

**CITY COUNCIL MINUTES  
CALLED MEETING  
FEBRUARY 2, 2016  
5:00 P.M.**

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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, City Manager David Headley, and City Clerk Bonnie Warne.

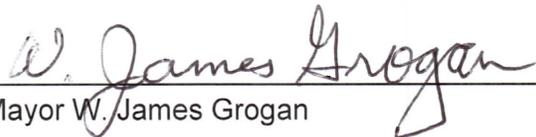
INVOCATION AND PLEDGE: Invocation and pledge was led by Angie Smith.

AGENDA: Motion to approve the agenda by: C. Phillips/M. Sosebee. Motion carried unanimously in favor.

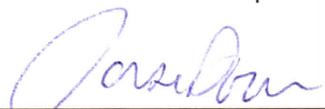
EXECUTIVE SESSION: At 5:02 p.m. the Council motioned to close regular session and go into executive session for the purpose of personnel by: J. Power/A. Smith; the motion carried unanimously.

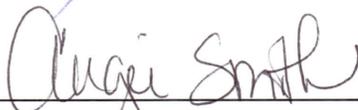
At 5:30 p.m. the Council motioned to close executive session and to reconvene the regular called meeting; the motion carried unanimously; M. Sosebee/A. Smith.

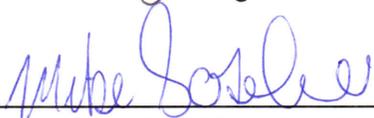
ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:30 p.m. The motion carried unanimously; J. Power/C. Phillips.

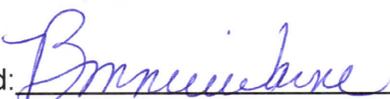
  
\_\_\_\_\_  
Mayor W. James Grogan

  
\_\_\_\_\_  
Councilmember Caleb Phillips

  
\_\_\_\_\_  
Councilmember Jason Power

  
\_\_\_\_\_  
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 Angie Smith, Councilmember Jason Power and Council Member Mike Sosebee; 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 called meeting on the February 2, 2016.
2.  
During such meeting, the Board voted to go into closed session.
3.  
The executive session was called to order at 5:02 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 2<sup>nd</sup> day of February, 2016; 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

2 day of February, 2016.

Bonnie M Warne

Notary Public  
My Commission expires:

**BONNIE M WARNE  
NOTARY PUBLIC  
DAWSON COUNTY, GEORGIA**

**MY COMMISSION EXPIRES:  
JULY 24, 2017**