

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

Mayor Bruner called the meeting to order.

The Pledge of Allegiance was recited in unison after which Council Member Hamrick delivered the invocation.

CITIZEN'S ISSUES:

Sondra Rodgers and Amanda Hope, United Methodist Children's Home, indicated they provide non-profit services for the community. Council Member Hamrick stated he was previously a member on the Board and the organization has satellite offices in Rome, Dalton and Augusta.

CONSENT AGENDA:

Minutes:

A. June 7, 2011 Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Hamrick
Vote – 5 favor

Resolutions:

- A. AR-2011-13 Reallocation of FY2012 Budgeted Funds to Authorize Inmate Guard Position
- B. BR-2011-21 Qualifying Period for November 8, 2011 Election
- C. PR-2011-23 FY2012 Emergency Management Performance Grant

Motion to adopt the resolutions as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann
Vote – 5 favor

ALCOHOLIC BEVERAGE LICENSE APPLICATIONS:

Allgood Wine and Spirits, 869 Pickens Industrial Dr., Suite 8

City Manager Kip Padgett stated this was a new application for the wholesale of wine and liquor. The application was in order.

Motion made by Council Member Figueras
Motion seconded by Council Member Dunagan
Vote – 5 favor

Cheddar's Casual Café, 1195 Dawsonville Highway

City Manager Kip Padgett stated this was a new application for consumption on the premises of beer, wine and liquor. The application was in order.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann

Vote – 5 favor

Compass Wine Group Inc., 6180 Atlantic Blvd, Suite G

City Manager Kip Padgett stated this was a new application for the wholesale of wine. The application was in order.

Motion made by Council Member Wangemann
Motion seconded by Council Member Dunagan

Vote – 5 favor

Ingles, 3320 Thompson Bridge Road, NE

City Manager Kip Padgett stated this was an application to change the business name, location, or managing agent for the package sale of beer and wine. The application was in order.

Motion made by Council Member Figueras
Motion seconded by Council Member Dunagan

Vote – 5 favor

Kangaroo, 1785 Browns Bridge Road

City Manager Kip Padgett stated this was a new application for the package sale of beer. The application was in order.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann

Vote – 5 favor

RESOLUTION:

BR-2011-22

Facilities Transfer and Maintenance Agreement

City Manager Kip Padgett stated this resolution allows for the City and Board of Education to enter into an agreement whereby the City transfers ownership of the Bobby Gruhn Field to the Board of Education and the Parks and Recreation Agency continues to provide for the upkeep of City Park for the next year. The agreement was approved by the Board of Education during their last meeting.

Mayor Bruner stated there had been several meetings regarding this change and felt it was a good move.

Motion to adopt the resolution as presented.

Motion made by Council Member Wangemann
Motion seconded by Council Member Dunagan

Vote – 5 favor

COUNCIL'S ISSUES:

Council Member Figueras

1. Commented on the November election and asked the City Clerk to share information about the upcoming qualifying period.
2. Commented on redistricting for the City of Gainesville. A discussion was scheduled for Saturday, August 13th at the One Community Meeting. Everyone was invited to participate.
3. Commented on the July 20th Childhood Obesity Meeting. She was trying to add Gainesville's efforts to the national campaign under the leadership of First Lady Michelle Obama entitled *Let's Move*. Mary Parks will be intricately involved in putting the information together.
4. Expressed appreciation to the City staff. She specifically mentioned the Community Service Center, Parks & Recreation, the City Manager and the City Clerk.
5. Reported the Historic Preservation Commission Meeting did not have any applications for their last meeting. They took the time to explain the responsibilities of the Commission to those in attendance.

Council Member Hamrick

1. Congratulated the Golf Course for exceeding 25,000 rounds which is a significant achievement since the course was remodeled.
2. Commended the Cemetery staff.

Council Member Dunagan

Reported the Golf Course would offer amended play times to keep the greens in good shape.

Mayor Bruner

1. Invited Fire Chief Jon Canada to introduce a new member of the staff. Chad Payne joined the department approximately two weeks ago as the Fire Marshal.
2. Public Safety Citizens Academy Graduation will be held later today.
3. Shared information about upcoming Transportation Committee Meetings.
4. Announced school supplies will be collected in city offices for the Beulah Rucker Museum's Back to School Rally. The event was scheduled for August 13th, 12:00 to 4:00.

Council Member Wangemann

1. Commented on a great experience this week while delivering invitations. He made 184 deliveries last week for a total to date of 3,024.
2. Commented on non-profit community programs, specifically mentioning Meals on Wheels, Keep Hall Beautiful and Interactive Neighborhood for Kids (INK).
3. Commented on recent and upcoming Community Cleanup efforts.
4. Encouraged citizens to participate in the Comprehensive Land Use Plan Work Shop on Thursday, August 11th at 5:30 PM at the Fair Street Neighborhood Center.
5. Provided information about the upcoming Touch a Truck event.

CITY MANAGER'S ISSUES:

Golf Course Amended Schedule

City Manager Kip Padgett announced the amended schedule for the golf course.

CITY CLERK ISSUES:

Redistricting Project

City Clerk Denise Jordan requested direction on the following issues:

1. The Board of Education scheduled a called meeting on Thursday, August 4th at 10:30 AM at the Gainesville Middle School to discuss the redistricting process. Council and staff were invited to attend. If a quorum of the Council attends, a public notice must be published. Council Members Wangemann, Hamrick and Figueras stated they would attend.
2. Rose Johnson-Mackey invited Council and staff to attend a community meeting regarding Redistricting. The meeting was sponsored by the Newtown Florist Club and the Northeast Georgia Black Leadership Council on Monday, August 8th, 6:00 PM at Bethel AME Methodist Church. If a quorum of the Council attends, a public notice must be published. Council Members Bruner, Wangemann and Figueras stated they would attend.
3. Requested a change in the meeting location for the August 11th Work Session. The Redistricting Project would be discussed and the Municipal Court Room at the Public Safety Building offered recording capabilities. There was consensus to change the location.
4. Requested an additional public hearing for the Redistricting Project to be held in conjunction with the August 16th Council Meeting which offers another opportunity for the public to make comments about this map.

EXECUTIVE SESSION:

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

Motion to close the Council Meeting to enter an Executive Session to discuss litigation and personnel at 6:07 PM.

Motion made by Council Member Dunagan

Motion seconded by Council Member Figueras

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

COUNCIL PRESENT: Bruner, Dunagan, Wangemann, Hamrick, Figueras

STAFF PRESENT: Padgett, Palmour, Jordan

STAFF ABSENT: Sheppard

Motion to close the Executive Session and to adjourn the Council Meeting at 6:44 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

ADJOURNMENT: 6:44 PM

DJ:ag

Ruth H. Bruner, Mayor

Denise O. Jordan, City Clerk