

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

Mayor Dunagan called the meeting to order.

ADMINISTRATIVE SERVICES ISSUES:

Alcoholic Beverage License Application: Hilton Garden Inn, 1735 Browns Bridge Road
Senior Finance Technician Tracie Morris stated the application was in order.

Placed on the February 5, 2013 Council Meeting Consent Agenda

Pawnshop License Applications

- **A-1 Fast Cash, 1010A Jesse Jewell Parkway**
- **Double Deuce Pawn and Gun LLC, 565 Shallowford Road, Suite C**

City Marshal Debbie Jones reported both applications were in order.

City Manager Kip Padgett obtained Council's approval to place these applications on the Consent Agenda.

Placed on the February 5, 2013 Council Meeting Consent Agenda

COMMUNITY DEVELOPMENT ISSUES:

Public Hearing Items for the February 5, 2013 Council Meeting

Community Development Director Rusty Ligon reviewed an application from Michael Slate to rezone 0.67± acres at 971 Lanier Avenue, NE. There were no public comments. The Planning and Appeals Board voted to approve the request with five conditions.

Placed on the February 5, 2013 Council Meeting Agenda

COUNCIL ISSUES:

Council Member Figueras

Provided a report about classes attended at the GMA Mayor's Day Conference.

Council Member Wangemann

1. Provided a report about classes attended at the GMA Mayor's Day Conference.
2. Suggested talking with the Cities of Rome and Washington to obtain ideas about housing matters.

Council Member Hamrick

1. Commented on GMA Mayor's Day Conference and called attention to the Governor's comments regarding confusion about the Ethics Reform Act.
2. Thanked staff for providing the exempt properties information.

Mayor Dunagan

Commented on new legislation that will eliminate the 30% match on T-SPLOST.

EXECUTIVE SESSION:

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

Motion to close the Work Session to enter an Executive Session to discuss personnel and litigation matters at 9:15 AM.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

Absent: Bruner

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras

COUNCIL ABSENT: Bruner

STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

NOTE: Council Member Bruner participated via conference call.

Motion to close the Executive Session to continue the Work Session at 12:21 PM.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

Absent: Bruner

OTHER BUSINESS:

Spring Street Apartments

Mayor Dunagan reported the Housing Authority did not win the bid for Spring Street Apartments. He was unsure who won.

ADJOURNMENT: 12:24 PM

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