

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 5, 2014
5:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor James Grogan, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Angie Smith, Councilmember Chris Gaines, City Attorney Dana Miles, City Clerk Bonnie Warne, Public Works Director Gary Barr, Trampas Hansard, and Russ Chambers.

INVOCATION AND PLEDGE: Invocation and pledge was led by Chris Gaines.

AGENDA: Motion to amend the agenda to place the Chamber report at 8B by: C. Gaines. Second to approve the amended agenda by: J. Power. Vote unanimous in favor.

MINUTES: Motion to approve both the minutes of the regular meeting held April 7, 2014 and the work session held April 24, 2014: J. Power/M. Sosebee. Motion carried unanimously.

MAYOR REPORT: Mayor Grogan reported that he will be leaving early and the mayor pro tem will continue the meeting, and there is a work session scheduled on Monday May 19th at 4 pm to discuss the financial policy and budget.

NEW BUSINESS:

Proclamation for Municipal Clerk's Week: Mayor Grogan read a proclamation for Municipal Clerks Week May 4 through 10, 2014. Exhibit "A"

Water and Sewer Write-Offs: Mayor Grogan spoke on the utility billing accounts spreadsheet created by Betty McGehee, Utility Billing Clerk, of outstanding balances from terminated accounts. These are terminated accounts that have not been paid. Betty continues to work on collecting the unpaid debt. Council approved authorizing the uncollected debt of \$3223.02 to be written off of the books: J. Power/ M. Sosebee. The motion carried unanimously. Exhibit "B"

Millage Rate / Levy Tax – for Budget Purposes: Mayor Grogan requested the millage rate be rolled back so we do not have to levy a tax in the City. M. Sosebee motioned to approve rolling back the millage rate and not levy a City tax; C. Gaines seconded the motion. Motion carried unanimously in favor.

Bids for New Truck for Roads Dept.: 3 Bids were presented on the purchase of a 2014 F-150 4x4 custom truck for the Roads Dept. by Chestatee Ford \$23,615, Jacky Jones Ford \$23,786, and Billy Howell Ford \$24,627. Council motioned to approve the low bid of \$23,615 from Chestatee Ford: M.Sosebee/ J.Power. Motion passed unanimously in favor. Exhibit "C"

Resolution - Financial Policy: Attorney Miles spoke to Council to postpone the vote on the financial policy to allow the auditor to review the policy and provide recommendations which can be reviewed at the work session on May 19th and vote on the policy at the June 2nd City Council meeting. Motion to postpone by: M. Sosebee/A. Smith. Motion carried unanimously in favor.

Lien and Tax Collection Ordinance: Attorney Miles presented the first reading of the ordinance to provide for collection of municipal liens and delinquent taxes due the city per state law. Motion to approve the first reading by: C. Gaines/J. Power. Motion carried unanimously in favor.

Mayor Grogan excused himself and turned the meeting over to Mayor Pro Tem Jason Power.

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Chamber of Commerce Report by Christie Haynes: Christie Haynes spoke on the attractions of Dawsonville/Dawson County and the increase in revenue through advertising, tourism, and events.

Revitalization Update – Emily Mason/Premier Landscape: Emily Mason presented a draft plan of the streetscape improvements of downtown Hwy 53/9 based on the research, historic data, maps and files compiled. The goal is to create a base map and to have a conceptual design plan for the streetscape for the next council meeting.

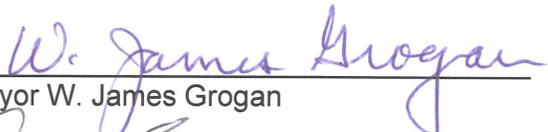
DDA Report by Colleen Simrell, Chair: Colleen Simrell stated that she gave Emily Mason her business card and would like to get the DDA involved in the revitalization of downtown, and that the DDA is planning to do the July 4th fireworks program at AMP this year. The DDA is also requesting \$30,000 to be spent toward marketing in the next FY budget. A recommendation for a new DDA Board Member: Cindy Elliott was given for the next Council meeting. A suggestion on searching for grants on eCivis was to have a student or intern, which would require budget money.

Staff Reports: City Clerk Bonnie Warne reported that the financial reports for March 2014 are balanced and in good standing and that the process has started for the next fiscal year budget.

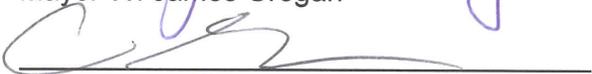
Public Works: Gary Barr stated that all was good and Russ Chambers reported that the water department received an award of excellence.

Council Reports: Angie Smith mentioned that the Celebrity Waiter is June 6th and tickets are available. Chris Gaines spoke on the property and liability insurance coverage and had GIRMA quote a change on auto liability and physical damage and the uninsured motorist. It is a \$553 cost increase but will have the City's liability and uninsured motorist limit at \$1 million with a \$2500 deductible. When GIRMA quoted the policy last year, we found that due to a change in the City's protection class in 2009-2010 that we were overcharged, and will be credited over 3 years (2013, 2014, 2015) \$90,000 (\$30,000 per year).

ADJOURNMENT: With there being no further business to attend to the regular meeting closed and adjourned at 6:03 p.m. The motion carried unanimously; M. Sosebee/A. Smith.



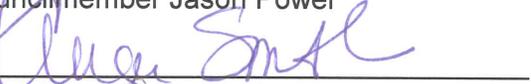
Mayor W. James Grogan



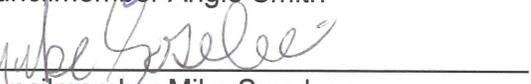
Councilmember Chris Gaines



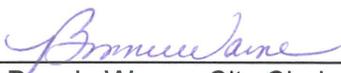
Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk

Proclamation

Municipal Clerks Week

May 4 - 10, 2014

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

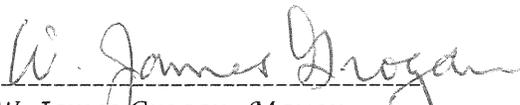
Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

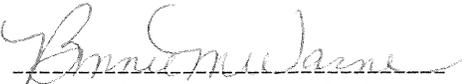
Now, Therefore, I, W. James Grogan, Mayor of the City of Dawsonville, do recognize the week of May 4 through May 10, 2014, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Bonnie Warne and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 5th day of May, 2014



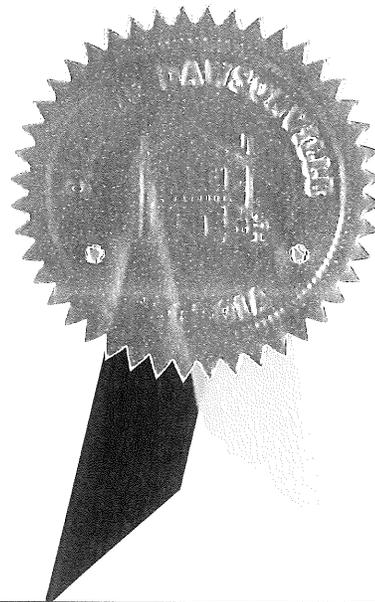
W. James Grogan, Mayor

Attest:



Bonnie Warne, City Clerk

EXHIBIT "A"



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Dealer: F21

2014 F-150

Page: 1 c

Order No: 0000 Priority: D2 Ord FIN: KI525 Order Type: 5B Price Level:

Ord PEP: 101A Cust/Flt Name: DAWSONVILLE PO Number:

| | RETAIL | | RETAIL |
|------------------|---------|-----|------------------------------|
| X1E F150 4X4 S/C | \$31785 | | .CD W/ SYNC BASE |
| 145" WHEELBASE | | | .17" GREY STEEL |
| YZ OXFORD WHITE | | 99F | 5.0L V8 FFV ENG 1000 |
| A VINYL 40/20/40 | | 446 | ELEC 6-SPD AUTO NC |
| S STEEL GRAY INT | | | .P235 BSW A-T |
| 101A EQUIP GRP | 2310 | XH9 | 3.55 LTD SLIP 350 |
| .XL SERIES | | | 7350# GVWR |
| .POWER EQUIP GRP | | | 36 GAL TANK |
| .XL PLUS PACKAGE | | | SP FLT ACCT CR |
| .CRUISE CONTROL | | | FUEL CHARGE |
| .MY KEY | | | DEST AND DELIV 1195 |
| .XL DECOR GROUP | | | TOTAL BASE AND OPTIONS 36640 |
| .COMMUNICAT PKG | | | 101A EQUIPMENT GROUP D (750) |
| .SYNC SYSTEM | | | TOTAL 35890 |
| .SLCT SHFT TRANS | | | *THIS IS NOT AN INVOICE* |

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC0761

2014
F-150

231015

O'Hesatee Ford

EXHIBIT "C"

=>

2014 F-150

Order No: 0000 Priority: F1 Ord FIN: KI525 Order Type: 5B Price Level: 425

Ord PEP: 101A Cust/Flt Name: DAWSONVILLE PO Number:

| | RETAIL | | RETAIL |
|------------------|---------|-------------------------------|--------|
| (1E F150 4X4 S/C | \$32075 | .CD W/ SYNC BASE | |
| 145" WHEELBASE | | .17" GREY STEEL | |
| YZ OXFORD WHITE | | 99F 5.0L V8 FFV ENG | 1000 |
| A VINYL 40/20/40 | | 446 ELEC 6-SPD AUTO | NC |
| S STEEL GRAY INT | | .P235 BSW A-T | |
| 01A EQUIP GRP | 2310 | XH9 3.55 LTD SLIP | 350 |
| .XL SERIES | | 7350# GVWR | |
| .POWER EQUIP GRP | | | |
| .XL PLUS PACKAGE | | TOTAL BASE AND OPTIONS | 36930 |
| .CRUISE CONTROL | | 101A EQUIPMENT GROUP D | (750) |
| .MY KEY | | TOTAL | 36180 |
| .XL DECOR GROUP | | *THIS IS NOT AN INVOICE* | |
| .COMMUNICAT PKG | | | |
| .SYNC SYSTEM | | * MORE ORDER INFO NEXT PAGE * | |
| .SLCT SHFT TRANS | | F8=Next | |

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

006 - MORE DATA IS AVAILABLE.

QC001931

\$23,786.00

Jacky Jones Ford

Local (706) 865-2168
Gainesville (770) 532-0211
Fax (706) 865-1772

KENT PARDUE
SALES REPRESENTATIVE

CLEVELAND, GA. 30528



JACKY JONES

EXHIBIT "C"

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Dealer: F21449

2014 F-150

Page: 1 of 2

Order No: 0999 Priority: F1 Ord FIN: KI525 Order Type: 5B Price Level: 425

Ord Code: 101A Cust/Flt Name: DAWSONVILLE PO Number:

| | RETAIL | DLR INV | | RETAIL | DLR INV |
|------------------|---------|------------|-----|-------------------------------|----------------|
| X1E F150 4X4 S/C | \$32075 | \$29750.00 | | .CD W/ SYNC BASE | |
| 145" WHEELBASE | | | | .17" GREY STEEL | |
| YZ OXFORD WHITE | | | 99F | 5.0L V8 FFV ENG | 1000 853.00 |
| A VINYL 40/20/40 | | | 446 | ELEC 6-SPD AUTO | NC NC |
| S STEEL GRAY INT | | | | .P235 BSW A-T | |
| 101A EQUIP GRP | 2310 | 1969.00 | XH9 | 3.55 LTD SLIP | 350 299.00 |
| .XL SERIES | | | | 7350# GVWR | |
| .POWER EQUIP GRP | | | | | |
| .XL PLUS PACKAGE | | | | TOTAL BASE AND OPTIONS | 36930 33642.40 |
| .CRUISE CONTROL | | | | 101A EQUIPMENT GROUP D | (750) (640.00) |
| .MY KEY | | | | TOTAL | 36180 33002.40 |
| .XL DECOR GROUP | | | | *THIS IS NOT AN INVOICE* | |
| .COMMUNICAT PKG | | | | * MORE ORDER INFO NEXT PAGE * | |
| .SYNC SYSTEM | | | | F8=Next | |
| .SLCT SHFT TRANS | | | | F3/F12=Veh Ord Menu | |

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC003411

32410 ⁴⁰
 = 7914 ⁰⁰ GOV'T CONCESSION
 28 ⁰⁰ TEMP TAG
 3 ⁰⁰ WW ACT
 100 ⁰⁰ fuel + prep

24627 ⁴⁰ TAG, BY OTHERS

will make sure ordering is available Must be 2014 ORDER

Pending build out
 BILLY HOWELL FORD
 WAYNE JOHNSON
 770-853-6514

EXHIBIT "C"