

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 6, 2015
5:00 P.M.**

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

OATH OF OFFICE: Caleb Phillips was sworn in to office as Councilmember by City Attorney Dana Miles; he subsequently executed the oath of office. Exhibit "A"

ROLL CALL: Present were Mayor James Grogan, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Angie Smith, Councilmember Caleb Phillips, City Attorney Dana Miles, and City Clerk Bonnie Warne.

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

AGENDA: Motion to approve the agenda as presented by: A. Smith/C. Phillips. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting held March 2, 2015 and the called meeting work session held March 16, 2015 as presented by: M. Sosebee/J. Power. Motion carried unanimously in favor.

BUSINESS:

Resolution Recognizing April 19-25, 2015 as Georgia Cities Week: Mayor Grogan read the resolution recognizing GA Cities Week into the minutes. Attached as Exhibit "B"

Dawsonville Municipal Complex Air Conditioner Repairs/Unit Replacement: Mayor Grogan presented the service order by Set-Point HVAC to repair the air conditioner at \$14,595 or to repair & replace the air conditioner at \$19,095. Council requested other quotes. Motion to table until April 20 meeting by: A. Smith/M. Sosebee. Motion carried unanimously in favor.

Zoning Map Update through April 1, 2015: Motion to approve the zoning map changes which include ANX 14-008 and correct boundary line on TMP 082-017-002 by: M. Sosebee/J. Power. Vote carried unanimously in favor. Exhibit "C"

Reappointment of Planning Commission Members for Term: April 4/26/2015 - 4/25/2018: Motion made to approve the reappointment of Ken Breeden and Steve Sanvi to the Planning Commission Members by: A. Smith/M. Sosebee. Motion carried unanimously in favor.

Ordinance Amendment: An Ordinance To Amend The Code Of Dawsonville Related To City Commissions And Authorities; To Provide For An Attendance Requirement For Members Appointed To Commissions And Authorities; And For Other Purposes.

Attorney Dana Miles spoke on the first reading of the amendment to the ordinance and the wording the Council wishes to use and that the public hearing will be at the May Council meeting.

Animal Control Discussion: After discussion on the issue on animal control in the city and county, M. Sosebee requested that Attorney Miles to research the most efficient way for animal control for the next Council meeting April 20th.

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STAFF REPORTS: City Clerk Bonnie Warne informed Council that all the bank accounts are balanced through February 2015 with no discrepancies. L.O.S.T. revenue increased from last year. The Enterprise Funds expenditures are above revenue due to bills being mailed late from ice storm so the revenue came in later and the Bond payments made every four months and the revenue to make the payments are accrued monthly.

REPORTS: Angie Smith stated that she attended the Family Connection meeting. Mayor Grogan attended a GMA workshop in Hawkinsville on Housing Solutions for Cities. He also stated that the DNR did not approve the Trail Grant but we will reapply in the fall, and that we are getting quotes to install sidewalks at the assisted living facility, and that he will be having a meeting with the Creekstone developer, who already has sewer taps paid for but will be purchasing water taps.

EXECUTIVE SESSION: At 5:45 p.m. the Council motioned to go close regular session and go into executive session for the purpose of personnel; the motion carried unanimously; J. Power/A. Smith. At 5:59 p.m. the Council motioned to close executive session and to reconvene the regular meeting; the motion carried unanimously; M. Sosebee/J. Power.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:59 p.m. The motion carried unanimously; M. Sosebee/J. Power.



Mayor W. James Grogan



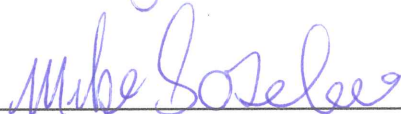
Councilmember Caleb Phillips



Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk.

Section 3.16. Oath of officers.

Before a person takes any office in the city government, he or she shall take before an officer of the state authorized to administer oaths the following such oath or affirmation:

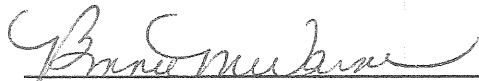
"I solemnly swear (or affirm) that I will support the Constitution of the United States and of the State of Georgia; that I will in all respects observe the provisions of the Charter and ordinances of the City of Dawsonville; and I will faithfully discharge the duties of Councilmember. So help me God."

So affirmed in the presence of the Mayor and Council of the City of Dawsonville, this 1st day of December 2014, at the regular meeting of the City Council held at 5:00 p.m., in the G.L. "Pete" Gilleland Council Chambers, 415 Hwy. 53 East, Suite 100, Dawsonville, GA 30534.



Caleb Phillips, Council Member

Witness:



Bonnie Warne, City Clerk

**A RESOLUTION OF THE CITY OF DAWSONVILLE
RECOGNIZING GEORGIA CITIES WEEK, APRIL 19-25, 2015,
AND ENCOURAGING ALL CITIZENS TO SUPPORT THE
CELEBRATION AND CORRESPONDING ACTIVITIES.**

WHEREAS, city government is the closest to most citizens, and the one with the most *direct daily impact upon its residents; and*

WHEREAS, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, Georgia Cities Week is a very important time to recognize the important role played by city government in our lives; and

WHEREAS, this week offers an important opportunity to spread the word to all the citizens of Georgia that they can shape and influence this branch of government which is closest to the people; and

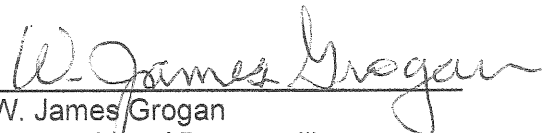
WHEREAS, *the Georgia Municipal Association and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and*

WHEREAS, Georgia Cities Week offers an important opportunity to convey to all the citizens of Georgia that they can shape and influence government through their civic involvement.

NOW, THEREFORE, be it resolved that the City of Dawsonville declares April 19-25, 2015 as **GEORGIA CITIES WEEK**. Be it further resolved that the City of Dawsonville encourages all citizens, city government officials, and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

SO RESOLVED, ADOPTED AND APPROVED, this 6th day of April, 2015.

CITY OF DAWSONVILLE

By: 
W. James Grogan
Mayor, City of Dawsonville

Attested to:


Bonnie Warne
City Clerk, City of Dawsonville

P.O. Box 6
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Dawsonville, Georgia 30534



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W. James Grogan
Mayor

Zoning Map Changes through April 1, 2015

1. Add to the City Limit: ANX 14-008 TMP 091-010-001
George & Pam Power 488 Hwy 136 E 29.08 Acres

2. Correct Boundary Line: TMP 082-017-002
Calvary Baptist Church 400 Howser Mill Rd 2.056 Acres