

**MINUTES**  
**CITY COUNCIL REGULAR MEETING**  
**January 22, 2018**  
**7:00 P.M.**

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**CALL TO ORDER:** Appointed Mayor Mike Eason called the meeting to order at 7:00 p.m.

**ROLL CALL:** Present were Councilmember Jason Power, Councilmember Mark French, Councilmember Caleb Phillips, Councilmember Stephen Tolson, City Attorney Dana Miles, City Manager Bob Bolz, City Clerk Beverly Banister, Utilities Director Gary Barr, Public Works Operations Manager Trampas Hansard and Planning Director Casey Majewski.

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

**APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented by S. Tolson/J. Power. Vote carried unanimously in favor.

1. **MINUTES:** Motion to approve the minutes from the regular meeting held January 8, 2018 made by J. Power/C. Phillips. Vote carried unanimously in favor.

#### **WORK SESSION**

2. **PLANNING COMMISSION BOARD MEMBERS VACANCIES:** Planning Director Casey Majewski reported BJ Farley and Stan Worley have resigned from the Planning Commission; both have agreed to stay on until replacements can be found. Additionally, another two Planning Commission seats will expire in April; they are Steven Sanvi and Ken Breeden. They are both interested in continuing to serve. Majewski welcomed nominations from the Council. Majewski also mentioned DDA board members whose terms are expiring in February; they are Kevin Hammond, Tim Costly and Jeremy Porter.
3. **GA DEPARTMENT OF PUBLIC HEALTH RULES FOR SWIMMING POOLS, SPAS AND RECREATIONAL WATER PARKS:** Planning Director Casey Majewski reported on being notified by Dawson County that they have rescinded their public health rules for swimming pools and parks and have adopted the State's public health rules. Staff recommendation is for approval of the State's rules which are very extensive for the City. Council instructed City Attorney to devise an ordinance amendment for sections 6.5 – 51 - 2 and 6.5 – 50 per staff recommendation to adopt the State's public health rules.

#### **EXECUTIVE SESSION**

At 7:11 p.m. the Council motioned to close regular session and go into executive session for the purpose of Pending or Potential Litigation and Land Acquisition made by M. French/J. Power. Vote carried unanimously in favor.

At 7:40 p.m. a motion to close executive session and resume regular session was made by C. Phillips/J. Power. Vote carried unanimously in favor.

#### **ADJOURNMENT**

With there being no further business to attend to, a motion was made to adjourn the meeting at 7:40 p.m. by S. Tolson/J. Power. Vote carried unanimously in favor.

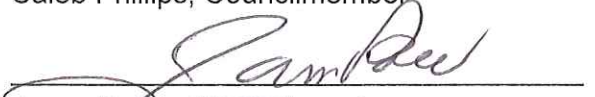
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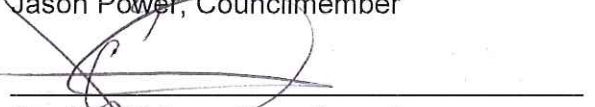
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By: CITY OF DAWSONVILLE

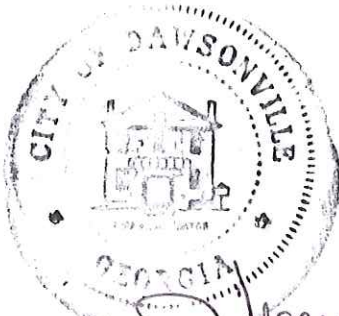
  
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Michael Eason, Appointed Mayor

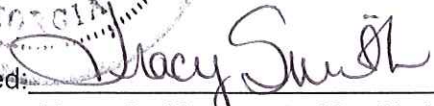
  
\_\_\_\_\_  
Caleb Phillips, Councilmember

  
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Jason Power, Councilmember

  
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Stephen Tolson, Councilmember

  
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Mark French, Councilmember



Attested:   
\_\_\_\_\_  
Tracy Smith, Deputy City Clerk

STATE OF GEORGIA  
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Appointed Mayor Michael Eason, Councilmember Jason Power, Councilmember Caleb Phillips, Councilmember Stephen Tolson, 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 the January 22, 2018.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 7:11 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(4);

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(6);

Other \_\_\_\_\_ as provided in: \_\_\_\_\_.

This 22nd day of January 2018; By the City of Dawsonville Mayor and Council:

  
\_\_\_\_\_  
Michael Eason, Appointed Mayor

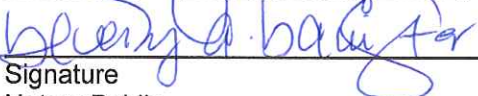
  
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Caleb Phillips, Councilmember

  
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Jason Power, Councilmember

  
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Stephen Tolson, Councilmember

  
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Mark French, Councilmember

Sworn to and subscribed before me this  
22 day of January, 2018.

  
\_\_\_\_\_  
Signature  
Notary Public  
My Commission expires: 02.18.2020



**Beverly A. Banister**  
**NOTARY PUBLIC**  
Dawson County, Georgia  
My Commission Expires  
February 18, 2020