**MINUTES**
**CITY COUNCIL REGULAR MEETING**
**AUGUST 1, 2016**
**5:00 P.M.**

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CALL TO ORDER: Mayor Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor W. 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, Utilities Dept. Gary Barr, and Roads Dept. Trampas Hansard.

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

AGENDA: Motion to approve the agenda by: A. Smith/J. Power. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting held July 11, 2016 by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Pigeon Creek Well #110: Jim Watson spoke for the Pigeon Creek Estates Subdivision and the issues that have occurred with their water since 2005. He presented a petition signed by 14 residents requesting to convert their water system from City Water to Etowah Water.

Millage Rate for Tax Year 2016: On May 2nd Council voted to roll back millage rate to zero and not levy a city tax. The City of Dawsonville Official Millage Rate Certification for Tax Year 2016 was calculated at 10.235 with a rollback to zero. Motion to approve executing certification form by: M. Sosebee/A. Smith. Vote carried unanimously in favor.

Proclamation for National Payroll Week: September 5-9, 2016: Mayor Grogan read the proclamation into the minutes and presented it to Ms. Dolly Moses and John Hunt of the Atlanta Chapter of the American Payroll Assoc.

Water Write-Offs 4th Quarter FY 2015-16 (APR-MAY-JUN Period): Motion to approve the write-offs of $336.20 by: M. Sosebee/C. Phillips. Vote carried unanimously in favor. Exhibit "A"

Document Purge of Fiscal Year 2010-2011 Files: Motion to approve the annual document purge by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Amend Enterprise Fund Budget to Purchase Garbage Cans: Motion to approve the budget amendment $24,021 from Enterprise Reserves to the garbage Fund 540 by: A. Smith/C. Phillips. Vote carried unanimously in favor.

PUBLIC HEARINGS:

To Hear Alcohol License Application: Sachinkumar (Sam) Patel, owner of Shree Gajkarna Corporation dba Gold Creek Market, located at 2131 Hwy 9 North; TMP 091 010 004, has applied for a retail package beer and wine license.

The public hearing was unanimously opened by: J. Power/A. Smith. Attorney Dana Miles presented the request for an alcohol license by Gold Creek Market. Background check and fingerprints have been completed. Mr. Sam Patel spoke in favor of the application. Nobody opposed. The public hearing was unanimously closed by: J. Power/M. Sosebee. Motion made to approve the alcohol license for beer and wine retail package by: J. Power/M. Sosebee. Vote was unanimous in favor.

REPORTS:

City Manager David Headley updated Council on moving forward with the Park survey and design by Kimley-Horn and the Downtown Revitalization and sidewalk plans have been resubmitted to GDOT for review.

City Clerk Bonnie Warne updated Council that the June 2016 bank statements are all balanced with no discrepancies. We are in the new fiscal year and have started the audit.

Utilities Director Gary Barr informed Council that the water lines on Academy Ave are almost done and that there have been leaks due to the hot dry weather.

Public Works Trampas Hansard informed Council that all is good and hot.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:25 p.m. by; M. Sosebee/J. Power. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE

W. James Grogan

Mayor W. James Grogan

Caleb Phillips

Councilmember Caleb Phillips

Jason Power

Councilmember Jason Power

Angie Smith

Councilmember Angie Smith

Mike Sosebee

Councilmember Mike Sosebee

Attested: Bonnie Warne

Bonnie Warne, City Clerk

| 90 DAY UNCOLLECTED FUNDS TO BE WRITTEN OFF | | | April 1 - June 30, 2016 | | |
|---|---|---|---|---|---|
| **Account #** | **Name** | **Address** | **Owner/Renter** | **Due Date** | **Amount** |
| 2424-0 | Terry Lawson | 75 Bent Ridge Dr S | Owner | 6/30/2016 | $ 83.40 |
| 4712-2 | John Chameli | 142 Pearl Chambers Drive | Renter | 6/30/2016 | $ 34.65 |
| 4716-0 | William Mathis | 1054 Perimeter Road | Renter | 4/30/2016 | $ 4.48 |
| 4796-1 | Ricky Carbis | 5 Hwy 9 South | Renter | 5/31/2016 | $ 7.50 |
| 5090-1 | Jessica Henderson | 11 Michener Circle | Owner | 5/31/2016 | $ 16.16 |
| 5138-0 | Scott Boggus | 260 Burts Crossing Road | Renter | 6/30/2016 | $ 158.99 |
| 5179-1 | Natasha Frady | 1015 Farmington Circle | Renter | 6/30/2016 | $ 31.02 |
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| Account # | Notes |
|---|---|
| 2424-0 | Left forwarding info; she promised to pay - have not yet received payment |
| 4712-2 | Evicted - no forwarding address - will not return calls |
| 4716-0 | Midnight Mover - no forwarding address; mail is returned by USPS - cannot reach by phone |
| 4796-1 | Midnight Mover - continue to send notices; will not return phone calls |
| 5090-1 | No forwarding address - phone # not current - tried emailing; no response |
| 5138-0 | Midnight Mover - total includes a returned check provided to avoid lock off; no phone #; returned mail |
| 5179-1 | Midnight Mover - mail is returned; will not respond to phone calls or emails |
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| *Total amount to be written off* | $ 336.20 |
|---|---|

| *Approved by City Council:* | |
|---|---|
| *City Council Meeting Date:* | |

**Note: The list below represents funds that have previously been written off but since collected.**

| COLLECTED FUNDS FROM PREVIOUSLY WRITTEN OFF ACCOUNTS | | | | |
|---|---|---|---|---|
| **Account #** | **Name** | **Address** | Written Off | **Amount** |
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| *Total amount collected; previously written off* | $ - |
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EXHIBIT "A"