

**MINUTES
CITY COUNCIL REGULAR MEETING
SEPTEMBER 14, 2015
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 Caleb Phillips, City Attorney Dana Miles, Nalita Copeland, Permits Technician, and Trampas Hansard, Roads Dept. Absent: City Clerk Bonnie Warne

INVOCATION AND PLEDGE: Invocation and pledge was led by Angie Smith.

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

MINUTES: Motion to approve the minutes of the regular meeting August 3, 2015 and the called meeting/work session August 17, 2015 by: C. Phillips/M. Sosebee. Vote carried unanimously.

OLD BUSINESS:

Planning Commission Vacancy and DDA Vacancy: Mayor Grogan asked to delay filling the positions for the Planning Commission and the DDA until the Oct. 5th Council Meeting. Motion by: J. Power/ C. Phillips. Vote carried unanimously.

Animal Control IGA with Lumpkin County: Motion to approve the Animal Control IGA as amended by Lumpkin County by: A. Smith/J. Power. Vote carried unanimously. Motion to amend the budget in General Fund for \$5000 for Animal Control by: A. Smith/C. Phillips. Vote carried unanimously.

NEW BUSINESS:

BID: Academy Ave Water Line & Resolution: Bids received from Townley Construction Co Inc. for \$293,409 and from Mullins Utility & Contracting LLC for \$397,846. Motion to award Townley Construction Co by Resolution: M. Sosebee/C. Phillips. Vote carried unanimously. Exhibit "A"

BID: Repair & Repainting Existing Water Tank & Resolution: Bids received from Tank Pro Inc. for \$192,643, Utility Service Company Inc. for \$194,750, Southeastern Tank & Tower Inc. for \$213,400, and Pittsburg Tank & Tower Maintenance Co Inc. for \$335,500. Motion to award Tank Pro by Resolution: J. Power/A. Smith. Vote carried unanimously. Exhibit "B"

GA Power & Capital Electric Invoices for Power Connection on Poles: Motion to approve the invoices from GA Power \$6311.47 and Capital Electric \$2970 by: J. Power/A. Smith. Vote carried unanimously in favor.

Muellers Systems Master Agreement: Motion to approve signing agreement by: M. Sosebee/J. Power. Vote carried unanimously.

Board Designation Per Diem: Motion to take the board designation per diem to zero effective Sep 2015 until Dec 2015 by: A. Smith/C. Phillips. Vote carried unanimously in favor.

Personnel - City Manager: Motion to approve activating the City Manager position per City Charter, set a salary range of \$60-\$90K and to create a selection committee of the Mayor, Mayor Pro Tem Angie Smith and Councilman Caleb Phillips to do the legwork by: A. Smith/M. Sosebee. Vote carried unanimously.

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New Roof on City Hall Presentation - Blake McClendon, The Garland Company Inc. representative, provided an information booklet of photos of the roof on City Hall, which has 4 different sections, and solution options for 20 and 30 yrs. & Tyson Elliott spoke on the steps to bid through U.S. Communities.

Creekstone Subdivision Amenity: Mayor Grogan gave an update that the developer is in the process of getting a bond for the amenities. A plan needs to be brought in and Council will give a timeline on the plan on when the amenities need built.

Speed Zone Ordinance: An Ordinance to Amend the Current Speed Zone Ordinance of the City of Dawsonville, Georgia by Attaching a Revised Exhibit A, Based Upon the Latest GDOT Study of Speeds – no changes from the one passed in 2012 – this is a restudy to repass the ordinance to adopt the current 2015 Exhibit “A”. This is the first reading: second reading on Oct. 5th.

Surveying of City Streets: Mayor Grogan informed Council that he and Angie Smith are in the process of meeting with surveyors to discuss surveying the original 40 acres of downtown and get a quote of the cost. Then they will come back to Council on how to proceed. A. Smith also stated that Lamar Rogers at Turnipseed Engineers office will assist to compare and guide Council on the submitted proposals.

PUBLIC HEARINGS:

ZA-2015-C6-00014: John and Joanie Weaver have requested a zoning amendment for Tract A of TMP 091 010 002 located at the intersection of HWY 9 N and HWY 136 E, from PUD (Planned Unit Development) to HB (Highway Business). Final hearing

The public hearing was unanimously opened by: A. Smith/C. Phillips. Attorney Dana Miles presented the application. John Weaver spoke in favor – nobody spoke in opposition on the application. The public hearing was unanimously closed by: J. Power/M. Sosebee. Motion made to approve the rezone by: J. Power/C. Phillips. Motion carried unanimously in favor.

ZA-2015-C6-00015: John and Joanie Weaver have requested a zoning amendment for Tract B of TMP 091 010 002 located at the intersection of HWY 9 N and HWY 136 E, from PUD (Planned Unit Development) to RA (Restricted Agriculture). Final hearing

The public hearing was unanimously opened by: A. Smith/J. Power. Attorney Dana Miles presented the application. John Weaver spoke in favor – nobody spoke in opposition on the application. The public hearing was unanimously closed by: M. Sosebee/C. Phillips. Motion made to approve the rezone by: C. Phillips/A. Smith. Motion carried unanimously in favor.

To Hear Alcohol License Application L-600017: Circle K Stores, Inc. d/b/a Circle K #2723318, located at 78 Hwy 9 North, has applied for a retail package alcohol license for beer and wine.

The public hearing was unanimously opened by: A. Smith/J. Power. Attorney Dana Miles presented the request for an alcohol license by Circle K Stores, Inc., who has purchased Circle K #2723318 and is pending the background check and fingerprints. The public hearing was

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unanimously closed by: J. Power/M. Sosebee. Motion made to approve the alcohol license for beer and wine retail package, pending background check and fingerprints by: M. Sosebee/J. Power. Vote was unanimous in favor.

Staff Reports: Mayor updated all on the Activity Around Town (new businesses, events, permits and compliance letters sent on retention ponds) and the Financials for July 2015 provided by the City Clerk which are all balanced. The City received the first deposit from SPLOST VI of \$86,985.93.

Public Works Dept. is finishing the installation of the filters for well #110 at Pigeon Creek. Roads Dept. is working with Turnipseed Engineers on installing sidewalks on Hwy 9 S.

Council Reports: Angie Smith stated that the Family Connections will be having a Poverty Simulation on Oct. 14 if anyone is interested in participating.

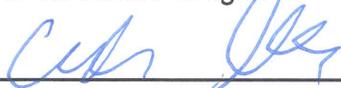
Mayor Report: Mayor Grogan indicated that the plan is to start to install sidewalks immediately at: Red Hawk Ridge to Shoal Creek, Hwy 9 S to Perimeter Rd., Burt's Crossing to the High School, Robinson Elem. School to Hwy 9 and Perimeter Rd to the existing sidewalks on Hwy 9. GA Power is working on a quote to move the power poles downtown. Work will begin on the water lines on Academy Ave the week after Moonshine Festival. GMRC is redrawing a layout of the Main St. Park then bids can start to build the different pieces.

ADJOURNMENT: With there being no further business to attend to the regular meeting closed and adjourned at 6:16 p.m. The motion carried unanimously; J. Power/A. Smith.

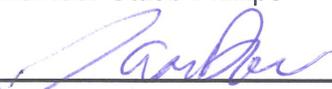
By: CITY OF DAWSONVILLE



Mayor W. James Grogan



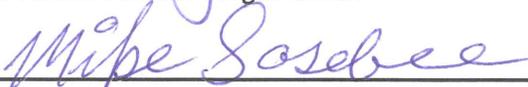
Councilmember Caleb Phillips



Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk

RESOLUTION

WHEREAS bids were received by the City of Dawsonville August 4, 2015, for Water System Improvements, Academy Avenue Water Line, and

WHEREAS the low, responsible, responsive bidder is Townley Construction Co., Inc. of Dawsonville, Georgia with a bid in the amount of \$293,409.00, and

WHEREAS the low bidder, Townley Construction Co., Inc. appears to have the necessary financial and technical ability to complete the project, and

BE IT THEREFORE resolved the City of Dawsonville hereby makes tentative contract award of the construction contract to the low bidder, Townley Construction Co., Inc. of Dawsonville, Georgia in the amount of \$293,409.00. This award is subject to the low bidder meeting the SRF requirements regarding DBE / MBE / WBE compliance.

THIS RESOLUTION was passed by a vote of 4 to 0 at a regular meeting of the Mayor and Council on September 14, 2015.

CITY OF DAWSONVILLE



W. James Grogan, Mayor

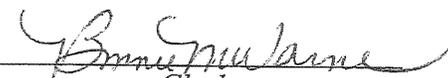
Attest: 
Clerk

EXHIBIT "A"

RESOLUTION

WHEREAS bids were received by the City of Dawsonville August 4, 2015, for Water System Improvements, Repair and Repainting of Existing Water Tank, and

WHEREAS the low, responsible, responsive bidder is Tank Pro, Inc. of Northport, Alabama with a bid in the amount of \$192,643.00, and

WHEREAS the low bidder, Tank Pro, Inc. appears to have the necessary financial and technical ability to complete the project, and

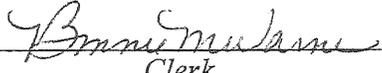
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W. James Grogan, Mayor

Attest: 
Clerk