

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

Mayor Dunagan called the meeting to order at 9:01 AM and served as the presiding officer.

DEPARTMENT ISSUES

Resolution: Gainesville Fire Department - Additional Personnel

Deputy Fire Chief Scott Stowers stated the department currently has one extra recruit and was previously approved to have three extra recruits. The proposed resolution authorized the hiring of additional personnel through September 2015 to ensure a sufficient number of recruits will graduate to fill current vacancies.

Placed on June 16, 2015 Council Meeting Consent Agenda

Resolution: Municipal Court Probation Services Contract

Chief Financial Services Officer Melody Marlowe stated the contract with Sentinel Offender Services LLC would expire in June. The decision was made to delay the bid process to allow for implementation of recent changes in state law. The proposed resolution authorized a one-year contract with Sentinel Offender Services LLC through June 30, 2016.

Placed on June 16, 2015 Council Meeting Consent Agenda

Ordinance: Amendment to Alcoholic Beverage Ordinance and Sidewalk Café

City Marshal Debbie Jones stated there were several changes in state law which required changes to the city's alcoholic beverage ordinance in regards to brewpubs, malt beverage breweries, grocery stores and distance requirements from schools. The proposed ordinance addressed these changes and allowed outside consumption of alcoholic beverages when a temporary limited license is issued noting these licenses can be obtained twice per month for a period not to exceed six hours.

Mrs. Jones also presented an amendment to the sidewalk café ordinance to allow eating establishments and businesses licensed to sell alcoholic beverages to operate a sidewalk café.

Placed both ordinances on the June 16, 2015 Council Meeting Agenda

CITY MANAGER ISSUES

Resolution: Amendment to FY16 CIP - Roosevelt Square Improvements

City Manager Kip Padgett the budget was revisited to identify an additional \$1 million for this project. The proposed resolution reappropriated funds to address this project.

Placed both ordinances on the June 16, 2015 Council Meeting Consent Agenda

Resolution: Capital Improvements Funding for the Lake Lanier Olympic Venue

City Manager Kip Padgett commented on a request from Gainesville Hall '96 for SPLOST VII funds for renovations in preparation for hosting the 2016 Canoe/Kayak Pan American

Championships. To advance the funding, the Council would need to use its FY16 contingency funds and seek reimbursement at the end of the SPLOST VII program. An intergovernmental agreement was recommended to define how Gainesville-Hall '96 could use and expend the funds. The proposed resolution authorized the allocation of funds and execution of the intergovernmental agreement.

Placed on the June 16, 2015 Council Meeting Consent Agenda

MAYOR/COUNCIL ISSUES

Council Member Wangemann

Stated the City will host the June 25 Georgia Mountains Regional Commission meeting. He invited the Council to attend and asked the Mayor to extend a welcome.

Council Member Couvillon

1. Briefly provided a Parks & Recreation ex-officio report.
2. Briefly provided a Chattahoochee Golf Course Advisory Committee ex-officio report.

Council Member Figueras

1. Briefly discussed the June 13 Second Saturday meeting agenda.
2. Congratulated Mayor Dunagan for involvement with the Georgia Municipal Association.
3. Commended the Deputy City Clerk for participation in Governor Deal's issuance of a proclamation for Municipal Clerk's Week.
4. Commended Gainesville High School Principal LaCrisia Larkin for her positive impact on the community then shared the date, time and location for her retirement reception.

EXECUTIVE SESSION

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

Motion to enter an Executive Session at 9:25 AM to discuss personnel matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

Votes favoring the motion: Figueras, Wangemann, Couvillon

Officials absent: Hamrick, Bruner

NOTE: Chief Financial Services Officer Melody Marlowe and Human Resources Officer – Administrative Services Vikki Fox attended the Executive Session.

Motion to close the Executive Session at 10:14 AM to continue the Work Session.

Motion made by Council Member Couvillon

Motion seconded by Council Member Wangemann

Votes favoring the motion: Figueras, Wangemann, Couvillon

Officials absent: Hamrick, Bruner

OTHER BUSINESS

Resolution: Authorization to Allocate Funding for Employee Pay Adjustments

City Manager Padgett expressed a desire to present the results of the pay study along with a plan for implementation.

Placed on the June 16, 2015 Council Meeting Agenda

Appointment(s): Main Street Gainesville Advisory Board

Mayor Dunagan recommended reappointment of Amanda Kroll McClure and Brett Fowler.

Placed on the June 16, 2015 Council Meeting Agenda

ADJOURNMENT: 10:19 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk