

**MINUTES  
CITY COUNCIL MEETING  
APRIL 4, 2011  
5:00 P.M.**

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**CALL THE MEETING TO ORDER:** Mayor Joe Lane Cox called the meeting to order at 5:00 p.m.

**ROLL CALL:** Those present included Mayor Joe Lane Cox, Council Members Calvin Byrd, Mike Wilson, W. James Grogan and Mike Sosebee. Staff included Dana Miles, Bonnie Warne, Gary Barr and Russ Chambers.

**INVOCATION AND PLEDGE:** Invocation was led by Mayor Cox, followed by the pledge.

**APPROVAL OF MINUTES:** Council unanimously approved the minutes of the regular meeting held March 7, 2011. Motion by James Grogan; seconded by Calvin Byrd.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Parking Study Update on Downtown Parking – Ben Turnipseed, G. Ben Turnipseed Engineers, gave a presentation on the parking study requested by the City Council of the need for additional parking in the downtown area. Mayor Cox thanked Mr. Turnipseed for the study and stated that this will be addressed later on in the meeting.

Resolution for GA Cities Week April 17-23, 2011: Dana Miles read the resolution into the minutes. The resolution was unanimously voted to adopt by Sosebee/Wilson and was signed by the Mayor. The resolution is attached as Exhibit "A".

Planning Commission Appointment: placed on hold at this time.

Resolution for Maintenance Building Contract Award: Ben Turnipseed gave an over-view of the bids received on March 18<sup>th</sup>. A resolution to award the contract was presented. The resolution to accept the bid by Precision Metal Buildings, Inc. was unanimously voted by Sosebee/Wilson. The bid tabulation and resolution are attached as Exhibit "B".

City Hall Subleases: Dana stated that the subleases for Adam's Little Italy and the American Legion end on May 31<sup>st</sup>, 2011. Cheryl Woods' Moonshine Distillery proposed to sublease both areas approximately 6500 sq. ft. with a ramp-up lease until January with the build out cost to be paid by the tenant. James Grogan motioned to approve the sublease; Calvin Byrd seconded. The vote was unanimous to approve.

**PUBLIC HEARINGS: NONE**

**STAFF REPORT:**

Bonnie Warne reported on the February 2011 Financial Report: revenue at 68% of budget and expenses at 63%. L.O.S.T. funds received was \$53K.

Mayor Cox also stated that the GDOT T-Grant SPLOST IV final payment for the sidewalks was received for \$32K. The next sidewalk project will be from City Liquor to the Drugstore, including a wall and cross walk.

Gary Barr reported that the cleaning of tank #1 is complete and only had one complaint and tank #2 will be done in a few weeks. Grass cutting season is upon us.

**MAYOR'S REPORT:**

Mayor Cox mentioned to the Council that a State Ethics PIN# is needed to file.

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**COUNCIL REPORTS:**

Calvin Byrd stated that the READ Board is having a fund raiser dinner at \$30 per seat.

James Grogan mentioned that the GRHOF added an area for the newer racing stars and that they are starting another brick project to create revenue for the museum. ESPN2 NASCAR NOW did a broadcast from the hall of fame that will help promote the GRHOF. The GRHOF also plans to create a small charge to go through the museum.

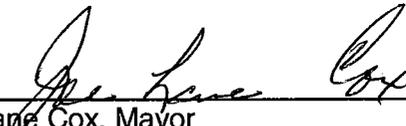
**EXECUTIVE SESSION:**

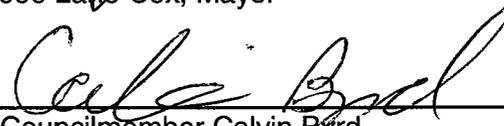
At 5:27 p.m. council voted to go in to executive session for the purpose of discussing real estate acquisition and pending litigation. The motion carried unanimously; Sosebee/Grogan.

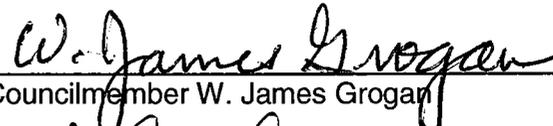
At 5:48 p.m. council voted to close executive session and reconvene the regular meeting. The motion carried unanimously; Sosebee/Wilson.

**ADJOURNMENT:**

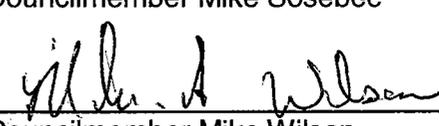
There being no further business to attend to the meeting adjourned at 5:49 p.m. The motion carried unanimously; Sosebee/Byrd.

  
\_\_\_\_\_  
Joe Lane Cox, Mayor

  
\_\_\_\_\_  
Councilmember Calvin Byrd

  
\_\_\_\_\_  
Councilmember W. James Grogan

  
\_\_\_\_\_  
Councilmember Mike Sosebee

  
\_\_\_\_\_  
Councilmember Mike Wilson

Attested:   
\_\_\_\_\_  
Bonnie Warne, City Clerk

**A RESOLUTION OF THE CITY OF DAWSONVILLE  
RECOGNIZING GEORGIA CITIES WEEK, APRIL 17-23, 2011,  
AND ENCOURAGING ALL CITIZENS TO SUPPORT THE  
CELEBRATION AND CORRESPONDING ACTIVITIES.**

**WHEREAS**, city government is the closest to most citizens, and the one with the most direct daily impact upon its residents; and

**WHEREAS**, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

**WHEREAS**, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

**WHEREAS**, Georgia Cities Week is a very important time to recognize the important role played by city government in our lives; and

**WHEREAS**, this week offers an important opportunity to spread the word to all the citizens of Georgia that they can shape and influence this branch of government which is closest to the people; and

**WHEREAS**, the Georgia Municipal Association and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

**WHEREAS**, Georgia Cities Week offers an important opportunity to convey to all the citizens of Georgia that they can shape and influence government through their civic involvement.

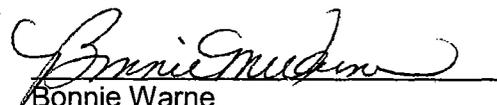
**NOW, THEREFORE**, be it resolved that the City of Dawsonville declares April 17-23, 2011 as **GEORGIA CITIES WEEK**. Be it further resolved that the City of Dawsonville encourages all citizens, city government officials, and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

**SO RESOLVED, ADOPTED AND APPROVED**, this 4<sup>th</sup> day of April, 2011.

**CITY OF DAWSONVILLE**

By:   
\_\_\_\_\_  
Joe Lane Cox  
Mayor, City of Dawsonville

Attested to:

  
\_\_\_\_\_  
Bonnie Warne  
City Clerk, City of Dawsonville



G. BEN TURNIPSEED ENGINEERS  
*Environmental - Civil - Hydraulic*

2255 CUMBERLAND PARKWAY, BUILDING 400, ATLANTA, GA 30339 • 770-333-0700

March 21, 2011

Mayor and Council  
City of Dawsonville  
P.O. Box 6  
Dawsonville, Georgia 30534

Attn: Mayor Joe Lane Cox

Re: City of Dawsonville  
Maintenance Building Expansion  
Project No. 833.033

We have checked the bids received March 18, 2011, on subject project. A tabulation of the bids received is as follows.

<u>Contractor</u>	<u>Bid Amount</u>
1. Precision Metal Buildings, Inc. Cleveland, Georgia	\$65,464.70
2. Jerry Townley Concrete, Inc. Dawsonville, Georgia	\$66,611.50
3. Self & Self General Contractors Dahlonega, Georgia	\$80,367.00
4. Mike Moore Contracting, LLC Cumming, Georgia	\$96,268.00
5. Ranger Construction GW, Inc. Ball Ground, Georgia	\$97,287.96

As indicated, the low bidder is Precision Metal Buildings, Inc. of Cleveland, Georgia. Since the low bidder appears to have adequate experience, technical ability and financial capability to complete the project, we recommend contract award be made to Precision Metal Buildings, Inc. of Cleveland, Georgia in the amount of \$65,464.70.

Mayor and Council, City of Dawsonville  
Project No. 833.033

March 21, 2011  
Page 2 of 2

We are enclosing a certified copy of the bids received. We are also enclosing a sample resolution the City should consider adopting. After the contract is awarded by the City, we will prepare the contract documents for execution.

If you have any questions or need additional information, please call us.

Sincerely,  
**G. BEN TURNIPSEED ENGINEERS, INC.**

A handwritten signature in cursive script that reads "G. Ben Turnipseed, Jr." with a decorative flourish at the end.

G. Ben Turnipseed, Jr.

BTJ:dc  
Enclosures

G. BEN TURNIPSEED ENGINEERS, INC.  
 ATLANTA, GEORGIA  
 CITY OF DAWSONVILLE  
 MAINTENANCE BUILDING EXPANSION  
 Project No.: 833.033  
 Bids Received March 18, 2011

CERTIFIED BID TABULATION

THIS IS TO CERTIFY THAT  
 THIS IS A CORRECT TABULATION

*G. Ben Turnipseed, Jr.*  
 G. Ben Turnipseed, Jr.

CITY OF DAWSONVILLE, GEORGIA MAINTENANCE BUILDING EXPANSION	Precision Metal Buildings, Inc. Cleveland, Georgia	Jerry Townley Concrete, Inc. Dawsonville, Georgia
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Item 1 For furnishing all materials and equipment and performing all labor necessary for constructing additions to the existing maintenance building as manufactured by Steel Building Solutions or equal, including earth excavation, backfill, grading, substructures, yard piping, drains, erosion and sediment control, painting and all other work and appurtenances for completion or the work as shown on the Drawings or as specified:

Steel Manufactured Building - Section 7

Mfr. Steel Building Systems	\$60,189.00	\$60,189.00	Mfr. American Building Company	\$62,041.50	\$62,041.50
Mfr. Nucor Building Systems	\$60,389.00		Mfr.		

EXTRA WORK, IF ORDERED BY ENGINEER

ITEM NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
2.			CONCRETE				
a.	10	CY	Type "A"	\$109.53	\$1,095.30	\$135.00	\$1,350.00
b.	10	CY	Type "B"	\$105.25	\$1,052.50	\$129.00	\$1,290.00
c.	10	CY	Type "C"	\$102.04	\$1,020.40	\$123.00	\$1,230.00
3.	10	LF	4-INCH DUCTILE IRON PIPE	\$45.00	\$450.00	\$3.00	\$30.00
4.	20	LF	ADDITIONAL SILT FENCE	\$3.50	\$70.00	\$1.00	\$20.00
5.	4	EA	PROTECTION BOLLARD	\$250.00	\$1,000.00	\$150.00	\$600.00
6.	50	CY	STRUCTURAL FILL (includes excavation of unsuitable soils)	\$11.75	\$587.50	\$1.00	\$50.00
TOTAL AMOUNT BID - ITEMS 1 THRU 6, INCLUSIVE, IN THE					\$65,464.70		\$66,611.50

Item 1 For furnishing all materials and equipment and performing all labor necessary for constructing additions to the existing maintenance building as manufactured by Steel Building Solutions or equal, including earth excavation, backfill, grading, substructures, yard piping, drains, erosion and sediment control, painting and all other work and appurtenances for completion or the work as shown on the Drawings or as specified:

Steel Manufactured Building - Section 7

Mfr. Renegade Steel Buildings	\$69,500.00	\$69,500.00	Mfr. Steel Building Systems	\$86,178.00	\$86,178.00
Mfr.			Mfr. ARCO Building Systems		

EXTRA WORK, IF ORDERED BY ENGINEER

ITEM NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
2.			CONCRETE				
a.	10	CY	Type "A"	\$150.00	\$1,500.00	\$85.00	\$850.00
b.	10	CY	Type "B"	\$125.00	\$1,250.00	\$79.00	\$790.00
c.	10	CY	Type "C"	\$100.00	\$1,000.00	\$75.00	\$750.00
3.	10	LF	4-INCH DUCTILE IRON PIPE	\$24.50	\$245.00	\$200.00	\$2,000.00
4.	20	LF	ADDITIONAL SILT FENCE	\$3.60	\$72.00	\$50.00	\$1,000.00
5.	4	EA	PROTECTION BOLLARD	\$200.00	\$800.00	\$800.00	\$3,200.00
6.	50	CY	STRUCTURAL FILL (includes excavation of unsuitable soils)	\$120.00	\$6,000.00	\$30.00	\$1,500.00
<b>TOTAL AMOUNT BID - ITEMS 1 THRU 6, INCLUSIVE, IN THE</b>					<b>\$80,367.00</b>		<b>\$96,268.00</b>

Item 1 For furnishing all materials and equipment and performing all labor necessary for constructing additions to the existing maintenance building as manufactured by Steel Building Solutions or equal, including earth excavation, backfill, grading, substructures, yard piping, drains, erosion and sediment control, painting and all other work and appurtenances for completion or the work as shown on the Drawings or as specified:

Steel Manufactured Building - Section 7

Mfr. Safeway Steel Buildings    \$87,467.96                      \$87,467.96

Mfr. \_\_\_\_\_

**EXTRA WORK, IF ORDERED BY ENGINEER**

ITEM NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
2.			CONCRETE		
a.	10	CY	Type "A"	<u>\$250.00</u>	<u>\$2,500.00</u>
b.	10	CY	Type "B"	<u>\$200.00</u>	<u>\$2,000.00</u>
c.	10	CY	Type "C"	<u>\$175.00</u>	<u>\$1,750.00</u>
3.	10	LF	4-INCH DUCTILE IRON PIPE	<u>\$50.00</u>	<u>\$500.00</u>
4.	20	LF	ADDITIONAL SILT FENCE	<u>\$3.50</u>	<u>\$70.00</u>
5.	4	EA	PROTECTION BOLLARD	<u>\$500.00</u>	<u>\$2,000.00</u>
6.	50	CY	STRUCTURAL FILL (includes excavation of unsuitable soils)	<u>\$20.00</u>	<u>\$1,000.00</u>
<b>TOTAL AMOUNT BID - ITEMS 1 THRU 6, INCLUSIVE, IN THE</b>					<u><b>\$97,287.96</b></u>

**RESOLUTION**

WHEREAS bids were received by the City of Dawsonville on March 18, 2011, for Maintenance Building Expansion, and

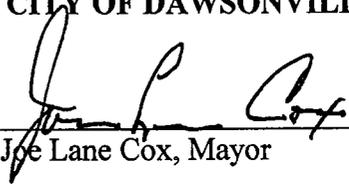
WHEREAS the low responsible, responsive bidder is Precision Metal Buildings, Inc. of Cleveland, Georgia in the amount of \$65,464.70, and

WHEREAS the low bidder, Precision Metal Buildings, Inc., appears to have the necessary financial and technical ability to complete the project,

BE IT THEREFORE resolved the City of Dawsonville hereby makes contract award of the construction contract to Precision Metal Buildings, Inc. of Cleveland, Georgia in the amount of \$65,464.70.

THIS RESOLUTION was passed by a vote of 4 to 0 at the Council Meeting held on April 4, 2011.

**CITY OF DAWSONVILLE**

  
\_\_\_\_\_  
Joe Lane Cox, Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

STATE OF GEORGIA  
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Joe Lane Cox, Mayor, Calvin Byrd, Council Member; James Grogan, Council Member; Mike Sosebee; Council Member and Mike A. Wilson, Council Member; 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 the 4 day of April, 2011.

2.  
During such meeting, the Board voted to go into closed session.

3.  
The executive session was called to order at \_\_\_\_\_ a.m. / 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:

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(4);

\_\_\_\_\_ 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(6);

\_\_\_\_\_ Other \_\_\_\_\_ as provided in: \_\_\_\_\_.

This 2 day of May, 2011.

City of Dawsonville, Mayor and council

Joe Lane Cox  
Joe Lane Cox, Mayor

Calvin Byrd  
Calvin Byrd, Council Member

W. James Grogan  
W. James Grogan, Council Member

Mike Sosebee  
Mike Sosebee, Council Member

Mike A. Wilson  
Mike A. Wilson, Council Member

Bonnie Warne  
Bonnie Warne, City Clerk  
Notary Public

Sworn to and subscribed before me this 2 day of May, 2011.

My Commission expires: June 14, 2013