

Minutes  
City Council Work Session  
March 22, 2007  
6:00 P.M.

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Present: Joe Lane Cox, Mayor; Jonathan Cox, Mayor Pro-tem, Council members Mike Sosebee, Linda Grant, and Mike Wilson. City Clerk Kim Cornelison and City Attorney Dana Miles.

- 1) Agreement: City of Dawsonville/Richard Sammons to sell certain audio visual equipment owned by the City.  
  
Preliminary discussions between Mr. Sammons and Steve Holder were to split the proceeds from the sale evenly between the two parties. After discussion Council requested Steve Holder try to negotiate better terms for the City with final approval being granted to the Mayor.
- 2) Computer Equipment Maintenance Contract: Syclone Designs. After positive discussion regarding safeguarding the City's computer data and equipment, the Council unanimously approved adding this item to the consent agenda.
- 3) Proposal for Phase I Archeological Survey on Gold Creek Water Pollution Control Plant. Following G. Ben Turnipseed Engineering's recommendation of awarding Greenhouse Consultants, Inc. the bid to perform the requisite archeological survey, council unanimously adding this to the consent agenda.
- 4) ANX07-002: Chad Bearden has made a request to annex 1.3 acres of TMP 091-040. The subject property is located at 28 Bud's Drive. The property is currently zoned RA and will be AP upon annexation. Council was presented with the information relative to this annexation; no action was taken. The first public hearing will be held at the April 2, 2007 council meeting.
- 5) Personnel Ordinance – Draft. Council was presented with a draft of a new proposed personnel ordinance to review. Public hearings for this ordinance will be at the May and June council meetings.
- 6) Proposal to have DDA purchase property located in Historic Downtown. Mayor Cox presented the idea of having the Downtown Development Authority of the City of Dawsonville purchase a block of property in historic downtown for future development that would enhance the city. Council concurred with the Mayor and also discussed the need to authorize the release of reserved funds to be allocated to the DDA for the purchase and authorization of any budget amendments necessary for accounting purposes. Council unanimously agreed to place this item on the consent agenda.
- 7) Intergovernmental Agreement for SPLOST funds for Sidewalk Project. Dana Miles presented the IGA for the sidewalk project utilizing SPLOST funds. The council unanimously approved authorizing the Mayor to execute the agreement. Cox/Grant. A copy of executed IGA is attached hereto.
- 8) Planning Commission Appointments: Dr. Ken Breeden and Ms. Claire Sharp. Council unanimously agreed to place the reappointments of Dr. Breeden and Claire Sharp on the consent agenda.

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- 9) Etowah Habitat Conservation Plan – Resolution. Council unanimously agreed to place the resolution on the consent agenda.
- 10) Historic District Sign Permit Application – Bella’s Corner Bistro. Council unanimously agreed to place the Historic District Sign Permit Application for Bella’s Corner Bistro on the consent agenda.
- 11) EXECUTIVE SESSION: For the purpose of discussing pending and/or threatened litigation. Council unanimously agreed to go in to executive session at 6:37 p.m. Cox/Grant.

Dana Miles updated the council regarding the Gold Creek litigation and the expected terms of settlement Gold Creek is willing to make for the up-coming settlement conference.

Council made a motion to come out of executive session at 7:01 p.m. Cox/Grant.

Mayor Cox apprised the Council of a new issue involving traffic citations within the City. Probate Court is sending people to City Hall to pay their citations; the City is not set up to handle this business. He will call Judge Fuller to discuss.

Council dismissed the meeting at 7:05 p.m.

Respectfully submitted,

Kim Cornelison, City Administrator/Clerk