

**AGENDA
CITY OF DAWSONVILLE
CALLED COUNCIL MEETING
AUGUST 25, 2004
7:00 P.M.**

1. CALL THE MEETING TO ORDER

2. INVOCATION AND PLEDGE

3. APPROVAL OF MINUTES:

Approve the minutes of the regularly scheduled meeting held August 2, 2004.

4. CONSENT AGENDA ITEMS:

- a. Ratification of termination of Betty Cloer as City Clerk and appointment of Kim Cornelison as Interim City Clerk
- b. Ratification of acceptance of resignation of Jessie Layne as City Marshall

5. OLD BUSINESS:

- a. Variance request from Marathon Land Company. 94 acres located on Hwy. 53 East
- b. Second reading of Through Truck Traffic Ordinance

6. NEW BUSINESS:

- a. Personnel actions/appointments: City Clerk
Planning & Zoning Director
Water & Sewer Administrative Assistant
- b. Disposition of Records
- c. Risk Management
- d. Appointment to Planning & Zoning Commission to replace Ken Grosch

6. MAYOR'S REPORT:

7. PUBLIC COMMENT:

8. EXECUTIVE SESSION:

9. ADJOURNMENT