

**MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 4, 2016
5:00 P.M.**

CALL TO ORDER: Mayor Pro-Tem Angie Smith called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor Pro-Tem Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager David Headley, City Clerk Bonnie Warne and Public Works Director Gary Barr. Mayor W. James Grogan was absent.

INVOCATION AND PLEDGE: Invocation and pledge was led by Jason Power.

AGENDA: Motion to approve the agenda by: J. Power/C. Phillips. Vote carried unanimously.

MINUTES: Motion to approve the minutes of the regular meeting December 7, 2015 and the called meeting/work session December 21, 2015 by: M. Sosebee/J. Power. Vote carried unanimously.

Budget Reallocations FY 2015-16: City Clerk Bonnie Warne requested to reallocate funds in the General Fund for Administration Salaries \$40,000 and Group Insurance \$6,000 from Contingency in the Budget for FY 2015-16. Motion to approve reallocation of funds by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Mayor Pro Tem: Motion to appoint Councilmember Angie Smith as Mayor Pro-Tem for 2016 by: M. Sosebee/J. Power with A. Smith abstaining. Vote carried 3-0-1 abstention.

2016 Board Designations: No designations for GRHOF and GMA, mileage paid for GMRC meetings, and no paid compensation for 2016.

Jason Power – Board of Health	Caleb Phillips – Animal Control
Mike Sosebee – DDA	Jason Power – Planning Commission
Angie Smith – Family Connection	Angie Smith – Historic Preservation Commission
James Grogan - GMRC	James Grogan – Chamber of Commerce

Motion to approve the board designations as listed above by: J. Power/M. Sosebee. Vote carried unanimously in favor.

HPC 3 Year Term Renewal through December 2018 for Caroline Christie: Motion to reappoint C. Christie to HPC Board by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Special Event with Alcohol: Dawson County Chamber of Commerce 2016 Gala: Motion to approve the Special Event with Alcohol at AMP on January 23, 2016 pending State Approval by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Animal Control: Motion to appoint Dr. Lanier Orr in Cumming as the City Veterinarian at his rates by: C. Phillips/J. Power. Vote carried unanimously in favor. Motion to table the discussion of the Board Members until the work session on Jan. 25th by: C. Phillips/M. Sosebee. Vote carried unanimously in favor.

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Reports:

City Manager David Headley reported that the City has received in S.P.L.O.S.T. proceeds of \$334K and that the City will hold a Citizens Workshop at 6:00 pm on January 20, 2016 in the Joe Lane Cox Community Room on the second floor of City Hall.

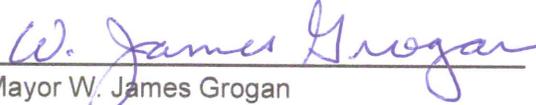
City Clerk Bonnie Warne updated Council that the NOV 2015 bank statements are all balanced with no discrepancies and our accounts are in budget. The L.O.S.T. received in November was \$65,199.65 and the S.P.L.O.S.T. \$82,888.53. The second Draw to GEFA on the DWSRF loan was for \$53,895.22.

Public Works Director Gary Barr stated that they are refilling the water tank, which is taking longer than anticipated, and the process is slow in installing the water lines on Academy Avenue.

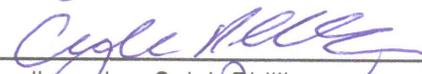
Council/Mayor: Angie Smith reported that the HPC met in December and discussed two Certificates of Appropriateness.

ADJOURNMENT: With there being no further business to attend to the regular meeting closed and adjourned at 5:34 p.m. The motion carried unanimously; J. Power/C. Phillips.

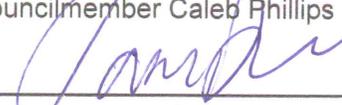
By: CITY OF DAWSONVILLE



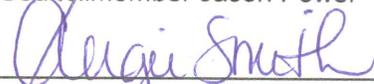
Mayor W. James Grogan



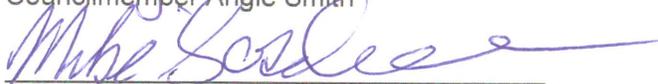
Councilmember Caleb Phillips



Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk