

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

Mayor Dunagan called the meeting to order at 10:30 AM and served as the presiding officer.

DEPARTMENT ISSUES

Resolution: Accept FY15 GEMA GSAR Grant

Fire Division Chief Keith Smith requested approval to receive a \$22,500 grant from the Georgia Emergency Management Agency to continue maintaining GSAR truck and equipment.

Placed on the October 6, 2015 Council Meeting Consent Agenda

Resolution: FY2016 Water Main Extensions and Improvements Design Bidding Services

Design and Permitting Section Chief Matt Henderson stated this project was part of the five year capital improvement plan to extend water service areas. The project included fifteen locations for extensions with eight being petitioned extensions from property owners. The remaining properties were identified by staff. The proposed resolution authorized the project to proceed with a total cost not to exceed \$150,000 to be paid from the Department of Water Resources capital improvements plan.

Placed on the October 6, 2015 Council Meeting Consent Agenda

Resolution: FY2016 Water Service Connections

Engineering and Construction Services Division Manager Myron Bennett stated the proposed resolution provides funding for materials for new water meter installations. He provided an update regarding sales for FY2016. The resolution authorized the expenditure of up to \$858,100 from Department of Water Resources capital projects fund.

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Resolution: Intergovernmental Agreement with Hall County for Purchase and Installation of Bandalong Litter Trap

Environmental Services Manager Horace Gee stated the department had been reviewing this option for a while and had reached an agreement with Hall County to partner on a project to keep trash out of Flat Creek by installing a floating trap in the stream. The total cost was \$174,000 in the worst case scenario. The agreement required the County to pay 60% of the cost and the Department of Water Resources would maintain the device over perpetuity. The county would also provide a dumpster for trash removed from the creek. The proposed resolution authorized execution of the agreement so installation could occur in the fall.

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Resolution: Intergovernmental Agreement with Hall County to Collect Library Impact Fees

Community Development Director Rusty Ligon stated the term of the agreement was a five year period. The agreement was under review with the County. The proposed resolution authorized execution of the agreement. He clarified the fees would address libraries within the city limits.

Public Hearing: Jordan and Jordan
Annex 0.89± acres at 2860 Goetz Circle

Planning Manager Matt Tate reviewed the application indicating there were concerns at the Planning and Appeals Board Meeting about additional residential traffic. The Planning and Appeals Board and staff recommended approval with five conditions.

Placed on the October 6, 2015 Council Meeting Agenda

Public Hearing: Caddis Acquisition Partners
Amend Existing Planned Unit Development on 9.5± acres at 0 Limestone Parkway NE

Planning Manager Matt Tate stated the application was withdrawn at the Planning and Appeals Board Meeting.

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Public Hearing: Hands on Healing, Inc.
Special Use on 0.22± acres at 431 Green Street NW

Planning Manager Matt Tate reviewed the application. There were no public comments.

Placed on the October 6, 2015 Council Meeting Agenda

COUNCIL ISSUES

Council Member Myrtle Figueras

1. Commented on the Lamp Ministries Program to help with children ages 1-5.
2. Thanked public safety for the update on recruitment efforts.
3. Extended an invitation to the October Second Saturday Meeting.

Council Member George Wangemann

1. Provided a brief report about the Rivers Alive Cleanup.
2. Provided an ex-officio report from Georgia Mountains Regional Commission Meeting.

CLERK'S ISSUES

City Clerk Denise Jordan reported the public notice regarding the election was scheduled to print in Sunday's paper.

City Clerk Denise Jordan provided a brief report about the Georgia Municipal Association Member Services Advisory Council Meeting.

EXECUTIVE SESSION

Interim City Manager Melody Marlowe requested an executive session to discuss real estate matters.

Motion to close the meeting to enter an executive session to discuss real estate matters at 11:03 AM.

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

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COUNCIL ABSENT: Bruner
STAFF PRESENT: Marlowe, Sheppard, Palmour,

NOTE: Phillipa Moss and Chris Rotalsky attended portions of the session.

Motion to close the executive session at 12:05 PM.

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

ADJOURNMENT: 12:05 PM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk