46
100-0000-314500	EXCISE TAX ON ENERGY	50.00	50.00	25.70
100-0000-316100	OCCUPATION TAX	30,000.00	21,519.00	32,473.23
100-0000-316200	INSURANCE PREMIUM TAX	205,000.00	195,000.00	205,782.77
100-0000-316300	FINANCIAL INSTITUTION TAX	8,000.00	10,000.00	6,967.15
100-0000-321100	ALCOHOL LICENSE	25,000.00	25,000.00	29,150.00
100-0000-321150	CATERING EVENT PERMIT	200.00	200.00	25.00
100-0000-322210	ZONING & LAND USE FEES	6,500.00	7,500.00	5,101.60
100-0000-322215	ANNEXATION FEE	0.00	0.00	250.00
100-0000-322230	SIGN PERMIT	0.00	0.00	1,430.00
100-0000-322240	VARIANCE APPLICATION FEE	1,500.00	3,000.00	1,200.00
100-0000-322250	DEMOLITION PERMIT	100.00	100.00	0.00
100-0000-322990	PARADE/PUBLIC ASSEMBLY FEE	550.00	550.00	500.00
100-0000-322995	PARADE/PUBLIC ASSEMBLY CLEANUP	0.00	0.00	3,000.00
100-0000-323100	BUILDING PERMIT	45,000.00	45,000.00	58,522.64
100-0000-323111	CERTIFICATE OF OCCUPANCY FEE	4,000.00	4,000.00	4,380.00
100-0000-323130	PLUMBING PERMIT FEES	3,500.00	3,500.00	4,934.00
100-0000-323140	ELECTRIC PERMIT FEES	4,000.00	4,000.00	5,347.50
100-0000-323160	HVAC PERMIT FEES	4,500.00	4,500.00	4,914.00
100-0000-323900	OTHER - GRADING FEES	6,000.00	40,000.00	5,948.00
100-0000-323901	OTHER - PLAN REVIEW FEES	12,000.00	3,000.00	10,715.00
100-0000-334150	SAFETY GRANT	3,000.00	500.00	3,146.95
100-0000-334200	HEALTH GRANT	0.00	0.00	0.00
100-0000-334250	TRAIL GRANT	0.00	50,940.00	50,939.27
100-0000-334310	STATE GRANT CAPITAL-LMIG DIRECT	25,000.00	25,000.00	31,273.03
100-0000-341400	MISC REVENUE	3,000.00	3,000.00	12,961.38
100-0000-343000	INFRASTRUCTURE FEE	45,000.00	45,000.00	70,000.00
100-0000-346100	ANIMAL CONTROL AND SHELTER FEES	100.00	500.00	0.00
100-0000-349300	BAD CHECK FEE	25.00	25.00	70.00
100-0000-351170	MUNICIPAL COURT FEES	0.00	1,000.00	0.00
100-0000-361000	INTEREST INCOME	45,000.00	45,000.00	39,071.85
100-0000-381000	RENTAL INCOME - DMC	55,000.00	55,000.00	36,773.48
100-1400-341910	ELECTION QUALIFYING FEE	0.00	1,600.00	1,072.00
100-1500-311340	INTANGIBLES TAX	28,000.00	28,000.00	23,586.67
100-1500-311601	REAL ESTATE TRANSFER TAX	9,000.00	11,000.00	7,727.11
100-0000-740000	TRANSFER IN FROM RESERVES	131,473.00	0.00	0.00
GENERAL FUND Revenue Totals:		1,879,698.00	2,174,484.00	1,835,552.64

EXPENDITURES	GENERAL FUND - 100			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
	DEPARTMENT: COUNCIL			
100-1100-511000	COUNCIL: SALARIES	34,000.00	34,000.00	26,300.00
100-1100-512100	COUNCIL: GROUP INSURANCE	56,535.00	56,075.00	38,417.33
100-1100-512200	COUNCIL: TAXES: SUTA, FICA, FUTA	2,600.00	2,600.00	1,763.34
100-1100-523200	COUNCIL: COMMUNICATIONS - CELL PHONE	4,080.00	3,630.00	2,340.00
100-1100-523500	COUNCIL: TRAVEL	1,000.00	6,320.00	380.57
100-1100-523700	COUNCIL: EDUCATION & TRAINING	1,000.00	5,000.00	390.00
	DEPARTMENT: MAYOR			
100-1300-511000	MAYOR: SALARIES	17,000.00	14,600.00	10,400.00
100-1300-512100	MAYOR: GROUP INSURANCE	60.00	14,000.00	132.68
100-1300-512200	MAYOR: TAXES: SUTA, FICA, FUTA	1,300.00	950.00	795.60
100-1300-523200	MAYOR: COMMUNICATIONS - CELL PHONE	1,020.00	1,470.00	180.00
100-1300-523500	MAYOR: TRAVEL	1,000.00	6,000.00	808.47
100-1300-523700	MAYOR: EDUCATION & TRAINING	1,000.00	5,000.00	900.00
	DEPARTMENT: ELECTIONS			
100-1400-521203	ELECTIONS: PROFESSIONAL OTHER	0.00	12,200.00	7,397.13
100-1400-523300	ELECTIONS: ADVERTISING	0.00	1,200.00	0.00
100-1400-523400	ELECTIONS: PRINTING AND BINDING	0.00	450.00	0.00
100-1400-531100	ELECTIONS: SUPPLIES	0.00	150.00	0.00
	DEPARTMENT: ADMINISTRATION			
100-1500-511000	ADMINISTRATION: SALARIES	338,798.00	332,616.00	282,529.37
100-1500-512100	ADMINISTRATION: GROUP INSURANCE	117,948.00	110,900.00	95,775.22
100-1500-512200	ADMINISTRATION: TAXES: SUTA, FICA, FUTA	25,919.00	25,445.00	23,275.13
100-1500-512400	RETIREMENT CONTRIBUTIONS	19,800.00	13,500.00	13,460.86
100-1500-512700	WORKERS COMP	1,500.00	600.00	1,346.75
100-1500-521200	PROFESSIONAL LEGAL	85,000.00	112,410.00	115,376.52
100-1500-521201	PROFESSIONAL ACCOUNTING	19,000.00	19,000.00	11,750.00
100-1500-521203	PROFESSIONAL OTHER	15,000.00	15,000.00	22,019.67
100-1500-521300	TECHNICAL SERVICES (IT)	15,000.00	26,000.00	8,404.71
100-1500-521315	TECHNICAL SERVICES-PAYROLL ACH	3,100.00	2,700.00	2,340.21
100-1500-522200	REPAIRS & MAINTENANCE	4,000.00	4,000.00	2,883.98
100-1500-522320	RENTAL EQUIPMENT	2,400.00	3,600.00	1,832.92
100-1500-523000	OTHER PURCHASED SERVICES	15,000.00	11,200.00	13,850.00
100-1500-523100	INSURANCE OTHER THAN EMPL	23,100.00	20,000.00	21,654.00
100-1500-523200	COMMUNICATIONS	10,000.00	11,400.00	8,833.78
100-1500-523300	ADVERTISING	1,000.00	5,000.00	516.80
100-1500-523400	PRINTING AND BINDING	1,500.00	1,500.00	506.50
100-1500-523500	TRAVEL	4,000.00	18,000.00	3,214.83
100-1500-523600	DUES & FEES	12,000.00	12,000.00	8,952.27
100-1500-523700	EDUCATION & TRAINING	4,000.00	11,500.00	3,188.00
100-1500-523910	UNIFORMS	300.00	500.00	120.00
100-1500-531100	SUPPLIES	18,000.00	40,000.00	25,572.81
100-1500-531270	ENERGY GASOLINE/DIESEL	1,000.00	1,400.00	878.27
100-1500-531300	FOOD	2,500.00	4,000.00	2,150.61
100-1500-999999	CONTINGENCY	0.00	0.00	0.00
	DEPARTMENT: CITYHALL BLDG			
100-1565-521300	TECHNICAL SERVICES	2,000.00	3,000.00	1,380.00
100-1565-522200	REPAIRS & MAINTENANCE	43,000.00	45,000.00	41,338.10
100-1565-531100	SUPPLIES	22,000.00	45,000.00	19,589.86
100-1565-531220	ENERGY NATURAL GAS	8,000.00	9,000.00	6,084.84
100-1565-531230	ENERGY ELECTRICITY	43,000.00	52,000.00	38,806.91
	DEPARTMENT: ANIMAL CONTROL			

EXHIBIT "A"

100-3900-523600	DUES & FEES	500.00	500.00	390.00
100-3900-531100	SUPPLIES	1,000.00	1,500.00	595.30
	DEPARTMENT: ROADS			
100-4200-511000	SALARIES	228,980.00	216,823.00	194,846.32
100-4200-512100	GROUP INSURANCE	74,970.00	64,866.00	61,630.44
100-4200-512200	TAXES: SUTA, FICA, FUTA	17,517.00	16,587.00	14,714.11
100-4200-512400	RETIREMENT CONTRIBUTIONS	3,300.00	1,980.00	2,710.00
100-4200-512700	WORKERS COMP	16,000.00	7,000.00	15,725.06
100-4200-521200	PROFESSIONAL LEGAL	7,500.00	7,500.00	18,733.54
100-4200-521202	PROFESSIONAL ENGINEERING	4,500.00	5,000.00	4,900.00
100-4200-521300	TECHNICAL SERVICES	7,000.00	7,000.00	5,962.92
100-4200-522110	GARBAGE SERVICES	1,200.00	2,000.00	484.11
100-4200-522140	STREET SWEEPING/GROUNDSUP	12,600.00	12,600.00	9,000.00
100-4200-522200	REPAIRS & MAINTENANCE	52,000.00	50,000.00	53,106.93
100-4200-523200	COMMUNICATIONS	5,000.00	5,000.00	3,627.32
100-4200-523400	PRINTING AND BINDING	100.00	100.00	59.00
100-4200-523500	TRAVEL	2,000.00	2,000.00	1,424.80
100-4200-523600	DUES & FEES	1,500.00	1,000.00	1,532.17
100-4200-523700	EDUCATION & TRAINING	1,500.00	3,000.00	1,175.00
100-4200-523910	UNIFORM SERVICE	2,500.00	2,000.00	318.00
100-4200-531100	SUPPLIES	17,500.00	17,500.00	20,949.51
100-4200-531230	ENERGY ELECTRICITY	40,000.00	42,000.00	36,408.98
100-4200-531240	ENERGY BOTTLED GAS	500.00	1,200.00	266.66
100-4200-531270	ENERGY GASOLINE/DIESEL	6,350.00	6,328.00	4,643.41
100-4200-541400	INFRASTRUCTURE-GDOT LMIG	35,000.00	35,000.00	458.63
	DEPARTMENT: PARKS			
100-6200-522200	REPAIRS & MAINTENANCE	17,000.00	20,000.00	14,540.00
100-6200-531100	SUPPLIES	12,000.00	20,000.00	30,295.94
100-6200-531230	ENERGY ELECTRICITY	18,000.00	18,000.00	2,102.35
100-6200-542100	CAPITAL OUTLAY - PARKS	0.00	50,940.00	526,951.60
	DEPARTMENT: PLANNING & ZONING			
100-7400-511000	SALARIES	144,127.00	169,786.00	145,648.38
100-7400-512100	GROUP INSURANCE	36,168.00	58,045.00	43,588.17
100-7400-512200	TAXES: SUTA, FICA, FUTA	11,026.00	12,989.00	10,896.40
100-7400-512400	RETIREMENT CONTRIBUTIONS	2,800.00	1,900.00	2,710.00
100-7400-521200	PROFESSIONAL LEGAL	40,000.00	45,834.00	46,291.61
100-7400-521202	PROFESSIONAL ENGINEERING	1,500.00	5,000.00	1,410.21
100-7400-521203	PROFESSIONAL OTHER	16,500.00	20,500.00	19,161.18
100-7400-521300	TECHNICAL SERVICES	9,000.00	8,400.00	7,365.75
100-7400-522200	REPAIRS & MAINTENANCE	1,000.00	2,000.00	1,175.48
100-7400-522320	RENTAL EQUIPMENT	1,400.00	1,500.00	710.50
100-7400-523200	COMMUNICATIONS	4,700.00	5,440.00	3,805.83
100-7400-523300	ADVERTISING	1,250.00	1,250.00	775.00
100-7400-523400	PRINTING AND BINDING	100.00	100.00	59.00
100-7400-523500	TRAVEL	3,000.00	4,000.00	2,717.38
100-7400-523600	DUES & FEES	2,250.00	2,250.00	5,297.82
100-7400-523700	EDUCATION & TRAINING	3,500.00	5,500.00	3,239.00
100-7400-523800	LICENSES	400.00	150.00	0.00
100-7400-523910	UNIFORMS	1,000.00	1,000.00	458.95
100-7400-531100	SUPPLIES	5,000.00	5,000.00	6,759.58
100-7400-321270	ENERGY-GASOLINE / DIESEL	1,000.00	2,000.00	882.05
100-7400-541400	CAPITAL - PROPERTY (VEHICLE)	0.00	30,000.00	26,250.00
	DEPARTMENT: ECONOMIC DEVELOPMENT			
100-7540-572000	PMTS TO OTHER AGENCY (Chamber of Commerce)	12,000.00	12,000.00	9,000.00
100-7550-531000	PMTS TO OTHER AGENCY (DDA)	17,500.00	42,500.00	17,500.00
	GENERAL FUND Expenditure Totals:	1,879,698.00	2,174,484.00	2,251,092.43

EXHIBIT "A"

GENERAL FUND Revenue Totals:	1,879,698.00
GENERAL FUND Expenditure Totals:	1,879,698.00

REVENUE		HOTEL/MOTEL FUND - 275		
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
275-0000-314100	HOTEL/MOTEL TAX	4,000.00	4,000.00	3,590.01
HOTEL/MOTEL FUND 275 Revenue Totals		4,000.00	4,000.00	3,590.01

EXPENDITURES		HOTEL/MOTEL FUND - 275		
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
275-7540-572000	PMTS TO OTHER AGENCY (Chamber of Commerce)	4,000.00	4,000.00	4,015.49
HOTEL/MOTEL FUND 275 Expenditure Totals		4,000.00	4,000.00	4,015.49

HOTEL/MOTEL FUND 275 Revenue Totals	4,000.00
HOTEL/MOTEL FUND 275 Expenditure Totals	4,000.00

REVENUE				
DOWNTOWN DEVELOPMENT AUTHORITY FUND (DDA) - 285				
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
285-7550-000000	DOWNTOWN DEVELOPMENT AUTHORITY (DDA)	17,500.00	42,500.00	0.00
285-7500-740000	TRANSFER IN FROM RESERVES	25,000.00	0.00	0.00
DDA FUND 275 Revenue Totals		42,500.00	42,500.00	0.00

EXPENDITURES				
DOWNTOWN DEVELOPMENT AUTHORITY FUND (DDA) - 285				
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
285-7500-521200	PROFESSIONAL LEGAL	2,000.00	2,000.00	2,437.82
285-7500-521201	PROFESSIONAL ACCOUNTING	1,200.00	1,200.00	0.00
285-7500-521203	PROFESSIONAL OTHER	2,400.00	2,400.00	0.00
285-7500-523300	ADVERTISING	200.00	200.00	0.00
285-7500-523700	EDUCATION & TRAINING	1,200.00	1,200.00	700.00
285-7500-531000	FIREWORKS PURCHASE	10,000.00	10,000.00	12,000.00
285-7500-531100	SUPPLIES	500.00	500.00	0.00
285-7500-540000	GRANT DISBURSEMENTS	25,000.00	25,000.00	0.00
285-7550-531000	OTHER EXPENDITURES FROM RESERVES	0.00	0.00	0.00
DDA FUND 275 Expenditure Totals		42,500.00	42,500.00	15,137.82

DDA FUND 275 Revenue Totals	42,500.00
DDA FUND 275 Expenditure Totals	42,500.00

REVENUE	SPLOST VI FUND - 320			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
320-0000-313200	SPECIAL PURPOSE LOCAL OPTION SALES TAX	1,062,750.00	1,417,000.00	1,166,576.88
320-0000-361000	INTEREST INCOME	2,000.00	8,000.00	1,771.16
320-0000-361000	TRANSFER IN FROM RESERVES	0.00	387,912.00	0.00
SPLOST VI FUND 320 Revenue Totals		1,064,750.00	1,812,912.00	1,168,348.04

EXPENDITURES	SPLOST VI FUND - 320			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
320-1000-541300	CAPITAL OUTLAY - CITY HALL ACQUISITION	680,000.00	468,912.00	434,862.61
320-4200-541400	CAPITAL OUTLAY - ROADS AND SIDEWALKS	375,750.00	384,000.00	25,572.64
320-4200-542000	CAPITAL OUTLAY - PUBLIC WORKS EQUIPMNT-R	0.00	45,000.00	41,224.96
320-4300-541400	CAPITAL OUTLAY - SEWER PROJECTS	0.00	27,500.00	20,340.45
320-4300-542000	CAPITAL OUTLAY - PUBLIC WORKS EQUIPMNT-S	0.00	0.00	0.00
320-4400-541400	CAPITAL OUTLAY - WATER PROJECTS	0.00	87,500.00	65,103.31
320-4400-542000	CAPITAL OUTLAY - PUBLIC WORKS EQUIPMNT-W	0.00	0.00	0.00
320-6000-541000	CAPITAL OUTLAY - FARMERS MARKET	9,000.00	800,000.00	915,066.75
320-6200-541200	CAPITAL OUTLAY - PARKS AND RECREATION	0.00	0.00	548,376.90
SPLOST VI FUND 320 Expenditure Totals		1,064,750.00	1,812,912.00	2,050,547.62

SPLOST VI FUND 320 Revenue Totals	1,064,750.00
SPLOST VI FUND 320 Expenditure Totals	1,064,750.00

REVENUE	ENTERPRISE FUND - 505			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
505-0000-341400	MISC REV/COPIES/PRINTING	3,000.00	3,000.00	15,673.75
505-0000-344210	WATER CHARGES	680,000.00	680,000.00	532,111.48
505-0000-344255	SEWERAGE CHARGES	794,000.00	794,000.00	615,977.55
505-0000-349000	ADMINISTRATIVE FEE	6,000.00	6,000.00	4,935.00
505-0000-349001	PENALTIES WATER & SEWER	26,000.00	26,000.00	61,861.93
505-0000-349002	RECONNECT FEE	6,000.00	6,000.00	4,050.00
505-0000-349300	BAD CHECK FEE	600.00	600.00	665.00
505-0000-351400	FINES	500.00	500.00	50.00
505-0000-361000	INTEREST INCOME	16,118.00	16,118.00	15,964.52
505-0000-381001	RENTAL INCOME HOUSE	9,000.00	9,000.00	7,575.00
505-0000-611000	OTHER FINANCING USES (RESERVES)	138,092.00	127,776.00	0.00
ENTERPRISE FUND Revenue Totals:		1,679,310.00	1,668,994.00	1,258,864.23

EXPENDITURES	ENTERPRISE FUND - 505			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
DEPARTMENT: SEWER				
505-4300-511000	SALARIES	148,701.00	158,869.00	135,741.57
505-4300-512100	GROUP INSURANCE	42,528.00	44,725.00	39,099.69
505-4300-512200	TAXES: SUTA, FICA, FUTA	11,376.00	12,153.00	10,281.43
505-4300-512400	RETIREMENT CONTRIBUTIONS	8,500.00	8,250.00	7,850.12
505-4300-512700	WORKERS COMP	6,500.00	4,000.00	6,126.58
505-4300-521200	PROFESSIONAL LEGAL	3,000.00	3,000.00	8,767.48
505-4300-521201	PROFESSIONAL ACCOUNTING	12,000.00	12,000.00	12,000.00
505-4300-521202	PROFESSIONAL ENGINEERING	40,000.00	60,000.00	12,575.87
505-4300-521203	PROFESSIONAL OTHER	15,000.00	20,000.00	8,025.15
505-4300-521300	TECHNICAL SERVICES	14,000.00	14,000.00	8,799.05
505-4300-521315	TECHNICAL SERVICES: ENVIR MGMT	40,000.00	40,000.00	27,537.71
505-4300-522110	GARBAGE SERVICES	7,500.00	4,750.00	3,484.30
505-4300-522200	REPAIRS & MAINTENANCE	55,000.00	75,000.00	42,577.47
505-4300-523100	INSURANCE OTHER THAN EMPL	12,500.00	12,500.00	10,319.50
505-4300-523200	COMMUNICATIONS	6,000.00	8,000.00	4,665.76
505-4300-523215	POSTAGE / MAIL BILLS	2,200.00	5,500.00	2,756.01
505-4300-523300	ADVERTISING	350.00	350.00	86.63
505-4300-523400	PRINTING AND BINDING	1,200.00	1,200.00	796.25
505-4300-523500	TRAVEL	1,000.00	1,000.00	0.00
505-4300-523600	DUES & FEES	4,000.00	4,700.00	4,880.51
505-4300-523700	EDUCATION & TRAINING	2,000.00	3,000.00	720.67
505-4300-523800	LICENSES	100.00	100.00	0.00
505-4300-523910	UNIFORMS	1,500.00	1,500.00	358.33
505-4300-531100	SUPPLIES	30,000.00	39,000.00	14,608.48
505-4300-531230	ENERGY ELECTRICITY	116,000.00	116,000.00	94,969.23
505-4300-531240	ENERGY BOTTLED GAS	1,000.00	1,000.00	266.67
505-4300-531270	ENERGY GASOLINE/DIESEL	4,500.00	4,500.00	3,225.12
505-4300-531300	FOOD	1,000.00	1,000.00	458.61
505-4300-561000	DEPRECIATION	428,000.00	330,000.00	242,183.97
505-4300-574000	BAD DEBT	0.00	0.00	0.00
505-4300-582104	INTEREST BOND 2014	50,000.00	82,000.00	60,016.95
DEPARTMENT: WATER				
505-4400-511000	SALARIES	148,701.00	158,869.00	135,741.54
505-4400-512100	GROUP INSURANCE	42,528.00	44,725.00	39,099.69
505-4400-512200	TAXES: SUTA, FICA, FUTA	11,376.00	12,153.00	10,281.38
505-4400-512400	RETIREMENT CONTRIBUTIONS	8,500.00	8,250.00	7,850.12

EXHIBIT "A"

505-4400-512700	WORKERS COMP	6,200.00	6,000.00	6,126.57
505-4400-521200	PROFESSIONAL LEGAL	4,000.00	10,000.00	3,204.00
505-4400-521201	PROFESSIONAL ACCOUNTING	12,000.00	12,000.00	12,000.00
505-4400-521202	PROFESSIONAL ENGINEERING	7,000.00	13,000.00	2,475.81
505-4400-521203	PROFESSIONAL OTHER	5,000.00	5,000.00	3,771.65
505-4400-521300	TECHNICAL SERVICES	12,000.00	12,000.00	8,799.04
505-4400-522110	GARBAGE SERVICES	1,000.00	600.00	810.36
505-4400-522200	REPAIRS & MAINTENANCE	25,000.00	40,000.00	17,010.49
505-4400-522320	RENTAL EQUIPMENT	1,200.00	1,000.00	1,104.12
505-4400-523100	INSURANCE OTHER THAN EMPLOYEE (GIRMA)	13,000.00	12,500.00	10,319.50
505-4400-523200	COMMUNICATIONS	8,000.00	8,400.00	5,972.02
505-4400-523215	POSTAGE / MAIL BILLS	2,200.00	5,000.00	2,756.05
505-4400-523300	ADVERTISING	650.00	650.00	186.62
505-4400-523400	PRINTING AND BINDING	1,100.00	1,100.00	796.23
505-4400-523500	TRAVEL	1,000.00	1,000.00	0.00
505-4400-523600	DUES & FEES	12,000.00	12,000.00	10,765.50
505-4400-523700	EDUCATION & TRAINING	4,000.00	4,000.00	720.68
505-4400-523800	LICENSES	500.00	200.00	0.00
505-4400-523910	UNIFORMS	1,500.00	1,500.00	358.34
505-4400-531100	SUPPLIES	45,000.00	45,000.00	33,786.78
505-4400-531115	SUPPLIES: CHEMICALS	32,500.00	32,500.00	26,726.64
505-4400-531230	ENERGY ELECTRICITY	18,000.00	18,000.00	14,372.67
505-4400-531240	ENERGY BOTTLED GAS	950.00	950.00	266.67
505-4400-531270	ENERGY GASOLINE/DIESEL	4,500.00	4,500.00	3,225.09
505-4400-531300	FOOD	1,000.00	1,000.00	458.62
505-4400-531510	WATER PURCHASED FROM EWSA	0.00	0.00	0.00
505-4400-561000	DEPRECIATION	146,000.00	100,000.00	67,578.03
505-4400-574000	BAD DEBT	0.00	0.00	0.00
505-4400-582104	INTEREST BOND 2014	37,450.00	29,000.00	23,986.03
	GRAND TOTAL of EXPENDITURES:	1,679,310.00	1,668,994.00	1,213,729.35

ENTERPRISE FUND Revenue Totals:	1,679,310.00
GRAND TOTAL of EXPENDITURES:	1,679,310.00

SEWER	1,065,455.00
WATER	613,855.00

REVENUE	ENTERPRISE PROJECTS FUND - 530			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
530-0000-344257	SEWER TAPS	225,000.00	475,000.00	222,000.00
530-0000-344212	WATER TAPS	275,000.00	525,000.00	252,500.00
530-0000-610000	TRANSFER IN (RESERVES)	500,000.00	0.00	0.00
ENTERPRISE PROJECTS FUND 530 Revenue Totals		1,000,000.00	1,000,000.00	474,500.00

EXPENDITURES	ENTERPRISE PROJECTS FUND - 530			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
530-4300-541400	CAPITAL OUTLAY - SEWER	800,000.00	900,000.00	44,590.39
530-4400-541400	CAPITAL OUTLAY - WATER	200,000.00	100,000.00	32,330.00
ENTERPRISE PROJECTS FUND 530 Expenditure Totals		1,000,000.00	1,000,000.00	76,920.39

ENTERPRISE PROJECTS FUND 530 Revenue Totals	1,000,000.00
ENTERPRISE PROJECTS FUND 530 Expenditure Totals	1,000,000.00

REVENUE	GARBAGE FUND - 540			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
540-0000-344110	REFUSE COLLECTION CHARGES	203,500.00	171,000.00	142,335.22
540-0000-611000	TRANSFER IN (RESERVES)	0.00	0.00	0.00
GARBAGE FUND 540 Revenue Totals		203,500.00	171,000.00	142,335.22

EXPENDITURES	GARBAGE FUND - 540			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
540-4310-511000	SALARIES	0.00	0.00	0.00
540-4310-512100	GROUP INSURANCE	0.00	0.00	0.00
540-4310-512200	TAXES: SUTA, FICA, FUTA	0.00	0.00	0.00
540-4310-522110	GARBAGE SERVICES	173,946.00	147,600.00	146,638.65
540-4310-523300	ADVERTISING	200.00	200.00	0.00
540-4310-531100	SUPPLIES	29,354.00	23,050.00	24,999.00
540-4310-574000	BAD DEBT	0.00	150.00	0.00
540-4310-541000	CAPITAL OUTLAY - BUILDING	0.00	0.00	0.00
GARBAGE FUND 540 Expenditure Totals		203,500.00	171,000.00	171,637.65

GARBAGE FUND 540 Revenue Totals	203,500.00
GARBAGE FUND 540 Expenditure Totals	203,500.00

REVENUE	CEMETERY FUND - 790			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
790-0000-321210	REAL ESTATE FEES	150.00	180.00	135.00
790-0000-349100	CEMETERY LOT SALES	16,450.00	25,000.00	16,250.00
790-0000-361000	INTEREST INCOME	1,400.00	500.00	1,258.07
790-0000-611000	TRANSFER IN (RESERVES)	0.00	106,520.00	0.00
CEMETERY FUND 790 Revenue Totals		18,000.00	132,200.00	17,643.07

EXPENDITURES	CEMETERY FUND - 790			
Account #	Account Description	2020-21 Recmnd	2019-20 Budget	2019-20 Actual
790-4950-522200	REPAIRS & MAINTENANCE	11,000.00	10,000.00	5,700.00
790-4950-523600	DUES & FEES	200.00	200.00	125.00
790-4950-531100	SUPPLIES	6,800.00	2,000.00	3,532.86
790-4950-542500	CAPITAL OUTLAY - OTHER	0.00	120,000.00	4,860.00
CEMETERY FUND 790 Expenditure Totals		18,000.00	132,200.00	14,217.86

CEMETERY FUND 790 Revenue Totals	18,000.00
CEMETERY FUND 790 Expenditure Totals	18,000.00

**RESOLUTION OF THE CITY OF DAWSONVILLE, GEORGIA RELATED TO
NO PARKING SIGNAGE IN HOWSER MILL SUBDIVISION**

WHEREAS Howser Mill Subdivision has restrictive covenants that prohibit on street parking within the subdivision other than on a temporary basis;

WHEREAS Howser Mill Subdivision has experienced a problem with some of its residents and/or their guests parking for long periods of time or overnight on the streets of the subdivision and impeding both traffic flow and the aesthetics of the subdivision in violation of the restrictive covenants in place for the subdivision; and

WHEREAS, the Howser Mill Subdivision Home Owners Association (the "HOA") has requested through its President that the City allow the HOA to post No Parking signs along the city streets of the subdivision consistent with the restrictive covenants for the subdivision.


NOW, BE IT THEREFORE resolved the City of Dawsonville hereby grants revocable permission to the HOA to erect at HOA expense standardized No Parking signs as approved by the City Manager or the Director of the Public Works Department on the following city streets located in Howser Mill Subdivision: Mill Stone Drive, River Mill Lane and Mill Crossing. This permission shall extend for a period of one year unless earlier revoked by the City and can be renewed by subsequent resolution of the City.

THIS RESOLUTION was passed by a vote of 4 to 0 at a regular meeting of the Mayor and Council on June 15, 2020.

CITY OF DAWSONVILLE, GEORGIA


Mike Eason, Mayor


Caleb Phillips, Councilmember Post 1


Stephen Tolson, Councilmember Post 2


John Walden, Councilmember Post 3


Mark French, Councilmember Post 4

Attest:

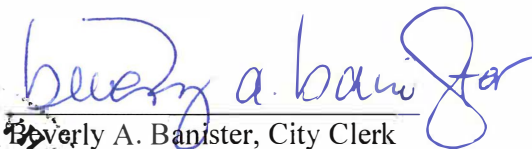

Beverly A. Banister, City Clerk



EXHIBIT "B"

**DAWSON COUNTY BOARD OF COMMISSIONERS AND
CITY OF DAWSONVILLE CITY COUNCIL
SPECIAL CALLED JOINT MEETING AGENDA – FRIDAY, JUNE 26, 2020
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
9:00 AM**

A. ROLL CALL:

Dawson County Board of Commissioners Chairman Bill Thurmond called roll and present were District 1 Commissioner Sharon Fausett, District 2 Commissioner Chris Gaines, District 3 Commissioner Tim Satterfield, District 4 Commissioner Julie Hughes Nix. Also present were County Manager David Headly, County Attorney Sam VanVolkenburgh and County Clerk Kristen Cloud.

City of Dawsonville's Mayor Eason called roll and present were Post 2 Councilmember Stephen Tolson, Post 3 Councilmember John Walden, and Post 4 Councilmember Mark French. Also present were City Manager Bob Bolz, City Attorneys Dana Miles and Paul Mitchell and City Clerk Beverly Banister. Post 1 Councilmember Caleb Phillips was not present.

B. INVOCATION: Invocation led by Chairman Billy Thurmond.

C. PLEDGE OF ALLEGIANCE: Pledge led by Chairman Billy Thurmond.

D. ANNOUNCEMENTS: None

E. APPROVAL OF AGENDA:

Motion to approve the agenda with the addition of a Public Comment section following the Approval of Agenda made by Commissioner Fausett; second by Commissioner Gaines. Vote carried unanimously in favor.

Motion to approve the agenda with the addition of a Public Comment section following the Approval of Agenda made by Councilmember French; second by Councilmember Walden. Vote carried 3-0 in favor.

F. PUBLIC COMMENT:

- Bruce Duncil, Dawsonville, GA – He stated he will oppose the SPLOST on the November ballot for largely the same reason he opposed TSPLOST.

G. NEW BUSINESS

1. Proposed Special Purpose Local Option Sales Tax (SPLOST) Discussion
 - a. Allocation of Tax Proceeds
 - b. Possible Projects for Inclusion in the Referendum
 - c. Approve SPLOST Intergovernmental Agreement

County Manager David Headley read the County's list for possible projects to be included in the referendum; likewise, City Manager Bob Bolz read the City's list for possible projects to be included in the referendum. The Board and Council further discussed the possible projects, engaging with Carl Vinson to help facilitate negotiations to increase efficiencies and postponing the approval of an IGA to further discuss the conditions of the agreement.

Motion to postpone the approval of a SPLOST Intergovernmental Agreement until a time consistent with a March 2021 election made by Commissioner Gaines; second by Commissioner Fausett. Vote carried unanimously in favor.

