

**CITY COUNCIL MINUTES
CALLED MEETING WORK SESSION
MAY 18, 2015
4:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 4:00 p.m.

ROLL CALL: Present were Mayor James Grogan, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Angie Smith, Councilmember Caleb Phillips, City Attorney Dana Miles, City Clerk Bonnie Warne.

INVOCATION AND PLEDGE: Invocation and pledge was led by Mike Sosebee.

AGENDA: Motion to amend agenda to add Sawnee Electric Franchise Ordinance by: M. Sosebee/J. Power. Vote carried unanimously. Motion to approve the amended agenda by: A. Smith/C. Phillips. Motion carried unanimously in favor.

Economic Development Grant Resolution: Motion to table until June 1st meeting for Mayor to discuss with DDA on how they are to implement by: J. Power/A. Smith. Motion carried unanimously in favor.

National Public Works Week Proclamation May 17-23, 2015: Mayor Grogan read the proclamation into the minutes. Exhibit "A"

Water/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. The yearly percent is .25% on write-offs and staff continues to work on collecting the unpaid debt. Council approved authorizing the uncollected debt of \$1176.26 to be written off of the books: M. Sosebee/C. Phillips. The motion carried unanimously. Exhibit "B"

GRHOF Special Event with Alcohol Permits on July 2-4, 2015 and Oct 23-25, 2015: After discussion on both events, motion to approve the special event alcohol permits contingent upon receiving a State Alcohol Permit by: J. Power/M. Sosebee. Motion passed unanimously.

Dawsonville Music Fest Special Event with Alcohol Permit Aug 21-22, 2015: After discussion on the event, motion to approve the special event alcohol permit contingent upon receiving a State Alcohol Permit by: J. Power/C. Phillips. Motion passed unanimously.

Bootlegger Marathon Special Event Alcohol Permit: withdrawn by applicant – not serving alcohol.

Land Acquisition: TMP D03-032 124 Allen Street: Need to ratify the land purchased at 124 Allen St. from the tax sale on May 5th, 2015 for \$12,000 and approve attorney to clear the title. Motion to ratify by: C. Phillips/A. Smith carried unanimously in favor.

December Lights 2015 Holiday Décor Proposal: Motion to approve the \$8740.00 holiday décor proposal by: M. Sosebee/J. Power. Vote carried unanimously in favor.

City of Dawsonville and the Chamber of Commerce Agreement (expires 6/30/15): Motion to table until the June 1st meeting for more research and a presentation from the Chamber by: A. Smith/J. Power. Motion carried unanimously in favor.

**CITY COUNCIL MINUTES
CALLED MEETING WORK SESSION
MAY 18, 2015
4:00 P.M.**

Training: Enhancing Quality of Life: Showcase Successful Teamwork, May 19, 9 am -12 pm in Newman & The Market Wants You! How to Thrive in the Rapidly Emerging Market for City, Neighborhood and Small Town Life, May 20 1-4 pm in Gainesville, GA: Motion to approve both trainings by J. Power/C. Phillips. Vote carried unanimously in favor.

Historic Preservation Commission Member: Motion to appoint Anna Massey to replace Gil Massey on the HPC by: J. Power/C. Phillips. Vote carried unanimously in favor.

Draft Proposed Operating Budget FY 2015-2016: City Clerk Bonnie Warne prepared the FY 2015-2016 Budget for the City of Dawsonville for review by the Council. The first reading on the budget will be on June 1st and a second reading and adoption is set for June 15th.

SPLOST VI Proceeds Distribution: The SPLOST VI proceeds are to start in FY 2015-16 and are to be distributed among 6 categories per the IGA.

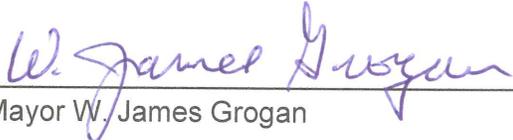
Sawnee Electric Franchise Ordinance: An Ordinance Granting Permission and Consent To Sawnee Electric Membership Corporation (Hereafter Referred To As "Corporation"), Its Successors, Lessees and Assigns, To Occupy The Streets and Public Places of The City of Dawsonville, Georgia (Hereafter Referred To As "City"), A Municipality and Political Subdivision of The State of Georgia, In Installing, Constructing, Maintaining, Operating and Extending Poles, Lines, Cables, Conduits, Conductors, Insulators, Transformers, Appliances, Equipment, Connectors, and Other Apparatus For Transmitting and Distributing Electricity, and For Other Purposes, For Those Customers Within The City Limits. City Attorney Dana Miles read the purpose of the Ordinance. This is the first reading, no action taken: Public Hearing June 1st.

EXECUTIVE SESSION:

At 4:52 p.m. the Council motioned to go close regular session and go into executive session for the purpose of personnel by: M. Sosebee/A. Smith; the motion carried unanimously.

At 5:47 p.m. the Council motioned to close executive session and to reconvene the regular meeting; the motion carried unanimously; J. Power/C Phillips.

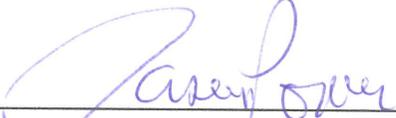
ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:48 p.m. The motion carried unanimously; M. Sosebee/J. Power.



Mayor W. James Grogan

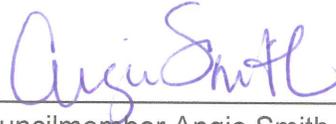


Councilmember Caleb Phillips



Councilmember Jason Power

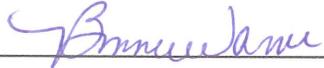
CITY COUNCIL MINUTES
CALLED MEETING WORK SESSION
MAY 18, 2015
4:00 P.M.



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 
Bonnie Warne, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor W. James Grogan, Council Member Caleb Phillips, Council Member Mike Sosebee; Council Member Jason Power, and Council Member Angie Smith, , 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 18th day of May, 2015.

2.

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

3.

The executive session was called to order at 4:52 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 18th day of May, 2015. By the City of Dawsonville, Mayor and Council:

W. James Grogan
W. James Grogan, Mayor

Caleb Phillips
Caleb Phillips, Council Member

Jason Power
Jason Power, Council Member

Angie Smith
Angie Smith, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Sworn to and subscribed before me this 18 day of May, 2015.

Bonnie M. Warne

Bonnie Warne, City Clerk
Notary Public

My Commission expires: July 24, 2017



Proclamation
National Public Works Week
May 17 - 23, 2015

WHEREAS, public works infrastructure, facilities and services are of vital importance to sustainable communities and to the health, safety and well-being of the people of the City of Dawsonville; and,

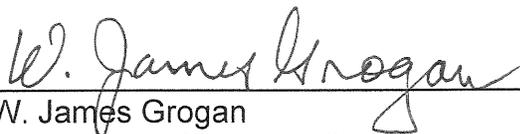
WHEREAS, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, managers and employees from State and local units of Government and the private sector, who are responsible for and must plan, design, build, operate, and maintain the transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential to serve our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the United States of America to gain knowledge of and to maintain a progressive interest and understand the importance of public works and public works programs in their respective communities,

WHEREAS, the year 2015 marks the 55th annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, I, W. James Grogan, Mayor of the City of Dawsonville, do hereby recognize the week of May 17-23, 2015 as National Public Works Week; and I urge all our people to join with representatives of the American Public Works Association and government agencies in activities and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they have made to our national health, safety, welfare and quality of life.

IN WITNESS WHEREOF, I have set my hand and seal this 18th day of May, 2015.



W. James Grogan
Mayor, City of Dawsonville

Attested to:



Bonnie Warne
City Clerk



EXHIBIT "A"

Terminated Accounts/Lost Revenue

Total # of Active Accounts =

of Accounts to be written off =

to be written off as of May 18, 2015 City Council Meeting

<u>OCTOBER -2014</u>				
<u>Account #</u>	<u>Customer Name</u>	<u>Service Address</u>	<u>Balance Due</u>	<u>Notes</u>
4444-0	HARPER, GREGORY S	14 MCGREGOR LN	\$6.79	DID NOT PAY FINAL BILL
4965-0	BROWN, DANIEL PAUL	136 MAPLE ST S - APT # 1	\$106.16	MIDNIGHT MOVER- FINAL BILL
OCTOBER Total =			\$112.95	
<u>NOVEMBER -2014</u>				
<u>Account #</u>	<u>Customer Name</u>	<u>Service Address</u>	<u>Balance Due</u>	<u>Notes</u>
2248-0	STEVE COLEMAN	228 STILLWATER LN	\$617.67	Electricity was activated at vacant home / sprinkler system
4853-0	ROPER, JEFF	79 CROCKETT DR	\$87.33	MIDNIGHT MOVER- ACCOUNT LOCKED OFF 11/12/2014- BALANCE DUE \$80.70
NOVEMBER Total =			\$705.00	
<u>DECEMBER -2014</u>				
<u>Account #</u>	<u>Customer Name</u>	<u>Service Address</u>	<u>Balance Due</u>	<u>Notes</u>
4628-0	HENDLEY, COLLEEN	79 PEARL CHAMBERS DR	\$18.00	DID NOT PAY FINAL BILL
4850-0	LABAR, JACOB	228 HWY 9 N	\$85.40	DID NOT PAY FINAL BILL
DECEMBER Total =			\$103.40	
<u>JANUARY -2015</u>				
<u>Account #</u>	<u>Customer Name</u>	<u>Service Address</u>	<u>Balance Due</u>	<u>Notes</u>
4492-0	GREENWAY, RICHARD S	260 BURTS CROSSING DR	\$38.34	DID NOT PAY FINAL BILL
4183-0	PASS, TERRY & ASHLEY	473 HOWSER MILL RD	\$80.79	Terminated non- payment , final bill never paid
4116-0	WEST, CHASTITY	231 ANGELA LN	\$57.44	DID NOT PAY FINAL BILL
JANUARY Total =			\$176.57	
<u>FEBRUARY - 2015</u>				
<u>Account #</u>	<u>Customer Name</u>	<u>Service Address</u>	<u>Balance Due</u>	<u>Notes</u>
4751-0	KELLER, AMANDA	1045 FARMINGTON CIR	\$78.34	Terminated non- payment , final bill never paid
FEBRUARY Total =			\$78.34	
Total Water =	\$739.78	TOTAL WRITE-OFF	\$1,176.26	
Total Sewer =	\$277.27			
Total Garbage =	\$53.00			
Total Penalty =	\$106.21			
Total To Be Written Off =	\$1,176.26			