

MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 9, 2017
5:00 P.M.

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 Clerk Bonnie Warne, City Manager Bob Bolz, Utilities Director Gary Barr, and Public Works Manager Trampas Hansard.

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

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

MINUTES: Motion to approve the minutes of the regular meeting December 5, 2016 by: A. Smith/C. Phillips. Vote carried unanimously in favor.

BUSINESS:

Special Event with Alcohol: Dawson County Chamber of Commerce 2017 Gala – Motion to approve the special event with alcohol by: M. Sosebee/J. Power. Vote carried unanimously in favor.

Budget Amendment-General Fund Reserve to 1565 Building Repairs & Supplies \$39,440.41 – Motion to approve the budget amendment for \$39,440.41 from General Fund Reserves by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Bids for Track Loader - Motion to approve the bid from Mason Tractor for \$66,500 by: C. Phillips/J. Power. Vote carried unanimously in favor.

Bids for Excavator - Motion to approve the bid from Mason Tractor for \$55,400 by: A. Smith/J. Power. Vote carried unanimously in favor.

IGA for 2017 Municipal Election and Set Qualifying Fee for Councilmember seats – Motion for Attorney Miles to draft the IGA for the 2017 election and motion to approve the Qualifying Fee of \$180 per Council seat by: M. Sosebee/C. Phillips. Vote carried unanimously in favor.

Historic Preservation Commission (HPC) Board Member Vacancy - Recommendation by HPC for Brian Bliss to fill the vacancy through 12/1/2017. Motion to approve Brian Bliss to the HPC Board by: A. Smith/J. Power. Vote carried unanimously in favor.

Historic Preservation Presentation from GMRC by Joe Rothwell – Presentation on creating a Downtown Historic District and Historic Overlay Corridor. A survey and property analysis was compiled of the homes dated from 1850 – 1989 for the Historic Preservation Overlay Corridor.

REPORTS:

City Manager Bob Bolz updated the Council on the LMIG sidewalks bid to J. Townley, of a project update with Turnipseed Engineers, Main St. Park is waiting a survey from B. Trail, downtown revitalization drawn up by Lamar at Turnipseed to be sent to GDOT, water meters, subdivision paving, repairs at city hall, and well 110 status.

City Clerk Bonnie Warne provided the November 2016 financial report to Mayor/Council, stating that the bank statements are all balanced with no discrepancies, and that the L.O.S.T., S.P.L.O.S.T. VI revenue has increased, and the revenue and expenditures are within budget.

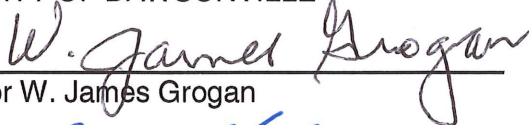
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Utilities Director Gary Barr informed Council that so far there have been no breaks from the weather. Public Works Trampas Hansard informed Council that there have been minor leaks with city hall and the HVAC. Mayor Grogan asked about installing restroom at the cemetery/park area.

Angie Smith stated that the HPC is working to finalize the Certified Local Government (CLG) status. Jason Power attended a Board of Health meeting and stated that Billy Thurmond was welcomed to the Board and a new vice chair was voted in. Mike Sosebee has a DDA meeting after the Council meeting. Mayor Grogan mentioned that a Community Workshop will be held quarterly starting on January 17th.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:41 p.m. by: J. Power/A. Smith. Vote carried unanimously in favor.

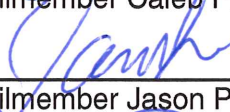
By: CITY OF DAWSONVILLE



Mayor W. James Grogan



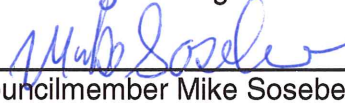
Councilmember Caleb Phillips




Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk