

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

Mayor Dunagan called the meeting to order.

Reverend Dan Hagmire, First Presbyterian Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PROCLAMATION

Constitution Week

Mayor Dunagan read a proclamation in recognition of the 225th anniversary of the signing of the United States Constitution. Proclamations were presented to the Daughters of the American Revolution and to the Lyman Hall Chapter of the Sons of the American Revolution.

Welcome to Chairman Elect

Mayor Dunagan extended a welcome to Hall County Commission Chairman Elect Dick Mecum.

Boy Scout

Council extended a welcome to Ryan Jackson, Troup 220 of Maranatha Baptist Church. Master Jackson commented on his future with Boy Scouts.

CONSENT AGENDA:

Alcoholic Beverage License Applications:

- A. Buffalo Wild Wings, 1185 Dawsonville Highway
New application for consumption on the premises of beer, wine and liquor.
- B. Scott's on the Square, 131 Bradford Street
Application for Change of Location.

Motion to approve the applications as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

Minutes:

- A. April 3, 2012 Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

Resolutions:

- A. BR-2012-31 Energy Excise Tax Intergovernmental Agreement
- B. BR-2012-32 GMA Lease Supplement for Financing Flat Bed Dump Truck
- C. BR-2012-33 Lease Agreement Between the City of Gainesville and the Georgia Department of Public Safety for Hangar Space at Lee Gilmer Memorial Airport
- D. BR-2012-34 Municipal Court Probation Services Contract
- E. PR-2012-41 Lee Gilmer Airport – Renovations to Hangar AA-1 Project Award of Contract

Motion to adopt the resolutions as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

RESOLUTION:

AR-2012-12 Establishment of Traffic Operations Superintendent Position

Public Works Director David Dockery announced the impending retirement of Bradley Clark and expressed the department's desire to hire someone to work with Mr. Clark for training purposes before his departure.

City Manager Kip Padgett stated this would be a new position added in the FY13 budget; however, the Lead Traffic Signal Technician position currently held by Mr. Clark would be deleted in FY14.

Motion to adopt the resolution as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

APPOINTMENTS:

Airport Advisory Committee

Position currently held by Greg Hake

Motion to reappoint Greg Hake to serve another three year term on the Airport Advisory Committee.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

Airport Advisory Committee

Position currently held by Rodney Smith

Motion to reappoint Rodney Smith to serve another three year term on the Airport Advisory Committee.

Motion made by Council Member Bruner
Motion seconded by Council Member Hamrick
Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

Housing Authority
Ex-Officio position

Motion to appoint Chris Davis to serve as Ex-Officio on the Housing Authority.

Motion made by Council Member Figueras
Motion seconded by Council Member Bruner
Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

OTHER ISSUES:

Firefighter's Award

Upon inquiry from Mayor Dunagan, Fire Chief Jon Canada stated the firefighters participated in a friendly competition at the annual Georgia Fire Fighters and the Georgia Chief's Association Training. He was proud to announce the team won first place.

Second Saturday Meeting (The One Community Organization)

Council Member Figueras invited everyone to the Second Saturday Meeting (The One Community Organization) on September 8th at the Fair Street Neighborhood Center at 9:30 AM. She indicated there would be updates from the City Marshal and Code Enforcement.

Adult Education and Family Literacy Week

Council Member Figueras reported September 10-16, 2012 was Adult Education and Family Literacy Week. This was a time to encourage literacy and reading.

Community Cleanup at Flat Creek Cove

Council Member Wangemann commented on the Flat Creek Cove cleanup scheduled for September 15th. Anyone desiring to help was invited to meet at McEver Elementary School at 8:30 AM.

ADJOURNMENT: 5:51 PM

DJ:ag

C. Danny Dunagan, Mayor

Denise O. Jordan, City Clerk