

**MINUTES  
CITY COUNCIL WORK SESSION  
MARCH 20, 2017  
5:00 P.M.**

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

**ROLL CALL:** Present were Mayor James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager Bob Bolz, City Clerk Bonnie Warne, Public Works Manager Trampas Hansard and Utilities Director Gary Barr.

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

**AGENDA:** Motion to approve the agenda by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

Planning Commission Member Vacancy: Mayor Grogan mentioned there is a vacancy due to the loss of Pam Bragg, and to think of replacement names to fill position for the next meeting.

Alcohol Ordinance Change Request: Mayor Grogan read a letter from Outside the Lines requesting to allow customers to bring alcohol to the art studio. After discussion on topic and how to monitor with over age of 21 restriction, Council instructed Attorney Miles to look into this and report in April.

Set Submittal Deadline for Submitting Agenda Items and Supporting Documents: After discussion, Council instructed Attorney Miles to draft an ordinance that documents for any meeting agenda be submitted 5 days before a meeting by close of business day.

RFP 17-02: Bids Received for Water Meters and Paid by a GEFA Loan: Mayor Grogan informed Council that Turnipseed Engineers received and verified the bids recommending M&E Construction and funding for project with a GEFA Loan. Vote at April 3<sup>rd</sup> Council meeting.

RFP 17-03: Bids Received for Water System Improvements/Well Development and Paid by GEFA DWSRF Loan and SPLOST \$: Mayor Grogan informed Council that Turnipseed Engineers received and verified the bids recommending for Division I: Townley Construction and Division II: PF Moon and Company and funding for project with balance of DWSRF GEFA Loan (\$348,568) and SPLOST (\$566,000). Vote at April 3<sup>rd</sup> Council meeting.

ZA-2017-C7-00089: Atlanta Motorsports Park (AMP) Request to Amend Stipulations

Reports: Council discussed having a special called meeting and other options to allow citizens time to express their views on the stipulation changes.

Revised Organization Chart: City Manager Bob Bolz spoke on changes to the City's Organization Chart. Ratification at the April 3<sup>rd</sup> Council meeting.

Annexation Discussion: Mayor Grogan spoke on the annexation process and the Gold Creek area zoned PUD. Council discussed options, including a flat annexation fee. Attorney Miles to draft an ordinance and research the fee amount.

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ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:48 p.m. The motion carried unanimously in favor by: M. Sosebee/J. Power.

By: CITY OF DAWSONVILLE


  
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Mayor W. James Grogan

  
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Councilmember Caleb Phillips

  
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Councilmember Jason Power

  
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Councilmember Angie Smith

  
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Councilmember Mike Sosebee

Attested:   
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Bonnie Warne, City Clerk