

**MINUTES  
CITY COUNCIL WORK SESSION  
APRIL 18, 2016  
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 Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager David Headley, City Clerk Bonnie Warne and Utilities Director Gary Barr.

INVOCATION AND PLEDGE: Invocation and pledge was led by Caleb Phillips.

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

Moonshine Festival – City Manager David Headley informed all that the road closures this year will be on the east side of the square which keeps Hwy 9 and Shoal Creek Rd open. David McKee, Kare for Kids, spoke on the event. They are working with the Sheriff's Dept. on pedestrian crossings and Sunday church meetings. Request made to close the roads this year at 5:00 pm for vendor setup. Caleb Phillips asked if the Sheriff will be monitoring early set-ups before 5:00 pm, which Mr. McKee agreed with. Request made by Mr. McKee for a water meter from the City for the fire hydrant. The event application will be turned in for the Council meeting.

City Hall Roof Repair – Building Management Consultants: Blake McClendon did a power point presentation on the City Hall Roof Repairs and Coating Project and provided a Roofing Materials and Service Proposal. A new roof was quoted at \$278,000 on Sep. 2015. After infrared testing, the roof may be preserved by coating the entire roof at a cost of \$57K with patching 4-5 areas costing \$8200.

Creekstone Subdivision: City Manager David Headley spoke of the Nov. 16, 2015 Council meeting on the approval to be issued 10 permits for homes and the amenity but no CO on the homes until the amenity is complete. Mr. Steve Eiberger stated he had not requested this. Mr. Eiberger would like 30 permits for homes and CO them then build the amenities. The homes will range in the \$180-\$200's.

Chamber of Commerce – Christie Haynes, President did a presentation to the Council on the monies spent for tourism and the increase in revenue from the Hotel-Motel Excise Tax.

DDA Budget for FY 2016-17: City Clerk Bonnie Warne spoke on the change in the budgeting for the Downtown Development Authority (DDA) for FY 2016-17 per GASB 61. Per the City Auditor, the DDA is considered a special revenue fund, recommending a one-time transfer to the DDA at the beginning of each budget year and DDA to pay their expenses from that sum. City Manager requested a MOU be drafted to Exhibit "A"

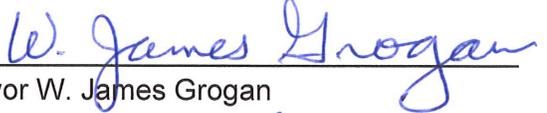
3 Park Concepts : Council discussed the three presentations on Main Street Park and which architect to choose: Precision Planning Inc., Sizemore Group, Kimley-Horn & Assoc.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 6:14 p.m. The motion carried unanimously; J. Power/M. Sosebee.

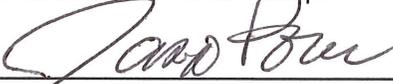
MINUTES  
CITY COUNCIL WORK SESSION  
APRIL 18, 2016  
5:00 P.M.

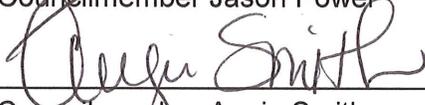
---

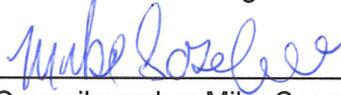
By: CITY OF DAWSONVILLE

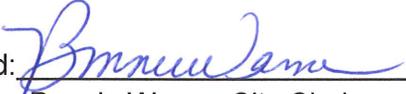
  
\_\_\_\_\_  
Mayor W. James Grogan

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

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

  
\_\_\_\_\_  
Councilmember Angie Smith

  
\_\_\_\_\_  
Councilmember Mike Sosebee

Attested:   
\_\_\_\_\_  
Bonnie Warne, City Clerk