

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick
COUNCIL ABSENT: Bruner, Figueras
STAFF PRESENT: Padgett, Palmour, Jordan, Grayson
STAFF ABSENT: Sheppard

Mayor Pro Tem Dunagan called the meeting to order at approximately 9:40 AM (immediately after the Special Session regarding Redistricting).

ADMINISTRATIVE SERVICE ISSUES:

Alcoholic Beverage License Application

Senior Finance Technician Tracie Morris presented the following applications indicating all were in order.

- Allgood Wine and Spirits, 869 Pickens Industrial Dr., Suite 8, a new application for the wholesale of wine and liquor
- Cheddar's Casual Café, 1195 Dawsonville Highway, a new application for consumption on the premises of beer, wine and liquor
- Compass Wine Group Inc., 6180 Atlantic Blvd, Suite G, a new application for the wholesale of wine
- Ingles, 3320 Thompson Bridge Road, NE, an application for change of managing agent for the package sale of beer and wine
- Kangaroo, 1785 Browns Bridge Road, a new application for the package sale of beer

Placed on the August 2, 2011 Council Meeting Agenda

PUBLIC SAFETY ISSUES:

Resolution: FY2012 Emergency Management Performance Grant

Fire Chief Jon Canada stated this was a request for permission to apply for a grant to fund the purchase of three emergency sirens. Portions of the funding were available through the Federal Emergency Management Agency (FEMA) and the Georgia Emergency Management Agency (GEMA). The grant would provide \$60,000 and required a \$35,000 match. Sirens are currently located at Gainesville High and Fair Street Schools. The additional sirens would be used for tornado warnings and other emergency warnings.

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CITY MANAGER'S ISSUES:

Election Costs

City Manager Kip Padgett expressed a need to review the expenses associated with Municipal Elections to determine the cost associated with each elected body. The qualifying fees do not absorb the full cost and the City is paying the difference. He indicated there may be a need for the Board of Education to share some of the election costs.

Resolution: Facilities Transfer and Maintenance Agreement

Parks and Recreation Director Melvin Cooper presented information regarding the transfer of ownership of the Bobby Gruhn Field to the Board of Education. The agreement allowed the lease of the stadium at Ivey Watson Park. Mr. Cooper shared information about the agreement which had been reviewed by attorneys for both the Council and the Board of Education.

Council Member Hamrick inquired about the acreage.

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Resolution: Reallocation of FY2012 Budgeted Funds to Authorize Inmate Guard Position

City Manager Kip Padgett stated this was for the reallocation of Fiscal Year 2012 funds to authorize funding of an inmate guard position. The reallocation involved moving funds from Contractual Services to the Public Works Personal Services and Employee Benefits section of the Streets Division's budget.

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COUNCIL ISSUES:

Council Member Wangemann

Shared information about a Community Cleanup in Lula.

CITY CLERK ISSUES:

Resolution: Qualifying Period for November 8, 2011 Election

City Clerk Denise Jordan stated Georgia law establishes the time period to qualify candidates for municipal offices. The proposed resolution would set the qualifying period for the upcoming election to begin on Monday, August 29th and end on Wednesday, August 31st at 4:30 PM.

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EXECUTIVE SESSION:

City Manager Kip Padgett requested an Executive Session to discuss potential litigation.

Motion to close the meeting to enter an Executive Session to discuss potential litigation at 9:55 AM.

Motion made by Council Member Hamrick

Motion seconded by Council Member Wangemann

Council Members voting in favor of the motion were Dunagan, Wangemann and Hamrick

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick
COUNCIL ABSENT: Bruner, Figueras
STAFF PRESENT: Padgett, Palmour, Jordan

Motion to close the Executive Session and to adjourn the meeting at 10:24 AM.

Motion made by Council Member Hamrick

Motion seconded by Council Member Wangemann

Council Members voting in favor of the motion were Dunagan, Wangemann and Hamrick

ADJOURNMENT: 10:24 AM

/ag