Motion to postpone the approval of a SPLOST Intergovernmental Agreement until a time consistent with a March 2021 election made by Councilmember Tolson; second by Councilmember French. Vote carried 3-0 in favor.

**DAWSON COUNTY BOARD OF COMMISSIONERS AND
CITY OF DAWSONVILLE CITY COUNCIL
SPECIAL CALLED JOINT MEETING AGENDA – FRIDAY, JUNE 26, 2020
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
9:00 AM**

G. ADJOURNMENT

At 10:01 am Chairman Thurmond adjourned the meeting.

At 10:01 a.m. a motion to adjourn the meeting was made by Councilmember Tolson; second by Councilmember French. Vote carried 3-0 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



DAWSONVILLE CITY COUNCIL
EXECUTIVE SUMMARY FOR
AGENDA ITEM # 7b

SUBJECT: APPROVE FIRST AMENDMENT TO FARMER'S MARKET USE AGREEMENT

CITY COUNCIL MEETING DATE: 07/20/2020

BUDGET INFORMATION: GL ACCOUNT # NA

Funds Available from: Annual Budget Capital Budget Other

Budget Amendment Request from Reserve: Enterprise Fund General Fund

PURPOSE FOR REQUEST:

TO APPROVE THE FIRST AMENDMENT TO THE FARMER'S MARKET USE AGREEMENT

HISTORY/ FACTS / ISSUES:

- **ORIGINAL AGREEMENT INCLUDED EVERY SATURDAY, APRIL THROUGH OCTOBER; 8:00 AM – 12:00 PM**
- **ADDITIONAL DAY REQUESTED: WEDNESDAYS, 2:00 TO 7:00 PM**
- **PRICE TO INCREASE FROM \$10 PER MONTH TO \$15 PER MONTH JULY THROUGH OCTOBER**

OPTIONS:

AMEND OR APPROVE AS PRESENTED

RECOMMENDED SAMPLE MOTION:

REQUESTED BY: Bob Bolz, City Manager

FIRST AMENDMENT TO FARMERS MARKET USE AGREEMENT

This First Amendment to Farmers Market Use Agreement (hereinafter referred to as the “First Amendment”) is entered into and effective this _____ **day of July, 2020**, by and between the **CITY OF DAWSONVILLE** (hereinafter referred to as “CITY”), a Georgia municipal corporation, and the **DAWSON COUNTY CHAMBER OF COMMERCE, INC.**, a Georgia non-profit corporation, by and through its authorized committee the **AMICALOLA REGIONAL FARMERS MARKET**, (hereinafter referred to as “CHAMBER”) for the use of the CITY’s Farmers Market Pavilion located on Allen Street (hereinafter referred to as “the Pavilion”).

WITNESSETH:

WHEREAS, the parties hereto previously entered into a Farmers Market Use Agreement on March 11, 2020 (the “Agreement”); and

WHEREAS, the parties have determined that their needs have changed slightly since the Agreement was executed and have determined that this Amendment serves the best interest of all parties.

NOW THEREFORE, for and in consideration of the mutual covenants and obligations set forth herein and other good and valuable consideration mutually exchanged this date between parties hereto, the receipt and adequacy of which is hereby acknowledged, the parties hereby agree to this First Amendment to Farmers Market Use Agreement by deleting paragraphs 2, 3, 4 and 5 from the Agreement and substituting new paragraphs 2, 3, 4 and 5 as follows:

2. Term of this Agreement. This Agreement shall become effective on execution by the parties and shall continue in full force and effect until terminated. The CHAMBER

shall have use of the Pavilion as set forth hereinafter on Saturdays and Wednesdays from April 18, 2020 until October 17, 2020. This Agreement shall terminate after October 17, 2020 unless renewed by the parties in writing.

3. Consideration. In consideration of the right to use the Pavilion to hold farmers markets, CHAMBER agrees to pay ten dollars (\$10) per month for three (3) months to the CITY beginning April 18, 2020 and fifteen dollars (\$15) for four (4) months beginning July 18, 2020.

4. Duties and Obligations of CITY. CITY shall provide use of the City's Pavilion to the CHAMBER on each Saturday and Wednesday during the Term. Each vendor will be allocated approximately an 8' wide by 20' long space under the Pavilion. CITY hereby agrees to not allow any other farmers markets or individual vendors to sell products at the Pavilion or City Hall Complex on Saturdays or Wednesdays when the CHAMBER's Farmer's Market is open.

5. Duties and Obligations of CHAMBER. CHAMBER shall hold a Farmers Market at the Pavilion each Saturday and Wednesday during the Term. Said schedule shall cover a seven (7) month period and include the start and ending times for each occurrence of the Farmers Market. On Saturdays, the Farmers Market shall not open for sales before 8:00 a.m. and shall end sales no later than dusk. On Wednesdays, the Farmers Market shall not open for sales before 2:00 p.m. and shall end sales no later than dusk. CHAMBER shall be responsible for the policing, monitoring, and regulating products sold at each Farmers Market, as well as policing, monitoring, and regulating any vendors that CHAMBER allows to sell products at any occurrence of its Farmers Market. CHAMBER shall keep the Pavilion in a clean, neat, litter-free, and orderly condition, and

shall be responsible for cleaning up after each use of the Pavilion. CHAMBER shall pick up any trash or debris left from the use of the Pavilion or sale of products, as well as return the Pavilion to the CITY in the condition it was found prior to use. CHAMBER shall not dispose, or allow any vendor to dispose of, any unsold merchandise on site or in on site trash receptacles. At no time shall CHAMBER allow more than thirty (30) vendors to sell its products or merchandise at any occurrence of the Farmers Market.

Other than as modified hereinabove, all terms of the Agreement shall remain in place and are ratified by the parties. In witness whereof, the parties hereto have executed this Amendment on the date(s) set forth below with an effective date of the last to sign.

CITY OF DAWSONVILLE

DAWSON COUNTY CHAMBER OF COMMERCE, INC.

By: Mike Eason, Mayor

By: Christie Moore, CEO

Date:_____

Date:_____

Attest:

Beverly Banister, Clerk

Connie Smith, Secretary



DAWSONVILLE CITY COUNCIL
EXECUTIVE SUMMARY FOR
AGENDA ITEM # 8

SUBJECT: COVID-19 UPDATE

CITY COUNCIL MEETING DATE: 07/20/2020

BUDGET INFORMATION: GL ACCOUNT # _____

Funds Available from: _____ Annual Budget _____ Capital Budget Other _____

Budget Amendment Request from Reserve: _____ Enterprise Fund _____ General Fund

PURPOSE FOR REQUEST:

TO PROVIDE UPDATES CONCERNING THE COVID-19 PANDEMIC

HISTORY/ FACTS / ISSUES:

OPTIONS:

RECOMMENDED SAMPLE MOTION:

REQUESTED BY: Mike Eason, Mayor



DAWSONVILLE CITY COUNCIL
EXECUTIVE SUMMARY FOR
AGENDA ITEM # 9

SUBJECT: _____ **STAFF REPORT: CITY MANAGER** _____

CITY COUNCIL MEETING DATE: 07/20/2020

BUDGET INFORMATION: GL ACCOUNT # _____ NA _____

Funds Available from: _____ Annual Budget _____ Capital Budget Other _____

Budget Amendment Request from Reserve: _____ Enterprise Fund _____ General Fund

PURPOSE FOR REQUEST:

TO PROVIDE PROJECT UPDATES

HISTORY/ FACTS / ISSUES:

SEE ATTACHED OUTLINE

OPTIONS:

RECOMMENDED SAMPLE MOTION:

REQUESTED BY: Bob Bolz, City Manager

CITY MANAGER'S REPORT - JULY 20, 2020

COVID-19 Update: We reclosed City Hall on July 9th due to the tremendous uptick in COVID cases to protect our staff and our customers. Staff continuing to work staggered schedules and teleworking. Everyone's temperature is checked as they come to work, both at City Hall and at the maintenance facilities. Utility and Public Works staff continue to work staggered schedules and are even staggering the times they are both within the facility. PPE is available for all personnel. Public Works and Utilities are still asked to ride one to a vehicle. Planning & Zoning customer service that must be provided face-to-face is by appointment only. The public is not allowed upstairs, as need Planning & Zoning staff come downstairs to meet them. At the recommendation of the local Manager of the Department of Public Health, our July 10th Food Truck Night was cancelled. We hope the health situation will be safer in time for the August 14th event.

Farmer's Market: Georgia Commissioner of Agriculture Gary Black will be the guest of honor at the grand opening of the Amicalola Regional Farmers Market and ribbon cutting for the new City of Dawsonville Farmers Market Pavilion on July 18, 2020 at 8:15 AM. The fourth season of the market opened earlier this spring and is held every Saturday from 8 a.m. until sold out or noon. The market is held at the brand-new City of Dawsonville Farmers Market Pavilion located on Allen Street which was completed earlier this year and funded by SPLOST VI. We hope you can join us for this event. The market has been very successful, and the facility appreciated by all who have used or visited it. Additionally, the Farmer's Market received the First Place 2020 AGC Build Georgia Award (Associated General Contractors of Georgia). It was presented to Magnum Contracting who will present it to the city. This project began as a dream for some sort of facility at the far end of Main Street Park that staff took, recommended purchase and use of land on Allen Street, to the design created by staff and GMRC to the architectural design and construction being fulfilled and recognized for the finished project is especially rewarding.

Playgrounds: To say the new playground is a hit is a drastic understatement as crowds have been standing room only. We sanitize frequently and offer hand sanitizer for users.

Everlast & the Main Street Park Rest Room: A great deal of work has been completed by Everlast. Good news was received on July 14th. Steve Dunlap, the structural engineer who was hired to review the scans by GEO HYDRO concerning the masonry wall construction, pre-engineered wood truss bearing and installation, has reported the construction structurally acceptable. Everlast demolished a great deal of sidewalk and have re-poured and finished it. DES has come out and shot the work for grade accuracy. As of 07/14, upon review of the additional survey shots DES reports the sidewalk is within tolerance of the grading plan meeting ADA requirements. However, we had asked them to check the grading around the building, especially on the back or east side as we thought it was too high. DES reported that the grading surrounding the area looks good except for the east side of the building, which is higher than proposed. As graded this area will drain back towards the building rather than into a swale as we proposed on east side of the building. DES has shared that with Everlast.

GRHOF: The facility continues to open on Friday, Saturday, and Sunday. We do have concerns for the safety of the volunteers due to the increase in COVID cases. The mural on the back wall started on July 14th. The design was created by Leadership Dawson with the Mayor's approval and the work is being paid for by that group. We are excited to see the final product. You should have a copy of the design in your packet.

Sidewalk Perimeter Road from Shoal Creek to Rain Hill subdivision entrance: As of this 07/13 writing, sidewalk is 99.5% complete.

Bar Screen Improvement & Sewage Pond Stabilization: Projects underway, moving along nicely, completion date scheduled to be completed is July 28th.

Well #110 Filter Upgrade: Project underway, filters arrived June 9th, project about 50% complete.

Paving Update – Perimeter Road Milling/Paving LMIG (Local Maintenance Improvement Grant): Work is scheduled to start at the 9S end on July 14th.

Leak Adjustment Adjustments thru July

\$40.06 Water

\$54.25 Sewer

\$94.31 Total



AGC
Georgia

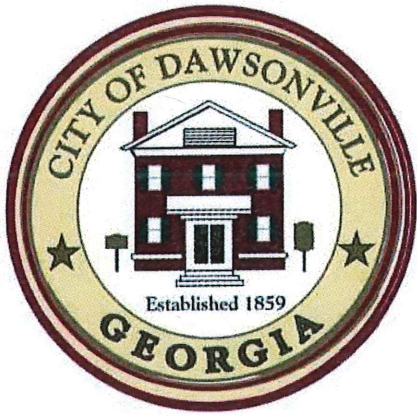
Presented by
Associated General Contractors of
Georgia, Inc.

2020 AGC Build Georgia Award

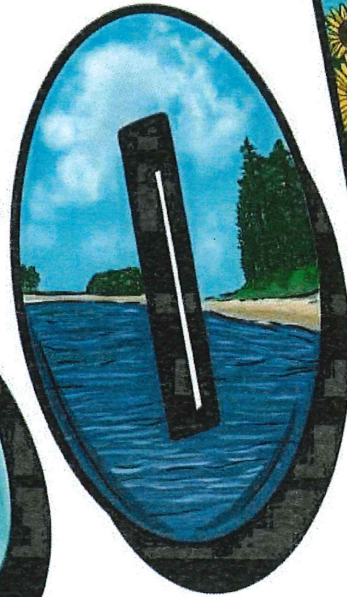
FIRST PLACE

Magnum Contracting, LLC

Dawsonville Farmers Market



VISIT





DAWSONVILLE CITY COUNCIL
EXECUTIVE SUMMARY FOR
AGENDA ITEM # 10

SUBJECT: STAFF REPORT: FINANCE ADMINISTRATOR

CITY COUNCIL MEETING DATE: 07/20/2020

BUDGET INFORMATION: GL ACCOUNT # NA

Funds Available from: Annual Budget Capital Budget Other

Budget Amendment Request from Reserve: Enterprise Fund General Fund

PURPOSE FOR REQUEST:

- **TO PRESENT FUND BALANCE AND ACTIVITY THROUGH JUNE 30, 2020**
- **TO PRESENT THE GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR FY ENDING JUNE 30, 2019.**

HISTORY/ FACTS / ISSUES:

SEE ATTACHED FINANCIAL REPORTS AND GFOA CAFR AWARD DOCUMENTATION

OPTIONS:

RECOMMENDED SAMPLE MOTION:

REQUESTED BY: Hayden Wiggins, Finance Administrator



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

7/10/2020

Mike Eason
Mayor
City of Dawsonville, Georgia

Dear Mayor Eason:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2019 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

Michele Mark Levine
Director, Technical Services



Government Finance Officers Association

Certificate of
Achievement
for Excellence
in Financial
Reporting

Presented to

**City of Dawsonville
Georgia**

For its Comprehensive Annual
Financial Report
For the Fiscal Year Ended

June 30, 2019

Christopher P. Morrill

Executive Director/CEO



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

7/10/2020

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **City of Dawsonville** for its comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2019. The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.

