

OFFICIALS PRESENT: Dunagan, Figueras, Wangemann, Couvillon  
OFFICIALS ABSENT: Hamrick, Bruner  
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Jordan,

Mayor Dunagan called the meeting to order at 5:30 PM and served as the presiding officer.

Reverend Evelyn Johnson, Bethel AME Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

**PRESENTATION(S):**

**Federation Day Proclamation**

Mayor Dunagan read a proclamation declaring April 24, 2015 to be Federation Day in recognition of the 125<sup>th</sup> Anniversary of the General Federation of Woman's Club. The proclamation was presented to Brenda Martin and Patty Laine.

**Water Professionals Appreciation Day Proclamation**

Mayor Dunagan read a proclamation declaring May 4, 2015 to be a day of recognition for those who manage and protect water resources. The proclamation was presented to Don Dye and Danny Ingram.

**CONSENT AGENDA:**

**Resolutions**

- A. AR-2015-07 Administration Building Renovation Capital Project
- B. BR-2015-22 Declaration of Surplus Property
- C. BR-2015-23 General Banking Resolution
- D. BR-2015-24 Write Off of Delinquent Personal Property Tax
- E. BR-2015-25 Write Off of Delinquent Utilities Receivables
- F. BR-2015-26 Lease Agreement Between the City of Gainesville and Kubota Manufacturing Corporation of America
- G. PR-2015-14 Governor's Office of Highway Safety Small Grant FY16

City Manager Kip Padgett briefly reviewed the resolutions.

**Majority vote to adopt the resolutions as presented.**

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

**Minutes**

- A. April 2, 2015 Work Session Minutes
- B. April 7, 2015 Mayor/Council Meeting Minutes

**Majority vote to adopt the minutes accepting edits as presented.**

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

**APPOINTMENTS:**

**Development Authority**

*To fill position held by LeTrell Simpson*

**Majority vote to appoint Cooper Embry to serve a four-year term on the Development Authority.**

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

**REPORT:**

**Community Development, Planning Division**

*Action taken by the Gainesville Planning and Appeals Board on April 14, 2015 and new items to be referred to the Planning and Appeals Board.*

City Manager Padgett stated there were two items for the May 5, 2015 Mayor/Council Meeting (an annexation and a zoning amendment) and four items to refer to the May 5, 2015 Planning and Appeals Board Meeting.

**Majority vote to accept the report as presented referring the new items to the Planning and Appeals Board.**

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

**CITY MANAGER ISSUES:**

City Manager Padgett shared a reminder about the Joint Municipal Association Meeting was scheduled for April 27 at the Civic Center.

**OTHER BUSINESS**

**Georgia Cities Week**

Communications and Tourism Director Catiel Felts commented on Georgia Cities Week and the special events scheduled during that time.

**Habitat for Humanity**

Council Member Figueras announced Habitat for Humanity completed its 50<sup>th</sup> house which was located at 1174 Desota Street. She invited everyone to the April 24<sup>th</sup> ceremony.

**ADJOURNMENT:** 5:50 PM

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk