

**CITY COUNCIL MINUTES
CALLED MEETING WORK SESSION
AUGUST 17, 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 and Public Works Director Gary Barr, Public Works Associate of Roads Trampas Hansard.

INVOCATION AND PLEDGE: Invocation and pledge was led by James Grogan.

AGENDA: Motion to approve the agenda by: M. Sosebee/J. Power, carried unanimously in favor.

Street Closure for Permitted Events: After discussion, Council gave the designee direction on how to proceed for closure of roads for events. For a closure of more than three hours, applicant must submit an alternative traffic plan and give notification to the public.

Planning Commission Vacancy: Mayor Grogan stated that he would like suggestions to fill the vacancy on the Planning Commission to consider for the Sep. meeting.

DDA Board Member Vacancy: Mayor Grogan stated that he would like suggestions to fill the vacancy on the Downtown Development Authority to consider for the Sep. meeting.

Animal Control: Council investigated the animal control process with Lumpkin County at a cost of \$45 per animal. In order to proceed, an intergovernmental agreement with Lumpkin County for animal control and a resolution to adopt their rules would need to be drafted. The budget would also need looked into for equipment and other requirements to transport the animals. Motion to instruct Attorney Miles to create the IGA and Resolution by: A. Smith/J. Power. Vote carried unanimously in favor.

Capital Improvement Plan: Mayor Grogan mentioned that he is working on the Capital Improvement Plan for the General Fund per our Financial Policy and would like a list of ideas from the Council. City Auditor, Bryan St. Pierre stated that the General Fund has monies to be used and a budget amendment would need to be done to fund any capital project.

Public Works Report: Gary Barr informed Council that due to equipment failure at one of the wells, the residents at Pigeon Creek Estates have been having bad water problems. Due to the health and welfare and water quality issues, a rush order for the new filter system will need to be placed for Well 110 at approximately \$19,000 to be paid for from the Capital Budget from the tap fees. Motion to approve by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Council Reports: Angie Smith stated that the HPC will meet tonight to work on their brochure. Mike Sosebee mentioned the DDA meet tonight to work on the Grant Guidelines.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 4:48 p.m. The motion carried unanimously; A. Smith/J. Power.

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Mayor W. James Grogan

Caleb Phillips
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Jason Power
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Angie Smith
Councilmember Angie Smith

Mike Sosebee
Councilmember Mike Sosebee

Attested: Bonnie Warne
Bonnie Warne, City Clerk