CITY OF DAWSONVILLE, GEORGIA
GENERAL FUND
July 1, 2019 - June 30, 2020

	<u>Budget</u>	<u>Actual</u>	<u>Percentage</u>
REVENUES			
Taxes	\$ 1,585,569	\$ 1,524,056	96.12%
Licenses and permits	144,875	166,683	115.05%
Intergovernmental revenues	75,940	85,359	112.40%
Fees	266,000	294,839	110.84%
Other	<u>102,100</u>	<u>106,707</u>	<u>104.51%</u>
 Total revenues	 <u>2,174,484</u>	 <u>2,177,644</u>	 <u>100.15%</u>
EXPENDITURES			
Department:			
Council	107,625	79,630	73.99%
Mayor	42,020	16,140	38.41%
Elections	14,000	7,397	52.84%
Administration	802,271	776,074	96.73%
City Hall building	154,000	127,773	82.97%
Animal control	2,000	985	49.25%
Roads	506,484	527,212	104.09%
Parks	108,940	607,924	558.04%
Planning and zoning	382,644	366,855	95.87%
Economic development	<u>54,500</u>	<u>12,000</u>	<u>22.02%</u>
 Total expenditures	 <u>2,174,484</u>	 <u>2,521,990</u>	 <u>115.98%</u>
 TOTAL REVENUES OVER EXPENDITURES		 (344,346)	
 Transfer in From Reserves		 <u>344,346</u>	
 NET CHANGE IN FUND BALANCE		 <u><u>-</u></u>	

CITY OF DAWSONVILLE, GEORGIA
WATER, SEWER, AND GARBAGE FUND
July 1, 2019 - June 30, 2020

	<u>Budget</u>	<u>Actual</u>	<u>Percentage</u>
REVENUES			
Water fees	\$ 680,000	\$ 712,010	104.71%
Sewer fees	794,000	822,551	103.60%
Garbage fees	171,000	193,578	113.20%
Miscellaneous	194,994	113,963	58.44%
	<u>1,839,994</u>	<u>1,842,102</u>	<u>100.11%</u>
EXPENDITURES			
Depreciation	430,000	413,016	96.05%
Garbage service	152,950	166,343	108.76%
Group insurance	89,450	85,679	95.78%
Insurance	35,000	37,763	107.89%
Interest	111,000	107,791	97.11%
Payroll taxes	24,306	24,053	98.96%
Professional	135,000	81,218	60.16%
Miscellaneous	85,600	40,782	47.64%
Repairs/supplies	231,500	161,738	69.87%
Retirement	16,500	19,658	119.14%
Salaries	317,738	317,692	99.99%
Technical services	66,000	62,381	94.52%
Utilities	144,950	141,493	97.62%
	<u>1,839,994</u>	<u>1,659,607</u>	<u>90.20%</u>
INCOME (LOSS)		<u><u>182,495</u></u>	

CITY OF DAWSONVILLE, GEORGIA

SPLOST

July 1, 2019 - June 30, 2020

SPLOST VI

	<u>Budget</u>	<u>Actual</u>	<u>Percentage</u>
REVENUES			
Taxes	1,417,000	1,346,327	95.01%
Interest	8,000	1,857	23.21%
Other	<u>387,912</u>	<u>-</u>	<u>0.00%</u>
Total revenues	<u>1,812,912</u>	<u>1,348,184</u>	<u>74.37%</u>
EXPENDITURES (Capital Outlays)			
City hall acquisition	468,912	461,185	98.35%
Roads and sidewalks	384,000	216,023	56.26%
Public works equipment - roads	45,000	41,225	91.61%
Sewer projects	27,500	20,340	73.96%
Public works equipment - sewer	-	-	0.00%
Water projects	87,500	65,103	74.40%
Public works equipment - water	-	-	0.00%
Farmers market	800,000	917,317	114.66%
Parks and recreation	<u>-</u>	<u>548,376</u>	<u>0.00%</u>
Total expenditures	<u>1,812,912</u>	<u>2,269,569</u>	<u>125.19%</u>
TOTAL REVENUES OVER EXPENDITURES		(921,385)	
Transfer in From Reserves		<u>921,385</u>	
NET CHANGE IN FUND BALANCE		<u><u>-</u></u>	

City of Dawsonville
 SPLOST VI Completion Schedule
 Inception through June 30, 2020

Project	Original Budget	Current Project Budget	Prior Year Project to Date	Current Year	Total	Percent of Budget Used	Project Percent Complete	Project Description
Roads, Streets, Bridges and Sidewalks	1,250,000	1,250,000	288,716	216,023	504,739	40.38%	99.00%	Maple Heights Paving Complete, sidewalk 99%
Water and Sewer Projects	2,750,000	750,000	316,313	85,443	401,756	53.57%	54.00%	GEFA Loan payments (well#111,water meters, well#110)
Park and Recreation Facilities	2,250,000	2,250,000	1,824,031	548,376	2,372,407	105.44%	115.00%	Phase I complete, Phase II pending completion of restroom
Farmers Market Facility	1,000,000	1,000,000	154,085	917,317	1,071,402	107.14%	100.00%	Project Complete
Public Works Facility and Equipment	400,000	400,000	243,334	41,225	284,559	71.14%	100.00%	Funding saved went towards MSP
City Hall Acquisition	2,000,000	2,000,000	885,671	461,185	1,346,856	67.34%	67.00%	We have paid more down as funding allowed
Total	\$ 9,650,000	\$ 7,650,000	\$ 3,712,150	\$ 2,269,569	\$ 5,981,719	78.19%		

MSP Recap

Total Through 5/31/20	2,372,407
Street Lighting for MSP	119,275
MSP Amphitheater Design	8,000
MSP Fencing	119,932
MSP Restroom	352,925
MSP Landscaping	168,137
Total MSP Expenditures	\$ 3,140,676