

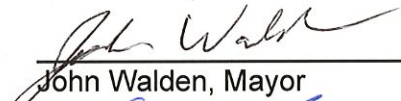
**MINUTES**  
**CITY COUNCIL SPECIAL CALLED MEETING**  
**G.L. Gilleland Council Chambers on 2<sup>nd</sup> Floor**  
**Monday, December 23, 2024**  
**5:00 P.M.**

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1. **CALL TO ORDER:** Mayor Walden called the meeting to order at 5:00 p.m.
2. **ROLL CALL:** Present were Councilmember William Illg, Councilmember Sandy Sawyer, Councilmember Mark French, Councilmember Caleb Phillips, City Attorney Kevin Tallant, City Manager Bob Bolz and City Clerk Beverly Banister.
3. **INVOCATION AND PLEDGE:** Invocation and pledge were led by Councilmember Phillips.
4. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by W. Illg; second by M. French. Vote carried unanimously in favor.
5. **PUBLIC INPUT:** None
6. **EXECUTIVE SESSION:** Motion made at 5:01 p.m. to close regular session and go into executive session for real estate acquisition, pending/potential litigation and/or personnel by M. French; second by S. Sawyer. Vote carried unanimously in favor.  
  
At 6:15 p.m. a motion to close executive session was made by W. Illg; second by S. Sawyer. Vote carried three in favor (French, Illg, Sawyer) with one absent (Phillips). Councilmember Phillips left shortly before the executive session was adjourned.  
  
Motion to resume regular session made by M. French; second by W. Illg. Vote carried three in favor (French, Illg, Sawyer) with one absent (Phillips).
7. **ADJOURNMENT:** Motion made at 6:16 p.m. to adjourn the meeting by M. French; second by W. Illg. Vote carried three in favor (French, Illg, Sawyer) with one absent (Phillips)

**Approved this 9<sup>th</sup> day of January 2025.**

By: CITY OF DAWSONVILLE

  
\_\_\_\_\_  
John Walden, Mayor

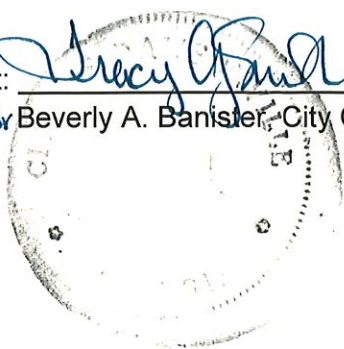
  
\_\_\_\_\_  
Caleb Phillips, Councilmember Post 1

absent 1/9/2025  
\_\_\_\_\_  
William Illg, Councilmember Post 2

  
\_\_\_\_\_  
Sandra Sawyer, Councilmember Post 3

  
\_\_\_\_\_  
Mark French, Councilmember Post 4

Attest:  - Deputy City Clerk  
For Beverly A. Banister, City Clerk



STATE OF GEORGIA  
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor John Walden, Councilmember Caleb Phillips, Councilmember William Ilg, Councilmember Sandra Sawyer and Councilmember Mark French; 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 meeting on December 23, 2024.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5<sup>01</sup> 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: (check all that apply)
  - 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(b)(1);
  - 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(b)(2);
  - Other \_\_\_\_\_ as provided in: \_\_\_\_\_.

This 23<sup>rd</sup> day of December 2024; By the City of Dawsonville, Mayor and Council:

  
John Walden, Mayor

  
Caleb Phillips, Councilmember Post #1

  
William Ilg, Councilmember Post #2

  
Sandra Sawyer, Councilmember Post #3

  
Mark French, Councilmember Post #4

Sworn to and subscribed before me this 23 day of December, 2024.

  
Signature, Notary Public

My Commission expires: Feb. 18, 2028

